

**REGULAR MEETING AGENDA # 13-09**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, April 8, 2013 7:00 P.M.**

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE - Girl Scout Troop #273
- 3 - ROLL CALL
- 4- PRESENTATION – Dr. Wyllie & Dr. Eddy
- 5 - PUBLIC HEARING - 2013-2014 Annual Comprehensive Budget
- 6 - CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine by the Village Board and will be acted upon with one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event, the item will be removed from the general order of business and considered after all other regular agenda items.

  - A - Minutes of the Regular Meeting – March 25, 2013
  - B - Ordinance Amending Special Use for Final P.U.D. – New Lenox Town Center-2<sup>nd</sup>-Read
  - C - Surety Reduction – Silver Cross Replacement Hospital
  - D - Surety Reduction – Nelson Ridge Subdivision
  - E - Surety Release - Kurtz Funeral Home
  - F - Surety Release - Bristol Park
  - G - Approval of Audit Contract – McGladrey & Pullen
- 7 - ORDER OF BUSINESS
  - A - Consideration for Approval of Contract – Upgrade Internet - Comcast Business Class
  - B - Consideration for Approval of Lease Agreement – Concession Stand
  - C - Consideration for Approval of Resolution Amending FY 2012-2013 Annual Comprehensive Budget
  - D - Consideration for Approval of Resolution Adopting FY 2013-2014 Annual Comprehensive Budget
- 8 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR  
VILLAGE ATTORNEY  
VILLAGE ADMINISTRATOR
- 9 - PAYROLL & DISBURSEMENTS
- 10 - QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)
- 11 - TRUSTEE COMMENTS
- 12 - EXECUTIVE SESSION
  - A - Matters of Personnel 2(c)(1)
  - B - Matters of Litigation 2(c)(11)
  - C - Matters of Land Acquisitions 2(c)(5)
- 13 - ADJOURNMENT

(Next Ord. # 2332 Next Res. # 13-06)

*This public body may adjourn to closed session to discuss matters so permitted, and may act upon such matters upon returning to open session.*

*So that all may concentrate on the proceedings,  
please silence cell phones during Village Board meetings*

*Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Village of New Lenox - ADA Compliance Coordinator at 815-462-6400 at least 24 hours in advance of the meeting date. Please note that the exits in this room are located at the rear of the Council Chambers, and also at the left and right front corners of the Chambers as you face the dais.*