

REVISED AGENDA

REGULAR MEETING AGENDA # 13-11 NEW LENOX VILLAGE BOARD OF TRUSTEES New Lenox Village Hall, 1 Veterans Parkway Monday, April 22, 2013 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PROGRESS REPORT – Electrical Aggregation – David Hoover
- 5 - 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 - Surety Reduction – Sanctuary Pointe
- B - Surety Reduction – Taylor Glen Unit 2
- C - Ordinance Amending Village Code – Plan Review Deposits – 2nd Read
- D - Contract Amendment– Public Works Building
- E - Resolution for Maintenance of Highways & Streets – MFT
- F - Request for Temporary Banner – Walk of Hope 5K Fun Run – Cancer Support Center
- G - Ordinance Authorizing the Disposal of Personal Property Owned by the Village of New Lenox
- H - Resolution Declaring Arbor Day in the Village of New Lenox

6 - ORDER OF BUSINESS

- A - Consideration for Approval of a Request for County Special Use – 1024-1036 South Cedar Road
- B - Consideration for Approval of a Request for Temporary Use for Real Estate Subdivision Sign – Nelson Ridge
- C - Consideration of an Ordinance Rezoning Property – American Legion – 1st Read
- D - Consideration for Approval of a Resolution Demanding Payment on a Certain Irrevocable Letter of Credit – Crystal Springs Unit 2
- E - Consideration for Approval for a Grant of Easement – New Lenox Town Center Lot 4R
- F - Consideration of an Ordinance Amending Section 18-132 of Municipal Code – Radon Resistant Construction – 1st Read

7 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS MAYOR

VILLAGE ATTORNEY
VILLAGE ADMINISTRATOR

8 - PAYROLL & DISBURSEMENTS

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

(Next Ord. # 2333 Next Res. # 13-08)

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.