

REGULAR MEETING AGENDA # 13-14
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, June 10, 2013 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - 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 - Ordinance Adopting Prevailing Wage Rates for 2013
- B - Approval of Purchase - Evidence Management System
- C - Approval of Purchase - Livescan Fingerprint Scanner
- D - Ordinance Declaring Currently Owned Computer Equipment as Surplus and Authorizing its Sale by Public Auction
- E - Approval of Proposal - Environmental Site Assessment - WWTP #2
- F - Approval of Agreement - ComEd to Supply Electricity for 200 Veterans Parkway – Police Station
- G - Approval of Proposal – Membrane Roof Repair - Street Department
- H - Approval of a Contract - Holland & Knight and WRB, LLC Consulting for Oak Lawn Water Negotiations.
- I - Approval of Purchase – Trailer – Public Works

5 - ORDER OF BUSINESS

- A - Consideration for Approval of a Request for Extension of Time to Pay Fees and Execute Final P.U.D. Plat – Corinthian Way – Lloyd Bisping
- B - Consideration of an Ordinance Designating Historic Structure and Granting Authority to Will County to Designate as a County Landmark – 519 East Francis Road – 1st Read
- C - Consideration of an Ordinance Granting Variance – Harris Bank ATM’s – Matt Nadelhoffer - 1st Read
- D - Consideration of an Ordinance Granting Special Use for Financial Institution – Harris Bank ATM’s – 1st Read
- E - Consideration of an Ordinance Granting Variances – 152 Elm Street – Nicholas Panozzo -1st Read
- F - Consideration of an Ordinance Amending Comprehensive Plan – Route 30 Corridor Implementation Plan – 1st Read
- G - Consideration for Approval of Purchase - Wireless WAN Connecting the Village Hall, the New Public Works Building and the New Police Station.
- H - Consideration for Approval of a Request for County Special Use – 16235 Spencer Road

- I - Consideration for Approval of Acceptance of Right Away Dedication and Approval of Temporary Construction Easements – New Police Station

- 6 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
 - MAYOR
 - A – Appointment to Plan Commission
 - VILLAGE ATTORNEY
 - VILLAGE ADMINISTRATOR
- 7 - PAYROLL & DISBURSEMENTS
- 8 - QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)
- 9 - TRUSTEE COMMENTS
- 10 - EXECUTIVE SESSION
 - A - Matters of Personnel 2(c)(1)
 - B - Matters of Litigation 2(c)(11)
 - C - Matters of Land Acquisitions 2(c)(5)
- 11 - ADJOURNMENT

(Next Ord. # 2346 Next Res. # 13-13)

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.