

REGULAR MEETING AGENDA # 13-19
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, July 22, 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 - Surety Release – Provena Medical Arts Pavillion
- B - Ordinance Amending Special Use for Planned Unit Development – Calistoga – 2nd Read
- C - Ordinance Granting Special Use for Preliminary P.U.D. Plat – Hickey Memorial Chapel – 2nd Read
- D - Ordinance Granting Special Use for P.U.D. – Haven Commons – 2nd Read
- E - Approval of Classification and Compensation Study - Voorhees Associates
- F - Approval of Purchase – Lawn Mower – Public Works
- G - Resolution Authorizing a Contract with Noga’s Landscaping, Inc
- H - Approval of Contract – Electrical Infrastructure – Police Department
- I - Approval of Contract – Site Utilities – Police Department
- J - Approval of Contract – Excavation Work – Police Department
- K - Approval of Construction Manager Cost Authorization – Police Department
- L - Approval of Contract – Cable Lines Public Works Building

5 - ORDER OF BUSINESS

- A - Consideration of an Ordinance Authorizing Amended and Restated Annexation Agreement – Bristol Park – 1st Read
- B - Consideration for Approval of Waiver of Resolution #12-35 to Defer Landscaping – Sky Harbor Multi-Family – Tom Scofield
- C - Consideration of a Resolution Approving an IGA with the Illinois State Toll Highway Authority
- D - Consideration for Approval of Waiver of Building Code & Site Plan - IHOP
- E - Consideration for Approval for Setting Surety - IHOP
- F - Consideration for Approval of an Ordinance Creating Class TE Liquor License – United Way
- G - Consideration for Approval of Extension of Contract – Beverly Snow & Ice
- H - Consideration for Approval of Agreement to Purchase Laserfiche Software – Gordon Flesch

6 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
MAYOR

- 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. # 2357 - Res. # 13-15)

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.