

REGULAR MEETING AGENDA # 14-09
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, April 14, 2014 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PUBLIC HEARING - 2014-2015 Annual Comprehensive Budget
- 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 - Minutes of the Regular Meeting – February 10, 2014
 - B - Minutes of the Special Meeting – February 20, 2014
 - C - Minutes of the Special Meeting – February 22, 2014
 - D - Minutes of the Regular Meeting – February 24, 2014
 - E - Minutes of the Regular Meeting – March 10, 2014
 - F - Approval of Audit Contract – McGladrey & Pullen
 - G - Ordinance Adding Section 10-1, Permit Required, of the Municipal Code – Requiring a Permit for Scheduled Events at the Village Commons – 2nd Read
 - H - Raffle License – New Lenox Rotary Club
 - I - Ordinance Granting Special Use for Preliminary and Final P.U.D. Plat – U.S. Route 30 and Vancina Lane – 2nd Read
 - J - Setting of Surety – On Site Public Improvements – U.S. Route 30 and Vancina Lane
 - K - Setting of Surety – U.S. Route 30 and Vancina Lane
 - L - Setting of Surety – Naturalized Plantings - U.S. Route 30 and Vancina Lane
 - M - Approval of Purchase – Radio System/Mobile Data Terminals–Police Department
 - N - Carnival Permit – Proud American Days – New Lenox Park District
 - O - Approval of Weed Cutting Bid – Police Department
 - P - Surety Reduction – Heather Glen Unit 3
 - Q - Surety Release – Heather Glen Unit 3 Earthwork
 - R - Resolution Authorizing the Execution of Intergovernmental Agreement – Household Hazardous Waste Collection & Recycle Event
 - S - Approval of Contract – Melrose Pyrotechnics, Inc – Fireworks
 - T - Resolution Declaring Arbor Day in the Village of New Lenox
- 6 - ORDER OF BUSINESS
- A - Ordinance Amending Special Use for Outdoor Patio – Bulldog Ale House – 2nd Read
 - B - Consideration for Approval of a Request for Road Closure – Haven Commons – Brian Rigsby
 - C - Consideration for Approval of Site Plan – Coldwell Banker

- D - Consideration for Approval of Setting of Surety – Coldwell Banker
 - E - Consideration for Approval of Resolution Amending FY 2013-2014 Annual Comprehensive Budget
 - F - Consideration for Approval of Resolution Adopting FY 2014-2015 Annual Comprehensive Budget
- 7 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
MAYOR
A - Appointments of Board and Commissions
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. # 2409 - Next Res. # 14-06)

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.