

REGULAR MEETING AGENDA # 14-13
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, May 19, 2014 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PROCLAMATION - Providence Catholic High School Junior Varsity Hockey Team – 2013-2014 State & Kennedy Cup Champions
- 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 - Ordinance Granting an Amendment to Special Use for Final P.U.D. Plat – Cedar Crossing Unit 1 – 2nd Read
 - B - Approval of Purchase – Bush Hog – Public Works
 - C - Approval of Purchase – Road Saw – Public Works
 - D - Approval of Purchase – Roller Trailer – Public Works
 - E - Ordinance Authorizing Recapture Agreement – Prairie Ridge Estates – 2nd Read
- 6 - ORDER OF BUSINESS
 - A - Consideration for Approval of Site Plan – New Lenox Town Center Lot 6-R
 - B - Consideration for Approval of Setting of Surety – New Lenox Town Center Lot 4R
 - C - Consideration for Approval of Site Plan – Silver Cross Business Center
 - D - Consideration for Approval of Setting of Surety – Silver Cross Business Center
 - E - Consideration of an Ordinance Amending Subdivision Code – School Fees for Senior Housing – 1st Read
 - F - Consideration for Approval of an Ordinance Authorizing the Purchase of Certain Real Estate Located at 103 E. Maple Road – 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. # 2422- Next Res. # 14-10)

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.