

REGULAR MEETING AGENDA # 14-16
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, June 23, 2014 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 - Minutes of the Regular Meeting – April 28, 2014
- B - MFT Supplemental Resolution
- C - MFT Maintenance Resolution
- D - Ordinance Adopting Prevailing Wage Rates for June 2014
- E - Ordinance Authorizing the Purchase of Certain Real Estate – 201 E. Maple – 2nd Read
- F - Ordinance Authorizing the Purchase of Certain Real Estate - 103 E. Maple Road – 2nd Read
- G - Ordinance Authorizing the Purchase of Certain Real Estate - 123 E. Maple Road – 2nd Read
- H - Ordinance Authorizing the Purchase of Certain Real Estate - 225 E. Maple Road – 2nd Read
- I - Surety Release – Silver Cross Hospital
- J - Approval of Purchase – Vehicle Scanner
- K - Approval of Purchase – Public Works Vehicles
- L - Approval of Purchase – Landscape Trailer
- M - Raffle License – Lincoln Way Special Recreation Association, Foundation
- N - Ordinance Creating Class TE Liquor License – Trinity Services
- O - Minutes of the Regular Meeting – May 12, 2014
- P - Approval of Purchase – Furniture – Police Station
- Q - Ordinance Authorizing Development Agreement – New Lenox Horizon Senior Living – 2nd Read

5 - ORDER OF BUSINESS

- A - Consideration of an Ordinance Amending Special Use for a Final P.U.D. Plat – Briarwood Office Condos/Charter Fitness Addition – 1st Read
- B - Consideration for Approval of a Resolution Authorizing Execution of an Intergovernmental Agreement with Will County Forest Preserve (Restoration of Spring Creek and Adjacent Wetlands at Hadley Valley Preserve)
- C - Consideration for Approval of an Ordinance of the Village of New Lenox, Will County, Illinois, Amending Ordinance #2388 and Certain Provisions of the Long Term Water Sale, Purchase and Service Agreement Authorized therein, such Agreement being by and among the Village of Oak Lawn, Cook County, Illinois,

and other Municipalities and Authorizing the Execution and Delivery of said Agreement – 1st Read

D - Consideration of an Ordinance Authorizing Negotiation for and Condemnation of Properties, if Necessary (Nelson Road Extension) – 1st Read

E - Consideration for Approval of a Consulting Agreement with Sikich, LLP.- Performance Management System Design & Training

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. # 2425- 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.