

**REGULAR MEETING AGENDA # 14-19**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, July 28, 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 Council of the Whole Meeting – June 16, 2014
- B - Minutes of the Regular Meeting – June 23, 2014
- C - Ordinance Amending Village Code – Business Registration – 2<sup>nd</sup> Read
- D - Approval of Purchase – Vehicles – Public Works
- E - Approval of Purchase – Heavy Equipment – Public Works
- F - Approval of Retainer Agreement – Current Technologies
- G - Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of New Lenox
- H - Surety Reduction for Public Improvements – Lenny’s Food N Fuel
- I - Surety Reduction for Landscape/Native Plantings – Lenny’s Food N Fuel
- J - Surety Reduction – Lincolnway Special Recreation Center

5 - ORDER OF BUSINESS

- A - Consideration for Approval of Final Plat – Bristol Park Unit 2
- B - Consideration for Approval of Setting of Surety – Bristol Park Unit 2
- C - Consideration of an Ordinance Granting Special Use for Final P.U.D. Plat – New Lenox Town Center Third Re-Subdivision – 1<sup>st</sup> Read
- D - Consideration of an Ordinance Amending Village Code – Multi-Family Tap-On Fees – 1<sup>st</sup> Read
- E - Consideration for Approval of Contract – Quiet Zones - Metra Rock Island/Metra Southwest Line – Christopher B. Burke Engineering

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. # 2435 Next Res. # 14-17)

*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.*