

**REGULAR MEETING AGENDA # 14-17**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, August 11, 2014 7:00 P.M.**

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PROCLAMATION – Providence Catholic High School Varsity Baseball 2014 IHSA 4A State Baseball Champions
- 5 - PROCLAMATION – SHAREFEST – September 2014 as “Thirty Days of Service”
- 6 - CONSENT AGENDA  
All items listed on the Consent Agenda are considered to be routine by the Village Board and will be acted upon with or without 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 – July 14, 2014
  - B - Surety Reduction – New Lenox Town Center Lot 14
  - C - Surety Reduction – Heather Glen Unit 1
  - D - Resolution Declaring Currently Owned Computer Equipment as Surplus and Authorizing it’s Disposal
  - E - Resolution Releasing Certain Previously Undisclosed Executive Session Meeting Minutes
  - F - Ordinance Granting Special Use for Final P.U.D. Plat – New Lenox Town Center Third Re-Subdivision – 2<sup>nd</sup> Read
  - G - Acceptance of Easement - New Lenox Town Center Lot 5 & 6
  - H - Approval of Sign Request – Friends of the New Lenox Public Library – Garage Sale
- 7 - ORDER OF BUSINESS
  - A - Consideration of an Ordinance Creating Class A2 Liquor License – White Horse Inn – 1<sup>st</sup> Read
  - B - Consideration for Approval of Site Plan Amendment – Providence Athletic Fields
  - C - Consideration for Approval of Surety Release – Providence Athletic Fields
  - D - Consideration for Approval of an Ordinance Amending Village Code – Multi-Family Tap-On Fees – 2<sup>nd</sup> Read
  - E - Consideration of an Ordinance Authorizing the Release of Recapture Agreement – Parcel 3 Delaney Improvements - 1<sup>st</sup> Read
- 8 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR  
VILLAGE ATTORNEY  
VILLAGE ADMINISTRATOR
- 9 - PAYROLL & DISBURSEMENTS
- 10 - QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)
- 11 - TRUSTEE COMMENTS
- 12 - EXECUTIVE SESSION
  - A - Matters of Personnel 2(c)(1)
  - B - Matters of Litigation 2(c)(11)
  - C - Matters of Land Acquisitions 2(c)(5)
- 13 - ADJOURNMENT

(Next Ord. # 2437 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.*