

**REGULAR MEETING AGENDA # 14-22**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, August 25, 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 – July 28, 2014
- B - Approval of Agreement – Current Technologies – Police Station
- C - Approval of Agreement – Current Technologies – Village Hall
- D - Resolution Adopting Policies and Procedures for the Village Issued Credit Card Usage
- E - Approval of Agreement for ALTA Surveys – Cedar Road/Route 30

5 - **ORDER OF BUSINESS**

- A - Consideration for Approval of a Request for Site Plan Approval – Southwest Gastroenterology
- B - Consideration for Approval of Setting of Surety – Southwest Gastroenterology
- C - Consideration of an Ordinance Granting Variances for Property Located at 414 Nelson Road – Buffalo Wild Wings– 1<sup>st</sup> Read
- D - Consideration for Approval of a Resolution Authorizing the Execution of an Economic Incentive Agreement with HGWA, Inc. – Buffalo Wild Wings
- E - Consideration of an Ordinance Authorizing the Execution of Municipal Waste Collection, Landscape Waste Collection and Curbside Recycling Agreement NuWay Disposal – 1<sup>st</sup> Read
- F - Consideration of an Ordinance Amending Chapter 94 of the Municipal Code – Video Gaming at Licensed Truck Stop Establishments – 1<sup>st</sup> Read

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. # 2441 Next Res. # 14-19)

*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.*