

REGULAR MEETING AGENDA # 14-23
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, September 8, 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 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 – August 11, 2014
- B - Minutes of the Council of the Whole Meeting – August 18, 2014
- C - Ordinance Granting Variances for Property Located at 414 Nelson Road – Buffalo Wild Wings– 2nd Read
- D - Ordinance Amending Chapter 94 of the Municipal Code – Video Gaming at Licensed Truck Stop Establishments – 2nd Read
- E - Approval of Purchase’s - Audio/Visual Equipment & Installation, Appliances, Monitors/Televisions, Copiers & Printers – Police Station
- F - Approval of Proposal – Water Model – Public Works
- G - Surety Reduction – Haven Commons

5 - ORDER OF BUSINESS

- A - Consideration for Approval of Temporary Use for Special Event – Jewel Osco/475 Nelson Road
- B - Consideration for Approval of Site Plan - 12541 Horseshoe Drive / Lot 38 Plank Trail Industrial Center
- C - Consideration for Approval of a Request for Waiver of Subdivision Code and Extension of Preliminary Plat – Hibernia Estates Units 4 & 5
- D - Consideration for Approval of Final Plat – Hibernia Estates Unit 5
- E - Consideration for Approval of Setting of Surety – Hibernia Estates Unit 5
- F - Consideration for Approval of Recapture Amount – Heather Glen Off-Site Water Main
- G - Consideration of an Ordinance Authorizing Development Agreement – Lincoln Station Apartments – 1st Read
- H - Consideration of an Ordinance Granting Special Use for Preliminary P.U.D. Plat – Lincoln Station Apartments – 1st Read
- I - Consideration for Approval of Request to Open Cut Road – 134 W. Third Street
- J - Consideration of an Ordinance Adopting Chapter 82 of the Municipal Code - Taxation, Article V, Cable Service Provider Fee and Peg Access Support Fee – 1st Read
- K - Consideration of an Ordinance Adopting Chapter 22 of the Municipal Code - Businesses, Article III, Cable and Customer Protection Law – 1st 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

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.