

REGULAR MEETING AGENDA # 14-25
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, September 22, 2014 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - AUDIT REPORT – Tara Leja & Matt Shipley
- 5 - PUBLIC HEARING – Annexation Agreement – 1940 Clearing Court – Kendall Lynchey
- 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 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 – August 25, 2014
 - B - Approval of Purchase – Window Coverings – Police Station
 - C - Approval of Proposal – Sidewalk Replacement
 - D - Approval of Proposal – Curb Replacement
 - E - Ordinance Adopting Chapter 82 of the Municipal Code - Taxation, Article V, Cable Video Service Provider Fee and Peg Access Support Fee – 2nd Read
 - F - Ordinance Adopting Chapter 22 of the Municipal Code - Businesses, Article III, Cable and Video Customer Protection Law – 2nd Read
- 7 - ORDER OF BUSINESS
 - A - Consideration of an Ordinance Amending Comprehensive Plan – New Lenox Commons Master Plan – 1st Read
 - B - Consideration of an Ordinance Amending Zoning Ordinance – Signs in Hospital District – 1st Read
 - C - Consideration for Approval of an Amendment to Agreement for Municipal Software – LAMA Web Module
 - D - Consideration of an Ordinance Amending Chapter 18 of Municipal Code - Building Code – 1st Read
- 8 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR
VILLAGE ATTORNEY
VILLAGE ADMINISTRATOR

 - A - Report on Early Voting for General Election – Village Clerk
 - B - Report on Filing for Consolidated Election – Village Clerk
- 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. # 2444 Next Res. # 14-21)

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.