

REGULAR MEETING AGENDA # 14-17
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, July 14, 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 – May 19, 2014
- B - Minutes of the Regular Meeting – June 9, 2014
- C - Request for Temporary Signs – New Life Church – Cadet Registration
- D - Approval of Purchase – Wireless Access Network/Wi-Fi – Police Station
- E - Surety Release - Laraway Ridge Unit 5
- F - Surety Release - Heather Glen Subdivision, Earthwork
- G - Approval of Purchase – Squad Cars – Police Department
- H - Approval of Purchase – Vehicles – Public Works
- I - Approval of Marketing Plan

5 - ORDER OF BUSINESS

- A - Consideration for Approval of a Request for Temporary Use for Special Event – Ranch Frostie – School of Rock
- B - Consideration for Approval of an Ordinance Authorizing Negotiation for and Condemnation of Properties, If Necessary -Nelson Road Extension – 2nd Read
- C - Consideration for Approval of a Resolution Authorizing the Execution of an Agreement with Grand Trunk Corporation/Canadian National Railroad for Advance Payment for Grade Separation Study
- D - Consideration for Approval of a Resolution Authorizing the Execution of an Agreement With HR Green & Burke Engineering for Grade Separation Study
- E - Consideration for Approval of a Resolution Authorizing the Execution of an Agreement with the Metropolitan Alliance of Police
- F - Consideration for Approval of a Resolution Authorizing the Execution of an Agreement with the Fraternal Order of Police

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. # 2434- Next Res. # 14-13)

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.