

REGULAR MEETING AGENDA # 14-26
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, October 13, 2014 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PRESENTATION – New Lenox Community Park District
- 5 - 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 Regular Meeting – September 9, 2014
 - B - Approval of Temporary Sign Extension – American Legion Post #1977
 - C - Ordinance Creating Class TE Liquor License – Women’s Club Dinner/Auction – Providence Catholic High School
 - D - Surety Release – New Lenox Town Center Lot 4R
 - E - Approval of Contract – Ditch Re-Grading – Bisping Construction
 - F - Resolution Authorizing the Mayor to Execute and Directing the Village Clerk to Attest to a License Agreement with New Lenox Township for Oak Street
 - G - Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of New Lenox
 - H - Approval of Purchase – Fleet Radio – Public Works
 - I - Approval of Purchase – Fleet GPS – Public Works
- 6 - ORDER OF BUSINESS
 - A - Consideration of an Ordinance Creating Class D1 Liquor License – Buffalo Wild Wings – 1st Read
 - B - Consideration of an Ordinance Authorizing Execution of Annexation Agreement – 1940 Clearing Court – 1st Read
 - C - Consideration of an Ordinance Annexing Certain Territory – 1940 Clearing Court – 1st Read
 - D - Consideration of an Ordinance Rezoning Newly Annexed Territory – 1940 Clearing Court – 1st Read
 - E - Consideration for Approval of a Request for Preliminary Plat Extension – Sky Harbor Single Family
 - F - Consideration for Approval of a Request for Preliminary Plat Extension – Jacobs Field
 - G - Consideration for Approval of Waiver of Bidding Requirement – Parkway Tree Program

- H - Consideration for Approval to Open-Cut Road – 404 Root Street
- I - Consideration of an Ordinance Amending Chapter 90, Article IV of the Municipal Code - Stopping, Standing and Parking – Independence Blvd. - 1st Read

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

(Next Ord. # 2447 - 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.