

**REGULAR MEETING AGENDA # 14-29**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, November 10, 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 - Consideration of an Ordinance Amending Comprehensive Plan – New Lenox Commons Master Plan – 2<sup>nd</sup> Read
  - B - Approval of Request for Use of Council Chambers – New Lenox Park District
  - C - Minutes of the Regular Meeting - October 13, 2014
  - D - Surety Reduction – New Lenox Town Center Lot 6R
  - E - Raffle License – St. Jude Church & School
  - F - Raffle License – Village of New Lenox
  - G - Raffle License – American Legion Post 1977
- 5 - ORDER OF BUSINESS
  - A - Consideration for Approval of a Resolution Authorizing the Execution of a Lease Agreement with the New Lenox Park District
  - B - Consideration for Approval of a Request for Waiver of Building Code – 1940 Clearing Court
  - C - Consideration for Approval of Site Plan – New Lenox Town Center Lot 5R
  - D - Consideration for Approval of Setting of Surety – New Lenox Town Center Lot 5R
  - E - Consideration of an Ordinance Amending Subdivision Code – Preliminary Plat Phasing – 1<sup>st</sup> Read
  - F - Consideration of an Ordinance Authorizing Execution of an Amendment and Restatement of a Municipal Waste Collection, Landscape Waste Collection and Curbside Recycling Agreement – NuWay Disposal
- 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. # 2458 - Next Res. # 14-29)

***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.***