

REGULAR MEETING AGENDA # 14-32
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, December 8, 2014 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PROCLAMATION – Illinois Tollway 2015 Map Cover Art Contest – Jessica Karlic
- 5 - PROCLAMATION – Drunk and Drugged Driving (3D) Prevention Month
- 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 - Ordinance Abating Interest and Principal on GO Bond Series 2007, GO Bond Series 2009, GO Bond Series 2010, GO Bond Series 2011A, GO Bond Series 2012A, GO Refunding Bonds Series 2012B and GO Bonds Series 2013A, GO Bonds Series 2014A and GO Refunding Bonds 2014B
 - B - Ordinance Adopting FY 14-15 Tax Levy
 - C - An Ordinance Levying Taxes for Special Service Area 2008-1 – Central Road Detention Pond
 - D - Ordinance Levying Taxes for Special Service Area 2010-1 – Cedar and Laraway Road Water Main
 - E - Ordinance Amending Zoning Ordinance – Temporary Use for Special Events – 2nd Read
 - F - Minutes of the Regular Meeting – October 27, 2014
 - G - Minutes of the Regular Meeting – November 10, 2014
 - H - Raffle License – New Lenox Chamber of Commerce
 - I - Raffle License – New Lenox Fire Protection District Foundation
 - J - Surety Release – IHOP
 - K - Surety Release – Prairie Ridge Off-Site Improvements
- 7 - ORDER OF BUSINESS
- A - Consideration for Approval of a Request for Final Plat – Cherry Hill Rail Park Phase I
 - B - Consideration of an Ordinance Granting Special Use for a Residence Above a Commercial Use – 214 West Maple Street – 1st Read
 - C - Consideration of an Ordinance Amending Special Use for Final P.U.D Plat – New Lenox Town Center Lot 14/TJ Maxx – 1st Read
 - D - Consideration for Approval of a Bid to Demolish 201 E. Maple (House of Hughes)
- 8 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
MAYOR

- A - Appointment to Fire and Police Board
- VILLAGE ATTORNEY
- VILLAGE ADMINISTRATOR
- 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. # 2461 - Next Res. # 14-30)

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.