

**REGULAR MEETING AGENDA # 14-33**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, December 15, 2014 7:00 P.M.**

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PRESENTATION TO RENEE KOSEL
- 5 - GOVERNORS HOMETOWN AWARD
- 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 Granting Special Use for a Residence Above a Commercial Use – 214 West Maple Street – 2<sup>nd</sup> Read
- B - Ordinance Amending Special Use for Final P.U.D Plat – New Lenox Town Center Lot 14/TJ Maxx – 2<sup>nd</sup> Read
- C - Approval of Purchase – Fitness Equipment – Wellness Committee
- D - Raffle License – Providence Catholic High School
- E - Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village
- F - Minutes of the Council of the Whole Meeting – November 17, 2014
- G - Minutes of the Regular Meeting – November 24, 2014

7 - ORDER OF BUSINESS

- A - Consideration of an Ordinance Amending Section 18, of the Municipal Building Code – 1<sup>st</sup> Read
- B - Consideration for Approval of a Resolution Authorizing Execution of a Letter of Intent to Sell Property to TMC Illinois 2, LLC.
- C - Consideration for Approval of a Bid to Demolish 201 E. Maple (House of Hughes)

8 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR  
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. # 2466 - 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.***