

REGULAR MEETING AGENDA # 15-01
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, January 12, 2015 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PRESENTATION - Providence Catholic High School Football Team
- 5 - PRESENTATION – New Lenox Food Pantry – Old Plank Trail Community Bank
- 6 - PUBLIC HEARING – Annexation Agreement for Crossing at Spring Creek
- 7 - 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 – December 8, 2014
- B - Minutes of the Regular Meeting – December 15, 2014
- C - Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village
- D - Raffle License – Trinity Foundation
- E - Raffle License – Marshall Klein Foundation
- F - Grant of Easement – Silver Cross Administrative Building
- G - Grant of Easement – Joliet Oncology-Hematology Associates
- H - Surety Reduction – Bristol Park Unit 1
- I - Surety Reduction – Bristol Park Unit 2
- J - Surety Reduction – Heather Glen Unit 3
- K - Raffle License – New Lenox PTO

- 8 - ORDER OF BUSINESS
 - A - Consideration of an Ordinance Authorizing Annexation Agreement – Crossings at Spring Creek – 1st Read
 - B - Consideration of an Ordinance Annexing Certain Territory – Crossings at Spring Creek – 1st Read
 - C - Consideration of an Ordinance Rezoning Newly Annexed Territory – Crossings at Spring Creek – 1st Read

- 9 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR
VILLAGE ATTORNEY
VILLAGE ADMINISTRATOR

- 10 - PAYROLL & DISBURSEMENTS

- 11 - QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)
- 12 - TRUSTEE COMMENTS
- 13 - EXECUTIVE SESSION
 - A - Matters of Personnel 2(c)(1)
 - B - Matters of Litigation 2(c)(11)
 - C - Matters of Land Acquisitions 2(c)(5)
- 14 - ADJOURNMENT

(Next Ord. # 2469 - Next Res. # 15-01)

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.