

REGULAR MEETING AGENDA # 15-03
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, January 26, 2015 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 - Ordinance Amending Chapter 18, Article V of the Municipal Code – Plumbing Code – 2nd Read
- B - Minutes of the Regular Meeting – January 12, 2015
- C - Annual Zoning Map Update
- D - Surety Reduction – Hibernia Estates Unit 4
- E - Surety Release – Lenny’s Food N Fuel
- F - Surety Reduction – Leigh Creek South
- G - Surety Reduction – Sanctuary Pointe

5 - ORDER OF BUSINESS

- A - Consideration of an Ordinance Approving Final P.U.D. Plat – ArciTerra Subdivision – 1st Read
- B - Consideration of an Ordinance Authorizing Contract for the Purchase of Certain Real Estate and Assignment of the Contract for the Property Located at 120 East Maple Street – 1st Read
- C - Consideration for Approval of a Proposal for Pre-design Services and Pre-Engineering Services for Proposed Route 30 Train Station – Tria Architects & Burke Engineering
- D - Consideration of an Ordinance Amending Chapter 18, Article VII, Section 132 of the International Building Code – Asphalt Requirements – 1st Read
- E - Consideration of an Ordinance Amending Chapter 18, Article IV, Section 72 of the National Electric Code – GFI & AFCI Protection – 1st Read
- F - Consideration of an Ordinance Amending Chapter 18, Article VII, Section 132 of the International Residential Code – Submittal Documents – 1st Read

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. # 2470 - 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.