

**REGULAR MEETING AGENDA # 15-04**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, February 9, 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- Minutes of the Council of the Whole Meeting - January 19, 2015
  - B - Raffle License – Friends of the New Lenox Library
  - C - Raffle License – Tender Loving Care Animal Shelter
  - D - Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village
- 5 - ORDER OF BUSINESS
  - A - Consideration for Approval of a Request for County Final Plat – Babcock’s Subdivision
  - B - Consideration of an Ordinance Granting Special Use for Preliminary and Final P.U.D. Plat – The Shops at 101 American Pride Lane – 1<sup>st</sup> Read
  - C - Consideration of an Ordinance Authorizing Annexation Agreement – Crossings at Spring Creek – 1<sup>st</sup> Read
  - D - Consideration of an Ordinance Annexing Certain Territory – Crossings at Spring Creek – 1<sup>st</sup> Read
  - E - Consideration of an Ordinance Rezoning Newly Annexed Territory – Crossings at Spring Creek – 1<sup>st</sup> Read
  - F - Consideration for Approval of Bid Award – Joliet Highway Standpipe Rehabilitation
  - G - Consideration for Approval to Waive Bid Process for Tinley Park Priming System
- 6 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

  - A - John Calzaretta – In Our Community

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. # 2472 - 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.*