

REGULAR MEETING AGENDA # 15-05
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, February 23, 2015 7:00 P.M.

1 - CALL TO ORDER

2 - PLEDGE OF ALLEGIANCE – New Life Church Cadets

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 Regular Meeting - January 26, 2015

B- Ordinance Authorizing Annexation Agreement – Crossings at Spring Creek – 2nd Read

C- Ordinance Annexing Certain Territory – Crossings at Spring Creek – 2nd Read

D- Ordinance Rezoning Newly Annexed Territory – Crossings at Spring Creek – 2nd Read

E - Ordinance Creating Class TE Liquor License – Trinity Services – Foot Race

F - Surety Reduction – Rachel Ridge

G - Surety Reduction – Silver Cross Administrative Building

H - Surety Reduction – Sanctuary Point

I - Ordinance Amending Chapter 18, Article IV, Section 72 of the National Electric Code – GFI & AFCI Protection – 2nd Read

J - Ordinance Amending Chapter 18, Article VII, Section 132 of the International Residential Code – Submittal Documents – 2nd Read

K - Raffle License – New Lenox Lion’s Club

L - Approval of Proposal for Inspection Services – Dixon Engineering

M - Ordinance Creating Class SE Liquor License – Tom Kelly’s Chophouse & Pub

5 - ORDER OF BUSINESS

A - Consideration for Approval of a Contract – Asbestos Removal-125 & 225 E. Maple

B - Consideration for Approval of a Contract – Demolition -125 & 225 E. Maple

C - Consideration for Approval of a Resolution Authorizing a Third Amendment to a Contract with L&B Business Enterprises, Inc., LLC.

D - Consideration for Approval of Purchase – Digester Compressor

E - Consideration for Approval of a Resolution Demanding Payment of Letter of Credit - Water Chase

6 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

A - Discussion of Designs for Quiet Zone – Metra Rock Island & Southwest Line

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. # 2473 - 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.