

**REGULAR MEETING AGENDA # 15-06**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, March 9, 2015      7:00 P.M.**

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PROCLAMATION – National Athletic Training Month
- 5 - PRESENTATION - GFOA CAFR & Budget Awards – Kim Auchstetter
- 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 - Minutes of the Regular Meeting – February 9, 2015
- B - Ordinance Granting Special Use for Preliminary and Final P.U.D. Plat – The Shops at 101 American Pride Lane – 2<sup>nd</sup> Read
- C - Setting of Surety – Public Improvements – The Shops at 101 American Pride Lane
- D - Setting of Surety – Naturalized Landscaping – The Shops at 101 American Pride Lane
- E - Approval of Agreement for Labor Hours – Current Technologies
- F - Surety Reduction – Hibernia Unit 3
- G - Surety Reduction – Windermere Lakes Unit 2
- H - Surety Reduction – Sky Harbor Unit 1
- I - Resolution Authorizing Settlement and Execution of General Release of All Claims – New Lenox Police Department
- J - Ordinance Creating Class TE Liquor Licenses – Summer Concerts 2015
- K - Resolution Authorizing Execution of a Services Agreement with BondingPoint, LLC – “In Our Community”

7 - ORDER OF BUSINESS

- A - Consideration of an Ordinance Creating Class B Liquor License – Route 30 Liquors
- B - Consideration for Approval of a County Special Use – 10 Gougar Road
- C - Consideration for Approval of a Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues
- D - Consideration for Approval of ECS Power Pay Enrollment – Public Works

8 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

- A - Triple Play Concert Series Line-Up

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

- A - Early Voting – Village Clerk

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. # 2480 - Next Res. # 15-03)

***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.***