

REGULAR MEETING AGENDA # 15-08
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, March 23, 2015 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PRESENTATION – Will County Sheriff - Paul Kaupas
- 5 - PROCLAMATION – Lincoln Way Special Recreation Association Basketball Teams
- 6 - PROCLAMATION – School District 122 New Lenox Wrestlers
- 7 - UPDATE – New Lenox Fire District – Chief Engledow & Trustee Joe Levey
- 8 - 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 Creating Class TE Liquor License – Chasing the Sun Road Race – New Lenox Community Park District
 - B - Ordinance Creating Class TE Liquor License – Proud American Days – New Lenox Community Park District
 - C - Minutes of the Regular Meeting – February 23, 2015
 - D - Surety Reduction – JOHA – Century Oaks Lot 3
 - E - Ordinance Creating Class TE Liquor License – Hall of Fame Dinner – Providence Catholic High School
 - F - Approval of a Request to Waive Subdivision Code – Asphalt Surface Installation Timing – Hibernia Unit 5
- 9 - ORDER OF BUSINESS
 - A - Consideration for Approval of a County Special Use – 10 Gougar Road
 - B - Consideration for Approval of a Resolution Authorizing the Execution of an Agreement – French Market
 - C - Consideration of an Ordinance Authorizing the Installation of a “Three Way Stop Sign at Silver Cross Drive – 1st Read
 - D - Consideration of an Ordinance Amending Section 90 of the Municipal Code – No Parking – Spencer Road
 - E - Consideration for Approval of a Contract – Lawn Services for Village Owned Properties
 - F - Consideration for Approval of a Resolution Authorizing the Participation if the State of Illinois’ Rock Salt Joint Purchasing Program for the 2015-2016 Winter Season
- 10 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
 - MAYOR
 - A - Board and Commission Reappointment
 - VILLAGE ATTORNEY
 - VILLAGE ADMINISTRATOR
 - A - Early Voting – Laura Ruhl

- B - "In Our Community" – Robin Ellis
- 11 - PAYROLL & DISBURSEMENTS
- 12 - QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)
- 13 - TRUSTEE COMMENTS
- 14 - EXECUTIVE SESSION
 - A - Matters of Personnel 2(c)(1)
 - B - Matters of Litigation 2(c)(11)
 - C - Matters of Land Acquisitions 2(c)(5)
- 15 - ADJOURNMENT

(Next Ord. # 2483 - Next Res. # 15-06)

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.