

REGULAR MEETING AGENDA # 15-09
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, April 13, 2015 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE – Girl Scout Troop #135
- 3 - ROLL CALL
- 4 - PUBLIC HEARING – Annexation Agreement – Gardner Estates – Mark Kaup
- 5 - 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 – March 9, 2015
 - B - Ordinance Granting Special Use for Final P.U.D. Plat – Arci Terra Subdivision – 2nd Read
 - C - Ordinance Authorizing the Installation of a Three Way Stop Sign at Silver Cross Drive – 2nd Read
 - D - Ordinance Amending Section 90 of the Municipal Code – No Parking – Spencer Road – 2nd Read
 - E - Carnival Permit – Proud American Days – New Lenox Park District
 - F - Proclamation – Armenian Genocide Centennial Remembrance Day
 - G - Ordinance Creating Class TE Liquor License – United Way Event
 - H - Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of New Lenox
 - I - Resolution Declaring Arbor Day in the Village of New Lenox
 - J - Resolution Authorizing Execution of an Intergovernmental Agreement with Will County – Household Hazardous Waste Collection & Recycle Event
 - K - Resolution Declaring Currently Owned Vehicle as Surplus and Authorizing its Allocation to Manhattan Township
 - L - Approval of Contracts – Water Chase Public Improvements – Lighting & Safety
 - M - Approval of Extension of Consulting Agreement with Sikich, LLP.- Performance Management System Design & Training
 - N - Approval of Appraisal Proposal – 700 W. Lincoln Highway
 - O - Approval of Appointment of Representative and Delegate to Public Water Commission of Frankfort, Joliet, New Lenox, Lockport, Rockdale and Romeoville
- 6 - ORDER OF BUSINESS
 - A- Consideration of an Ordinance Authorizing Annexation Agreement – Gardner Estates – 1st Read
 - B- Consideration of an Ordinance Annexing Certain Territory – Gardner Estates – 1st Read
 - C - Consideration of an Ordinance Authorizing Purchase of Certain Real Estate Located at the Corner of Spencer Road and Nelson Road – 1st Read
 - D - Consideration for Approval of a Proposal for Engineering Services - AECOM Engineering – Loan Application Services

- 7 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
MAYOR
VILLAGE ATTORNEY
VILLAGE ADMINISTRATOR
- 8 - PAYROLL & DISBURSEMENTS
- 9 - QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)
- 10 - TRUSTEE COMMENTS
- 11 - EXECUTIVE SESSION
 - A - Matters of Personnel 2(c)(1)
 - B - Matters of Litigation 2(c)(11)
 - C - Matters of Land Acquisitions 2(c)(5)
- 12 - ADJOURNMENT

(Next Ord. # 2486 - Next Res. # 15-08)

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.