

REGULAR MEETING AGENDA # 15-12
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, May 11, 2015 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - OATH OF OFFICE – Mayor, Village Trustees & Police Officer
- 5 - PUBLIC HEARING – Amendment to Annexation Agreement – The Cottages of New Lenox – Cass Wennlund

- 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 – March 23, 2015
 - B - Minutes of the Regular Meeting – April 13, 2015
 - C - Minutes of the Council of the Whole Meeting – April 20, 2015
 - D - Minutes of the Regular Meeting – April 27, 2015
 - E - Ordinance Amending Chapter 94, Article 4, Section 247 of the Municipal Code – Lawn Watering – 2nd Read
 - F - Approval of Audit Contract – McGladrey, LLP.
 - G - Approval of Contract – Melrose Pyrotechnics, Inc – Fireworks
 - H - Approval of Sign Extension – VFW
 - I - Approval of Purchase - Excavator – Public Works
 - J - Acceptance of Easements – Water Chase Estates Street Lights
 - K - Approval of a Request for Temporary Signs – Summer Stock Theater – New Lenox Rotary Club
 - L - Approval of Purchase – Board Room AV Control System

- 7 - ORDER OF BUSINESS
 - A - Consideration of an Ordinance Authorizing Amendment to an Annexation Agreement - The Cottages of New Lenox – 1st Read
 - B - Consideration of an Ordinance Granting an Amendment to the Special Use for a Final P.U.D. Plat – The Cottages of New Lenox – 1st Read
 - C - Consideration for Approval of Request for Extension of Time Period to Submit Fees and Execute Final P.U.D. Plat - Corinthian Way
 - D - Discussion of MFT Resurfacing Project and Consideration for Approval of MFT Resolution – Annual Street Maintenance Program – 2015

- 8 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR
VILLAGE ATTORNEY
VILLAGE ADMINISTRATOR

- 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. # 24 - Next Res. # 15-)

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.