

REGULAR MEETING AGENDA # 15-13
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, May 18, 2015 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PROCLAMATION – Lincoln Way Area Chorale
- 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 - Approval of Purchase – Automated External Defibrillator – Police Department
- B - Approval of Purchase – Communication Equipment – Police Department
- C - Ordinance Authorizing Amendment to an Annexation Agreement - The Cottages of New Lenox – 2nd Read
- D - Ordinance Granting an Amendment to the Special Use for a Final P.U.D. Plat – The Cottages of New Lenox – 2nd Read
- E - Approval of Employment Contract – Village Administrator
- F - Approval of Employment Contract – Police Chief
- G - Approval of Purchase – Public Works Vehicles
- H - Approval of Column Lift – Public Works
- I - Approval of Purchase – Police Vehicles

6 - ORDER OF BUSINESS

- A - Consideration for Approval of a Proposal – Quiet Zones
- B - Consideration for Approval of Site Plan - Lot 2 Rt. 30 & Vancina Lane - Insite Real Estate
- C - Consideration for Approval of Setting of Surety – Lot 2 Rt. 30 & Vancina Lane – Insite Real Estate

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. # 2498 - Next Res. # 15-15)

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.*