

REGULAR MEETING AGENDA # 15-14
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, June 8, 2015 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PROCLAMATION – Lincoln Way Central Boy’s Water Polo
- 5 - PROCLAMATION – Lincoln Way Central Girl’s Water Polo
- 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 – May 11, 2015
- B - Approval of an Agreement – Plumbing Inspections – Krupske Sprinkler Systems
- C - Approval of Contract Extension – Beverly Snow & Ice
- D - Approval of Proposal – ECS Midwest LLC – Phase I Environmental Site Assessment for 103 E. Maple (former BP Site)
- E - Approval of Proposal – ECS Midwest LLC – Phase II Environmental Site Assessment for 103 East Maple (former BP Site)
- F - Approval of Purchase – Vehicle – Public Works
- G - Approval of Proposal – Christopher B. Burke Engineering LTD - Survey of Route 30 Metra Lot
- H - Resolution Declaring Currently Owned Computer Equipment as Surplus and Authorizing its Disposal
- I - Resolution Appointing IMRF Agent
- J - Raffle License – St. Jude’s Children Hospital
- K - Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of New Lenox
- L - Ordinance Declaring Currently Owned Vehicle as Surplus and Authorizing its Allocation to Will County States Attorney
- M - Approval of Agreement for Labor Hours – Current Technologies
- N - Approval of Surety Reduction – Silver Cross Administrative Building

7 - ORDER OF BUSINESS

- A - Consideration of a Request for Temporary Use for Mobile Treatment Unit – 301 West Maple Street/Speedway
- B - Consideration of a Resolution Authorizing Intergovernmental Agreement with New Lenox Township - MFT
- C - Consideration for Approval of Resolution Demanding Payment of Letter of Credit – Water Chase
- D - Consideration of an Ordinance Amending Chapter 90, Article III of the Municipal Code – Use of Motor Drive Cycles – 1st Read

- 8 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
 - MAYOR
 - A - Appointment to Plan Commission
 - 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. # 2500- 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.