

REGULAR MEETING AGENDA # 15-16
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, June 22, 2015 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PROCLAMATION - Lincoln-Way West Warriors Competitive Cheerleading Team
- 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 – May 18, 2015
 - B - Minutes of the Regular Meeting – June 8, 2015
 - C - Minutes of the Council of the Whole Meeting – June 15, 2015
 - D - Ordinance Adopting Prevailing Wage Rates for June 2015
 - E - Ordinance Creating Class TE Liquor License – Bands & Brews Event
 - F - Raffle License – Lincolnway Special Recreation Association Foundation
 - G - Approval of Purchase – Tree Chipper – Public Works
 - H - Approval of Purchase – Crane Truck – Public Works
 - I - Approval of Purchase – Valve Maintenance Tractor – Public Works
 - J - Approval of Proposal – Potable Water Booster Station Design – Christopher Burke Engineering
 - K - Approval of Engineering Service Contract – 2015 MFT – Christopher Burke Engineering
 - L - Ordinance Declaring Currently Owned Equipment as Surplus to use for Trade-In – Street Sweeper
 - M - Approval of Purchase – Street Sweeper – Public Works
 - N - Approval of Lease Agreement – Street Sweeper – Public Works
 - O - Approval to Waive Site Plan Review Fees & Permit Fees – New Lenox Township Food Pantry
 - P - Resolution Authorizing the Sale of 120 E. Maple Street
- 6 - ORDER OF BUSINESS
- A - Consideration of an Ordinance Amending Chapter 10, Amusements and Entertainment, Article IV, Video Gaming, of the Municipal Code – 1st Read
 - B - Consideration for Approval of a Request for Extension of Special Use Permit – 214 West Maple Street
 - C - Consideration for Approval of a Proposal for Quiet Zones – Metra Rock Island – Christopher Burke Engineering
 - D - Consideration for Approval of a Request for Subdivision Monument Signs – Water Chase Estates
 - E - Consideration for Approval of Bid Award – 2015 MFT

- F - Consideration for Approval of a Resolution Authorizing Approval of Water Tower Lease Agreement – Verizon Wireless

- 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. # 2503- Next Res. # 15-19)

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.