

**REGULAR MEETING AGENDA # 15-17**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, July 13, 2015      7:00 P.M.**

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PROCLAMATION - Lincoln-Way West Warriors Competitive Dance Team
- 5 - PROCLAMATION – Providence Catholic High School Boys Varsity Baseball Team
- 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 – June 22, 2015
  - B - Ordinance Creating Class TE Liquor License – Country in the Commons
  - C - Resolution Amending the Village Issued Credit Card Policies and Procedures
  - D - Resolution Authorizing Execution of a Tolling Agreement, Acknowledgement of the Pennant Non-Disclosure Agreement, and Tolling Agreement Termination Side Letter
  - E - Resolution Authorizing Bi-Annual Highway Maintenance Agreement – IDOT
  - F - Approval of Purchase – Scaffolding – Public Works
- 7 - ORDER OF BUSINESS
  - A - Consideration of an Ordinance Granting Special Use for a Final P.U.D. Plat – Bristol Park Phase 3 – 1<sup>st</sup> Read
  - B - Consideration of an Ordinance Granting Special Use for Final P.U.D. Plat – Heather Glen Phase 4 – 1<sup>st</sup> Read
  - C - Consideration for Approval of an Ordinance Authorizing Development Agreement – Lincoln Station Apartments – 1<sup>st</sup> Read
  - D - Consideration for Approval of an Ordinance Granting Special Use for Preliminary P.U.D. Plat – Lincoln Station Apartments – 1<sup>st</sup> Read
- 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. # 2507- Next Res. # 15-21)

*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.*