

**REGULAR MEETING AGENDA # 15-19**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, July 27, 2015                      7:00 P.M.**

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - 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 Special Meeting – July 8, 2015
  - B - Ordinance Granting Special Use for a Final P.U.D. Plat – Bristol Park Phase 3 – 2<sup>nd</sup> Read
  - C - Setting of Surety – Bristol Park Phase 3
  - D - Ordinance Granting Special Use for Final P.U.D. Plat – Heather Glen Phase 4 – 2<sup>nd</sup> Read
  - E - Setting of Surety – Heather Glen Phase 4
  - F - Approval of Bid Award for Demolition – 103 E. Maple
  - G - Raffle License – ShareFest of New Lenox
  - H - Raffle License – Medinah Highlanders
  - I - Approval of Purchase – Vehicle – Community Development
- 5 - ORDER OF BUSINESS
  - A - Consideration of an Ordinance Rezoning Property – Lot 80 Fieldstone Unit 1 – 1<sup>st</sup> Read
  - B - Consideration for Approval of a Waiver of Rezoning, Special Use, Site Plan and Permit Fees – Parkview Christian Church
  - C - Consideration for Approval of a Resolution Demanding Payment on a Certain Letter of Credit – Steeple Run
- 6 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR  
VILLAGE ATTORNEY  
VILLAGE ADMINISTRATOR
- 7 - PAYROLL & DISBURSEMENTS
- 8 - QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)
- 9 - TRUSTEE COMMENTS
- 10 - EXECUTIVE SESSION
  - A - Matters of Personnel 2(c)(1)
  - B - Matters of Litigation 2(c)(11)
  - C - Matters of Land Acquisitions 2(c)(5)
- 11 - ADJOURNMENT

(Next Ord. # 2508- Next Res. # 15-24)

*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.*