

REGULAR MEETING AGENDA # 15-23
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, September 14, 2015 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - APPOINTMENT OF VILLAGE TRUSTEE
- 5 - PROCLAMATION – Constitution Week - 2015
- 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 - Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement – 2nd Read
- B - Resolution Authorizing Approval of Water Tower Lease Agreement – T-Mobile
- C - Rescission of Bid Award– Demolition – BP Amoco
- D - Approval of Bid Award – Demolition – BP Amoco
- E - Approval of Bid Award – Aerial Truck – Public Works
- F - Approval of Purchase – Dump Trucks with Plows – Public Works
- G - Raffle License – Joliet Area Youth Association
- H - Ordinance Creating Class TE Liquor License – Providence Catholic Women’s Club

7 - ORDER OF BUSINESS

- A - Consideration for Approval of Request for Site Plan – New Lenox Township Food Pantry
- B - Consideration of an Ordinance Amending Ordinance #2402 Class D1 Liquor License – Bulldog Ale House – 1st Read
- C - Consideration for Approval of Preliminary Plat Extension – Hibernia Estates Unit 6 & 7
- D - Consideration for Approval of Preliminary Plat Extension – Sky Harbor Single Family
- E - Consideration for Approval of Preliminary Plat Extension – Leigh Creek South
- F - Consideration for Approval of a Waiver of Tap-On Fees – Wellington Townhomes
- G - Consideration for Approval of Gougar Road Water Main Extension Design Proposal
- H - Consideration of an Ordinance Approving Agreements with IDOT for the Transfer of Streets to Municipal Street System – 1st Read
- I - Consideration of an Ordinance Amending Chapter 94, Article II, Division 5, Section 94-142 of Village Code - Sewer Rates – 1st 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. # 2514- Next Res. # 15-26)

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.