

REGULAR MEETING AGENDA # 15-25
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, September 28, 2015 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PUBLIC HEARING – Annexation Agreement - Cherry Hill Business Park/Rail Park Phase II – Steve Pella
- 5 - PUBLIC HEARING - Amendment to Annexation Agreement - Deer Point South – Jim Kamp
- 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 Amending Ordinance #2402 Class D1 Liquor License – Bulldog Ale House – 2nd Read
 - B - Ordinance Approving Agreements with IDOT for the Transfer of Streets to Municipal Street System – 2nd Read
 - C - Ordinance Amending Chapter 94, Article II, Division 5, Section 94-142 of Village Code - Sewer Rates – 2nd Read
 - D - Ordinance Creating Class TE Liquor License – Boo & Brew – New Lenox Park District
 - E - Approval of Bid Award – Public Improvements – Water Chase Estates
 - F - Surety Release – Pep Boys
 - G - Ordinance Declaring Surplus Vehicles and Authorizing Sale at Auction
 - H - Minutes of the Council of the Whole Meeting – August 17, 2015
- 7 - ORDER OF BUSINESS
 - A - Consideration of an Ordinance Authorizing Execution of Annexation Agreement – Cherry Hill Business Park/Rail Park Phase II – 1st Read
 - B - Consideration of an Ordinance Annexing Certain Territory – Cherry Hill Business Park/Rail Park Phase II – 1st Read
 - C - Consideration of an Ordinance Rezoning Newly Annexed Territory – Cherry Hill Business Park/Rail Park Phase II – 1st Read
 - D - Consideration of an Ordinance Authorizing an Amendment to an Annexation Agreement – Deer Point South – 1st Read
 - E - Consideration of an Ordinance Rezoning Property – Deer Point South – 1st Read
 - F - Consideration of an Ordinance Granting Special Use for Church – Parkview Christian Church – 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. # 2516- Next Res. # 15-27)

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.