

REGULAR MEETING AGENDA # 15-28
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, October 26, 2015 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - RECOGNITION – New Lenox Fire Protection District & 9-1-1 Dispatcher
- 5 - PRESENTATION – GFOA Distinguished Budget Award – Kim Auchstetter
- 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 the Sale of Land – 1425, 1435 and 1445 Edmonds Avenue – 2st Read
- B - Approval of Proposal – Curb Replacement
- C - Resolution Authorizing the Execution of an Agreement with Christopher B. Burke Engineering for Nelson Road Extension Design and Amending the Village Budget
- D - Approval of Request for Use of Council Chambers – New Lenox Park District
- E - Resolution Authorizing Execution of a First Amendment to Lease Agreement with New Lenox Community Park District
- F - Ordinance Declaring Surplus Vehicles and Authorizing Sale at Public Auction
- G - Raffle License – Thomas E. Hartung American Legion Post 1977
- H - Ordinance Creating Class SE Liquor License – Annual Blizzard Benefit – New Lenox Lions Club
- I - Surety Reduction – Coldwell Banker

7 - ORDER OF BUSINESS

- A - Consideration of a Resolution Establishing Criteria for Tax Refund Authorized by Resolution 08-33
- B - Consideration of an Ordinance Authorizing an Amendment to an Annexation Agreement – Deer Point South – 1st Read
- C - Consideration of an Ordinance Rezoning Property – Deer Point South – 1st Read
- D - Consideration of an Ordinance Granting Special Use for Church – Parkview Christian Church – 1st Read
- E - Consideration of an Ordinance Authorizing the Village of New Lenox of Will County, Illinois, to Borrow Funds from the Water Pollution Control Loan Program – 1st Read
- F - Consideration for Approval of a Resolution Demanding Payment of Certain Irrevocable Letters of Credit - Coldwell Banker
- G - Consideration of an Ordinance Accepting Warranty Deed for and Authorizing the Subsequent Conveyance of, Outlot 5, Prairie Ridge Estates Subdivision – 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. # 2524 Next Res. # 15-28)

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.