

REGULAR MEETING AGENDA # 15-29
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, November 9, 2015 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PRESENTATION - CERT
- 5 - 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 – September 28, 2015
- B - Minutes of the Regular Meeting – October 12, 2015
- C - Ordinance Creating Class SE Liquor License – New Lenox Community Park District – Adult Flag Football Tournament
- D - Raffle License – Village of New Lenox - 2016
- E - Ordinance Accepting Warranty Deed for an Authorizing the Subsequent Conveyance of Outlot 5, Prairie Ridge Estates Subdivision – 2nd Read
- F - Approval of Police Department Print Restoration and Framing
- G - Approval of Staking of Property – Nelson Road
- H - Ordinance Authorizing the Village of New Lenox, Will County, Illinois, to borrow funds form the Water Pollution Control Loan Program – 2nd Read
- I - Approval of Temporary Sign Extension – American Legion Post #1977
- J - Request for Temporary Signs – Lincoln-Way Lacrosse Club

6 - ORDER OF BUSINESS

- A - Consideration for Approval of an Ordinance Authorizing an Amendment to an Annexation Agreement – Deer Point South – 2nd Read
- B - Consideration for Approval of an Ordinance Rezoning Property – Deer Point South – 2nd Read
- C - Consideration for Approval of an Ordinance Granting Special Use for Church – Parkview Christian Church – 2nd Read

7 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR - Appointment – Police Pension Board
VILLAGE ATTORNEY
VILLAGE ADMINISTRATOR

- 8 - PAYROLL & DISBURSEMENTS
- 9 - QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)
- 10 - TRUSTEE COMMENTS
- 11 - EXECUTIVE SESSION
 - A - Matters of Personnel 2(c)(1)
 - B - Matters of Litigation 2(c)(11)

C - Matters of Land Acquisitions 2(c)(5)
12 - ADJOURNMENT

(Next Ord. # 2527 - Next Res. # 15 -31)

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.