

**REGULAR MEETING AGENDA # 15-31**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, November 23, 2015      7:00 P.M.**

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - RECOGNITION – ALDI, Inc.
- 5 - PUBLIC HEARING – Amendment to Annexation Agreement - Calistoga
- 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 - Minutes of the Council of the Whole Meeting – October 19, 2015
  - B - Surety Reduction – Insite/LA Fitness Public Improvements
  - C - Surety Reduction – Vancina Lane Public Improvements
  - D - Resolution adopting a Policy for the Inclusion of Contribution Language in All Annexation Agreements and Determining Contributions up through December 31, 2016
  - E - Raffle License for 2016 – Providence Catholic High School
  - F - Raffle License for 2016 – Lincoln Way HS District 210 Foundation
  - G - Raffle License for 2016 – St Jude Church & School
  - H - Raffle License for 2016 – The Friends of the New Lenox Library
  - I - Raffle License for 2016 – Lincoln Way Area Business Women’s Organization
- 7 - ORDER OF BUSINESS
  - A - Consideration of an Ordinance Authorizing an Amendment to an Annexation Agreement – Calistoga - 1<sup>st</sup> Read
  - B - Consideration of an Ordinance Granting an Amendment to a Special Use for a Preliminary P.U.D. Plat – Calistoga Residential – 1<sup>st</sup> Read
  - C - Consideration of an Ordinance Granting an Amendment to Special Use for a Final P.U.D. Plat for Calistoga Unit 1 – 1<sup>st</sup> Read
  - D - Consideration of an Ordinance Amending Section 18-2 of International Building Code – Construction Value – 1<sup>st</sup> 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. # 2533 - 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.***