

REGULAR MEETING AGENDA # 15-32
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, December 14, 2015 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - 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 – October 26, 2015
 - B - Minutes of the Regular Meeting – November 9, 2015
 - C - Ordinance Amending Section 18-2 of International Building Code – Construction Value – 2nd Read
 - D - Approval of Bid Award – Route 30 Sanitary Sewer Slip Lining
 - E - Ordinance Abating Interest and Principal on GO Bond Series 2007, GO Bond Series 2009, GO Bond Series 2010, GO Bond Series 2011A, GO Bond Series 2012A, GO Refunding Bonds Series 2012B and GO Bonds Series 2013A, GO Bonds Series 2014A and GO Refunding Bonds 2014B
 - F - Ordinance Adopting FY 15-16 Tax Levy
 - G - An Ordinance Levying Taxes for Special Service Area 2008-1 – Central Road Detention Pond
 - H - Ordinance Levying Taxes for Special Service Area 2010-1 – Cedar and Laraway Road Water Main
 - I - Raffle License – NL School District 122 Foundation
 - J - Raffle License – Lincolnway Special Recreation
 - K - Raffle License – New Lenox Rotary Club
 - L - Raffle License – New Lenox PTO
 - M - Raffle License – American Legion Post 1977
 - N - Surety Reduction – Heather Glen Unit 1
 - O - Surety Reduction – Haven Commons Public Improvements
 - P - Surety Reduction – Prairie Ridge On-Site Improvements
 - Q - Surety Reduction - Prairie Ridge Landscape
 - R - Surety Reduction – Rachel Ridge
 - S - Surety Release – Fullers Car Wash
 - T - Grant of Easement – Coldwell Banker
 - U - Approval of a Lease Agreement for Aerial Truck – Public Works
- 5 - ORDER OF BUSINESS
- A - Consideration for Approval of an Engineering Service Proposal for Preliminary Design – Rt. 30 Water Main Replacement – Christopher B. Burke Engineering

- B - Consideration for Approval of an Engineering Service Proposal for Preliminary Design – Cedar Road South Water Main Replacement – Christopher B. Burke Engineering
 - C - Consideration for Approval of an Engineering Service Proposal for Preliminary Design – Cedar Road North Water Main Replacement – Christopher B. Burke Engineering
 - D - Consideration for Approval of Proposal for Removal of Underground Storage Tank – 103 E. Maple
- 6 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
MAYOR
VILLAGE ATTORNEY
VILLAGE ADMINISTRATOR
- 7 - PAYROLL & DISBURSEMENTS
- 8 - QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)
- 9 - TRUSTEE COMMENTS
- 10 - EXECUTIVE SESSION
- A - Matters of Personnel 2(c)(1)
 - B - Matters of Litigation 2(c)(11)
 - C - Matters of Land Acquisitions 2(c)(5)
- 11 - ADJOURNMENT

(Next Ord. # 2533 - Next Res. # 15 -32)

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.