

REGULAR MEETING AGENDA # 15-33
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, December 21, 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 Council of the Whole Meeting – November 16, 2015
 - B - Minutes of the Regular Meeting – November 23, 2015
 - C - Surety Reduction – Elizabeth Estates
 - D - Raffle License – New Lenox Lion’s Club
 - E - Resolution Authorizing Council Chamber Agreement – IWCC - 2016
- 5 - ORDER OF BUSINESS
 - A - Consideration for Approval of a Proposal Outdoor Amphitheater Schematic Design – Tria Architecture
 - B - Consideration for Approval of Engineering Grading Plan for Outdoor Amphitheater – Christopher Burke Engineering
 - C - Consideration for Approval of a Resolution Demanding Payment of Letter of Credit – Hibernia Estates Unit 5
 - D - Consideration for Approval of a Proposal for Compaction Services – 103 W. Maple
 - E - Consideration of an Ordinance Amending Chapter 30, Article IV, Traffic and Vehicles, Stopping, Standing and Parking – 1st Read
- 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. # 2538 - 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.*