

**REGULAR MEETING AGENDA # 16-01**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, January 11, 2016 7:00 P.M.**

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PRESENTATION - New Lenox Food Pantry – Old Plank Trail Community Bank
- 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 – December 14, 2015
  - B - Minutes of the Regular Meeting – December 21, 2016
  - C - Raffle License – New Lenox Fire Foundation - 2016
  - D - Surety Reduction – Briarwood Park
  - E - Resolution Declaring Currently Owned Computer and Electronic Equipment as Surplus and Authorizing its Disposal
- 6 - ORDER OF BUSINESS
  - A - Consideration for Approval of Site Plan – 12610 Old Plank Drive
  - B - Consideration for Approval of Setting of Surety - 12610 Old Plank Drive
  - C - Consideration for Approval of Contract Award – Steeple Run Headwall Design
  - D - Consideration for Approval of Purchase – Tank Cover – WWTP
  - E - Consideration for Approval of a Resolution Demanding Payment on a Certain Letter of Credit for Sylvan Meadows Unit 1
- 7 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR  
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. # 2539 - Next Res. # 16 -01)

*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.*