

**REGULAR MEETING AGENDA # 16-03**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, January 25, 2016 7:00 P.M.**

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PROCLAMATION – Lincoln-Way West Warriors Varsity Football Team 2015-2016 IHSA 5A State Runner-Ups
- 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 – January 11, 2016
  - B - Raffle License – New Lenox Chamber of Commerce – 2016
  - C - Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of New Lenox
  - D - Annual Zoning Map Update
  - E - Acceptance of Cross Access Easement – Southwest Gastro
  - F - Surety Release – Silver Cross Hospital Administrative Building
  - G - Surety Release – Joliet Oncology and Hematology
  - H - Approval of Contract Extension – The Ground Guys
- 6 - ORDER OF BUSINESS
  - A- Consideration for Approval of a Request for Extension of Special Use for Preliminary P.U.D. Plat – New Lenox Horizon Senior Living
  - B - Consideration of an Ordinance Amending Chapter 6, Alcoholic Beverages, of the Municipal Code – Wineries & Microbreweries - 1<sup>st</sup> Read
  - C - Consideration of an Ordinance Amending Chapter 10, Amusements and Entertainment, of the Municipal Code – Article V, Video Gaming – 1<sup>st</sup> Read
  - D - Consideration of an Ordinance Amending Chapter 56, Smoke Free New Lenox, of the Municipal Code – Alternative Nicotine and Vapor Products – 1<sup>st</sup> Read
  - E - Consideration of an Ordinance Amending Chapter 54, Offenses and Miscellaneous Provisions, of the Municipal Code – Alternative Nicotine and Vapor Products - 1<sup>st</sup> Read
  - F - Consideration of an Ordinance Amending Chapter 1, General Provisions, of the Municipal Code – Fines & Penalties - 1<sup>st</sup> Read
  - G - Consideration of an Ordinance Authorizing an Intergovernmental Cooperative Planning and Boundary Agreement with the City of Lockport – 1<sup>st</sup> Read
  - H - Consideration for Approval of a Resolution Authorizing the Execution of an Intergovernmental Agreement with the Will County Sheriff’s Department for Warrant Services

- 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 -03)

*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.*