

REGULAR MEETING AGENDA # 16-04
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, February 8, 2016 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PROCLAMATION – New Lenox Mustangs Lightweights Football Team 2015 Super Bowl Champions
- 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 Council of the Whole Meeting – January 18, 2016
 - B - Minutes of the Regular Meeting – January 25, 2016
 - C - Ordinance Creating Class SE Liquor License – St. Patrick’s Day Event - Tom Kelly’s
 - D - Ordinance Amending Chapter 6, Alcoholic Beverages, of the Municipal Code – Wineries & Microbreweries – 2nd Read
 - E - Resolution Releasing Executive Session Minutes
 - F - Approval of Proposal – Weed Mowing
 - G - Surety Reduction – Bristol Park Unit 1
 - H - Surety Reduction – Bristol Park Unit 2
 - I - Surety Reduction – Bristol Park Unit 3
 - J - Surety Reduction – Heather Glen Unit 3
 - K - Surety Reduction – Heather Glen Unit 4
 - L - Surety Reduction – Hibernia Estates Unit 2
 - M - Surety Reduction – Hibernia Estates Unit 3
 - N - Surety Reduction – Hibernia Estates Unit 5
 - O - Surety Reduction – Leigh Creek South
 - P - Surety Reduction – Windemere Lakes Unit 2
 - Q - Surety Reduction – Sky Harbor Unit 1
 - R - Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of New Lenox
- 6 - ORDER OF BUSINESS
 - A - Consideration of an Ordinance Creating Class D4 Liquor License – Arrowhead Ale Brewing Company – 1st Read
 - B - Consideration of an Ordinance Creating Class BG Liquor License – Arrowhead Ale Brewing Company – 1st Read
 - C - Consideration of an Ordinance Creating Class D Liquor License – Starbucks Coffee – 1st Read

- D - Consideration for Approval an Engineering Service Proposal - Aerohaven Drainage Study
 - E - Consideration for Approval of an Ordinance Amending Chapter 10, Amusements and Entertainment, of the Municipal Code – Article V, Video Gaming – 2nd Read
 - F - Consideration for Approval of an Ordinance Amending Chapter 56, Smoke Free New Lenox, of the Municipal Code – Alternative Nicotine and Vapor Products – 2nd Read
 - G - Consideration for Approval of an Ordinance Amending Chapter 54, Offenses and Miscellaneous Provisions, of the Municipal Code – Alternative Nicotine and Vapor Products – 2nd Read
 - H - Consideration for Approval of an Ordinance Amending Chapter 1, General Provisions, of the Municipal Code – Fines & Penalties – 2nd Read
 - I - Consideration of an Ordinance Amending Chapter 106, Zoning, of the Municipal Code – Tobacco Shops, Alternative Nicotine Shops and Vapor Shops – 1st Read
 - J - Consideration of an Ordinance Adopting Rules and Regulations of the Board of Fire and Police Commissioners of the Village of New Lenox – 1st Read
- 7 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
MAYOR
VILLAGE ATTORNEY
VILLAGE ADMINISTRATOR
A - Primary Election Information – Village Clerk
B - Tree Trimming Information – Public Works Director
- 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. # 2540 - Next Res. # 16 -04)

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.