

**REGULAR MEETING AGENDA # 16-05**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, February 22, 2016 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 - Ordinance Amending Chapter 106, Zoning, of the Municipal Code – Tobacco Shops, Alternative Nicotine Shops and Vapor Shops – 2<sup>nd</sup> Read
- B - Ordinance Adopting Rules and Regulations of the Board of Fire and Police Commissioners of the Village of New Lenox – 2<sup>nd</sup> Read
- C - Ordinance Creating Class TE Liquor License – Chasing the Sun – New Lenox Community Park District
- D - Ordinance Creating Class TE Liquor License – Proud American Days – New Lenox Community Park District
- E - Approval of Contract – Melrose Pyrotechnics, Inc. – 4<sup>th</sup> of July Fireworks
- F - Consideration for Approval of an Audit Agreement – SpyGlass Snapshot

- 5 - ORDER OF BUSINESS

- A - Consideration for Approval of a Resolution Authorizing the Sale of Property at the Northeast Corner of Cedar Road and Route 30 in the Village of New Lenox
- B - Consideration for Approval for Extension of Special Use for a Final P.U.D. Plat – Hickey Memorial Chapel
- C - Consideration for Approval of a Request for Temporary Use for Sign – Cedar Crossings
- D - Consideration for Approval of a Request for Site Plan – Murphy Oil, USA
- E - Consideration for Approval of Setting of Surety – Murphy Oil, USA
- F - Consideration for Approval of a Resolution Authorizing the Execution of an Agreement – PassportParking, Inc.
- G - Consideration of an Ordinance Amending Chapter 106, Zoning, of the Municipal Code – Microbreweries and Wineries – 1<sup>st</sup> Read
- H - Consideration of an Ordinance Amending Chapter 6 of the Municipal Code – Alcoholic Beverages - BYO – 1<sup>st</sup> 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. # 2550 - Next Res. # 16 -05)

***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.***