

REGULAR MEETING AGENDA # 16-06
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, March 14, 2016 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PUBLIC HEARING – Extension of Boundary Agreement – Village of New Lenox and the City of Lockport
- 5 - ANNOUNCEMENT – 8th Annual Men Who Cook – Will County Children’s Advocacy Center
- 6 - PRESENTATION - CAFR Award – Kim Auchstetter
- 7 - 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 – Microbreweries and Wineries –2nd Read
 - B - Ordinance Amending Chapter 6 of the Municipal Code – Alcoholic Beverages - BYO – 2nd Read
 - C - Minutes of the Regular Meeting – February 8, 2016
 - D - Raffle License – ShareFest
 - E - Ordinance Authorizing Sale by Public Auction of Property Owned by the Village of New Lenox– Seized Vehicles
 - F - Resolution Declaring Currently Owned Office Equipment as Surplus and Authorizing it’s Disposal
 - G - Ordinance Creating Class TE Liquor License – Hall of Fame Dinner – Providence Catholic High School
 - H - Surety Reduction – Vancina Lot 2/Insite
 - I - Surety Reduction – Southwest Gastroenterology
 - J - Ordinance Authorizing an Intergovernmental Cooperative Planning and Boundary Agreement with the City of Lockport – 2nd Read
- 8 - ORDER OF BUSINESS
 - A - Consideration for Approval of Preliminary and Final Subdivision Plat – Deer Point South Phase 1
 - B - Consideration for Approval of Acceptance of Easement – Deer Point South
 - C - Consideration for Approval of Setting of Surety – Deer Point South Phase 1
 - D - Consideration for Approval to Open Cut Schoolhouse Road
 - E - Consideration for Approval of Site Plan and Waiver of Building Code – Parkview Christian Church
 - F - Consideration for Approval of Setting of Surety – Parkview Christian Church

G - Consideration for Approval of a Resolution Approving a Letter of Intent – Route 30 and Cedar Road Re-Development - Heidner Properties, Inc.

9 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

A - Re-appointment of Plan Commissioners

B - Re-appointment of Police Pension Board

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

10 - PAYROLL & DISBURSEMENTS

11 - QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)

12 - TRUSTEE COMMENTS

13 - EXECUTIVE SESSION

A - Matters of Personnel 2(c)(1)

B - Matters of Litigation 2(c)(11)

C - Matters of Land Acquisitions 2(c)(5)

14 - ADJOURNMENT

(Next Ord. # 2554- Next Res. # 16 -07)

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.