

REGULAR MEETING AGENDA # 16-08
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, March 28, 2016 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - UPDATE – Lincolnway Special Recreation Association – Keith Wallace
- 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 – February 22, 2016
- B - Minutes of the Regular Meeting – March 14, 2016
- C - Ordinance Creating Class TE Liquor License – Summer Concerts – Village of New Lenox
- D - Ordinance Creating Class TE Liquor License – 8th Annual Spring Gala and Fundraiser – New Lenox Public Library

6 - ORDER OF BUSINESS

- A - Consideration of an Ordinance Amending Chapter 6 of the Municipal Code - Alcoholic Beverages – Beer & Wine and Theaters – 1st Read
- B - Consideration of an Ordinance Creating a Class H Liquor License – AMC Theater – 1st Read
- C - Consideration of an Ordinance Creating Class J Liquor License – Board & Brush – 1st Read
- D - Consideration for Approval of a Request for Final Plat - Cherry Hill Business Park Re-Subdivision of Lot 5 of Unit 3
- E - Consideration for Approval of a Request for Reduction of Fees – Elizabeth Estates – Mark Kaup
- F - Consideration for Approval of a Resolution Authorizing the Village Mayor to Execute and Directing the Village Clerk to Attest to an Intergovernmental Agreement with IDOT – US Route 6 and Gougar Road Funding Resolution
- G - Consideration for Approval of a Resolution Authorizing the Execution of an Agreement with IDOT – Route 6 (Maple Road) Widening and Resurfacing Project
- H - Consideration for Approval of a Proposal - WWTP#1 Odor Study
- I - Consideration for Approval of a Resolution Authorizing the Execution of a Contract – Crystal Maintenance Services - Police Department
- J - Consideration of an Ordinance Amending Chapter 94, Utilities, Article II, Sewers and Sewage Disposal, Section 142 of Village Code – Amount of Service Charge; Disposal of Sept Tank or Holding Tank Waste 1st Read

- 7 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
 - MAYOR
 - A - Appointment of Plan Commissioner
 - 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. # 2559- Next Res. # 16 -08)

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.