

**REGULAR MEETING AGENDA # 16-09**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, April 11, 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 6 of the Municipal Code -Alcoholic Beverages – Beer & Wine and Theaters – 2<sup>nd</sup> Read
- B - Ordinance Creating a Class H Liquor License – AMC Theater – 2<sup>nd</sup> Read
- C - Ordinance Creating Class J Liquor License – Board & Brush – 2<sup>nd</sup> Read
- D - Ordinance Amending Chapter 94, Utilities, Article II, Sewers and Sewage Disposal, Section142 of Village Code – Amount of Service Charge; Disposal of Sept Tank or Holding Tank Waste – 2<sup>nd</sup> Read
- E - Raffle License for 2016 – Laraway Lanes
- F - Ordinance Authorizing the Sale by Public Auction of Property Owned by the Village of New Lenox

5 - ORDER OF BUSINESS

- A - Consideration of an Ordinance Granting Special Use – All Aboard Pet Retreat – 1078 Star Lane – 1<sup>st</sup> Read
- B - Consideration of an Ordinance Granting a Variance – 137 West 4<sup>th</sup> Ave – 1<sup>st</sup> Read
- C - Consideration for Approval of a Site Plan – Silver Cross Hospital - MSB Pavilion “A”
- D - Consideration of an Ordinance Authorizing the Issuance of Not to Exceed \$6,000,000 General Obligation Bonds, Series 2016A of the Village of New Lenox
- E - Consideration for Approval of Bid Award – Steeple Run Public Improvements

6 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

VILLAGE ADMINISTRATOR

- A - Discussion of “Passport” App

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. # 2561- Next Res. # 16-11)

*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.*