

REGULAR MEETING AGENDA # 16-11
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, April 25, 2016 7:00 P.M.

STUDENT GOVERNMENT DAY – 6:30PM

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PUBLIC HEARING - 2016-2017 Annual Comprehensive Budget
- 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 - Resolution Declaring Arbor Day in the Village of New Lenox
 - B - Resolution in Support of the Gougar Road Grade Separation – Will County 2040 Transportation Plan
- 6 - ORDER OF BUSINESS
 - A - Consideration for Approval of an Extension of Final P.U.D. Plat – Carrie Oaks
 - B - Consideration for Approval of a Bid Award – Nelson Road
 - C - Consideration for Approval of a Resolution Authorizing Execution of a Contract with Christopher B. Burke Engineering – Nelson Road Extension
 - D - Consideration for Approval of Joliet Highway Pump Station Bid Rejection
 - E - Consideration for Approval of Resolution Amending FY 2015-2016 Annual Comprehensive Budget
 - F - Consideration for Approval of Resolution Adopting FY 2016-2017 Annual Comprehensive Budget
 - G - Consideration for Approval to Open Cut Ash Street
- 7 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR
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. # 2569- 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.