

REGULAR MEETING AGENDA # 16-14
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, May 23, 2016 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - STAR SPANGLED BANNER - Lincoln-Way Area Chorale
- 4 - ROLL CALL
- 5 - PROCLAMATION – Lincoln-Way Area Chorale
- 6 - RECOGNITION – Dreamz Elite All Start Cheer Team
- 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 - Minutes of the Regular Meeting – May 9, 2016
- B - Approval of Purchase – Squad Car – Police Department
- C - Ordinance Authorizing the Trade-In of Property Owned by the Village of New Lenox – John Deere Backhoe Loader
- D - Approval of Purchase – Compact Track Loader – Public Works
- E - Approval of Purchase – Stump Grinder – Public Works
- F - Approval of Purchase – Asphalt Maintenance Trailer – Public Works
- G - Resolution for Municipal Maintenance of Streets and Highways – 2016 MFT
- H - Resolution Authorizing Execution of an IGA with the New Lenox Township Highway Commissioner – 2016 MFT
- I - Approval of a Contract for Engineering Services – 2016 MFT – Christopher B. Burke Engineering
- J - 2016 Raffle License – Trinity Foundation
- K - 2016 Raffle License – New Lenox Area Historical Society

8 - ORDER OF BUSINESS

- A - Consideration for Approval of a Request for Temporary Use - Bothwell Farms / Ace Hardware Center
- B - Consideration for Approval of a Resolution Authorizing the Village of New Lenox to Enter Into an Agreement with HR Green – Plan Review and Inspection Services
- C - Consideration for Approval of a Bid Award – 2016 MFT Road Resurfacing Project
- D - Consideration for Approval of a Bid Award – Ash Tree Removal
- E - Consideration of an Ordinance Amending Chapter 18 of the Municipal Code – Fire Resistance Rating and Assemblies - 1st Read

9 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

- MAYOR
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. # 2573- Next Res. # 16-19)

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.