

REGULAR MEETING AGENDA # 16-15
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, June 13, 2016 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - RECOGNITION – Illinois Elementary School Association Bowling Champions
- 5 - RECOGNITION – Recognizing the Reaccreditation of New Lenox as a Safe Community
- 6 - 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 23, 2016
 - B - Ordinance Creating Class SE Liquor License – Foot Race – Trinity Services
 - C - Ordinance Authorizing the Sale of Property Owned by the Village of New Lenox – Vehicle Seizure
 - D - Ordinance Authorizing the Trade-In of Property Owned by the Village of New Lenox – Finish Mowers – Public Works Department
 - E - Approval of Purchase – Finish Mowers – Public Works Department
 - F - Resolution Approving a Separation Agreement and Release
 - G - Resolution Approving a Separation Agreement and Release
- 7 - ORDER OF BUSINESS
 - A - Consideration for Approval of a Resolution Authorizing an Intergovernmental Agreement with Will County – Household Hazardous Waste Collection Event
 - B - Consideration for Approval of a Resolution Authorizing a Grant Application for US Route 30 (Lincoln Highway) Corridor Beautification Project
 - C - Consideration for Approval of a Proposal - Hotel Study
 - D - Consideration for Approval of a Resolution Authorizing Agreement with the International Union of Operating Engineers, Local Union 150 Public Employees Division
- 8 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR
VILLAGE ATTORNEY
VILLAGE ADMINISTRATOR
- 9 - PAYROLL & DISBURSEMENTS
- 10 - QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)
- 11 - TRUSTEE COMMENTS
- 12 - EXECUTIVE SESSION
 - A - Matters of Personnel 2(c)(1)
 - B - Matters of Litigation 2(c)(11)

C - Matters of Land Acquisitions 2(c)(5)
13 - 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.