

REGULAR MEETING AGENDA # 16-17
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, June 27, 2016 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PROCLAMATION – Providence Catholic High School Baseball Team – 2016 IHSA 4A Championship
- 5 - PROCLAMATION – Dedication & Exemplary Community Service – Mark T. Sagen
- 6 - ANNOUNCEMENT – 5th Annual Controlled Burn Beef Cook-Off – New Lenox Fire Protection District
- 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 – June 13, 2016
 - B - Ordinance Adopting Prevailing Wage Rates
 - C - Approval of Purchase – Tasers – Police Department
 - D - Ordinance Amending Chapter 18 of the Municipal Code – Fire Resistance Rating and Assemblies – 2nd Read
 - E - Approval of Purchase – Pick-Up Trucks – Public Works
 - F - Approval of a Contract for Utility Audit – Azavar
 - G - Resolution Authorizing Execution of an Extension to Tolling Agreement with IMET (Illinois Metropolitan Investment Fund)
 - H - Resolution Authorizing the Execution of a Fuel Pricing Agreement – Al Warren Oil
 - I - Approval of Bidding Services Proposal for WWTP#2 Expansion – AE Com Technical Services
- 8 - ORDER OF BUSINESS
- A - Consideration of an Ordinance Rezoning Property – Silver Cross Hospital West Campus – 1st Read
 - B - Consideration of an Ordinance Granting Special Use for a Final P.U.D. Plat – Century Oaks Re-Subdivision – 1st Read
 - C - Consideration for Approval for a Temporary Use for Special Event – Dance Marathon Fundraiser
 - D - Consideration of an Ordinance Creating Chapter 94, Utilities, Article IV, Waterworks, Division 4, Cross-Connection Control of the Municipal Code – Cross Connection Control

- 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. # 2576- Next Res. # 16-27)

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.