

**REGULAR MEETING AGENDA # 16-20**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, July 25, 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 - Minutes of the Regular Meeting – July 11, 2016

B - Surety Reduction – Prairie Ridge On-Site Improvements

C - Surety Reduction – Gardner Estates

D - Ordinance Creating Class SE Liquor License for Cooper’s Hawk – Ladies Night Out

5 - ORDER OF BUSINESS

A - Consideration of an Ordinance Creating Class D Liquor License – Portillo’s – 1<sup>st</sup> Read

B - Consideration for Approval of a Resolution Authorizing an Amendment to Real Estate Purchase Agreement – TMC Illinois 2, LLC

C - Consideration for Approval of a Resolution Authorizing the Sale of Property at U.S. Route 30 and North Cedar Road (Heidner Properties, Inc.)

D - Consideration for Approval of a Proposal for Engineering Services – Route 30 and Cedar Road Surveys

E - Consideration for Approval of a Proposal for Additional Environmental Site Testing for 103 E. Maple (former BP Site) - ECS Midwest LLC

6 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

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. # 2581- Next Res. # 16-29)

*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.*