

REGULAR MEETING AGENDA # 16-21
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, August 8, 2016 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - OATH OF OFFICE – Police Patrol Officers Elgardo Bonano, Jr. & Andrew Johnston
- 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 - Approval of Purchase – Squad Cars – Police Department
 - B - Resolution Declaring Currently Owned Computer Equipment as Surplus and Authorizing its Disposal
- 6 - ORDER OF BUSINESS
 - A - Consideration of an Ordinance Creating Class D Liquor License – Badda Bings – 1st Read
 - B - Consideration for Approval of an Extension of Preliminary P.U.D. Plat – Lincoln Station
 - C - Consideration for Re-Approval of Final Plat – Cherry Hill Business Park Re-Subdivision of Lot 5 of Unit 3
 - D - Consideration of an Ordinance Authorizing Development Agreement – Jacob’s Field – 1st Read
 - E - Consideration of an Ordinance Granting Special Use for Final P.U.D. Plat – Jacob’s Field Unit 2 – 1st Read
- 7 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR
VILLAGE ATTORNEY
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. # 2583- Next Res. # 16-31)

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.*