

REGULAR MEETING AGENDA # 16-23
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, August 22, 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 - Consideration for Approval of Ordinance - Authorizing the Sale by Public Auction of Property Owned by the Village of New Lenox
- B - Consideration for Approval of Ordinance - Creating Class D Liquor License – Badda Bings – 2nd Read
- C - Consideration for Approval of Purchase – Forklift – Public Works
- D - Consideration for Approval of Resolution - Adopting a Performance Management System
- E - Consideration for Approval of Resolution - Adopting the Amendment of the Village’s Travel Expense Policy
- F - Consideration for Approval of Ordinance - Amending and Updating Sec. 2-116, Personnel Policy and Procedures Manual, of the Municipal Code of the Village of New Lenox, Will County, Illinois (2016)

5 - ORDER OF BUSINESS

- A - Consideration for Approval of an Ordinance Authorizing Development Agreement – Jacob’s Field – 2nd Read
- B - Consideration for Approval of an Ordinance Granting Special Use for Final P.U.D. Plat – Jacob’s Field Unit 2 – 2nd Read
- C - Consideration for Approval of a Setting of Surety – Jacob’s Field Unit 2
- D - Consideration for Approval of a Request for Temporary Use for a Sign – Rachel Ridge
- E - Consideration for Approval of a Final Plat – Hibernia Estates Unit 6
- F - Consideration for Approval of a Setting of Surety – Hibernia Estates Unit 6
- G - Consideration for Approval of a Bid Proposal– Booster Station - JJ Henderson
- H - Consideration for Approval of a Proposal – SCADA – Booster Station - Tri-R
- I - Consideration for Approval of a Proposal for Communications – Booster Station – Current Technologies

- J - Consideration for Approval of a Proposal for Engineering Services for Booster Station – Christopher B. Burke Engineering
 - K - Consideration for Approval of an Amendment to a contract for Nelson Rd and Aerohaven Drainage
 - 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. # 2569- Next Res. # 16-11)

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.