

REGULAR MEETING AGENDA # 16-24
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, September 12, 2016 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PROCLAMATION – Worldwide Day of Play
- 5 - PROCLAMATION – Constitution Week
- 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 – July 25, 2016
- B - Minutes of the Regular Meeting – August 8, 2016
- C - Approval of Purchase – Video System – Police Vehicles
- D - Resolution Declaring Currently Owned Computer Equipment as Surplus and Authorizing its Disposal
- E - Raffle License – Cystic Fibrosis Fundraiser – Michelle Thompson
- F - Ordinance Creating Class TE Liquor License – Providence Catholic High School Women’s Club
- G - Approval of Purchase – Radar Message Trailer
- H - Ordinance Authorizing the Sale by Public Auction of Property Owned by the Village if New Lenox – Vehicles & Equipment
- I - Surety Reduction – Hibernia Estates Unit 3
- J - Surety Reduction – Sky Harbor Unit 1
- K - Resolution Releasing Executive Minutes

7 - ORDER OF BUSINESS

- A - Consideration of an Ordinance Creating Class B1 Liquor License – Murphy Oil, USA - 1st Read
- B - Consideration for Approval of a Request for Preliminary Plat Extension – Leigh Creek South
- C - Consideration of an Ordinance Accepting a Warranty Deed for, and Authorizing the Subsequent Conveyance of, Lot 147 in Sky Harbor Unit 1 (commonly known as 2360 Alta Vista Drive) -1st Read
- D - Consideration for Approval to Purchase Video System for Village Commons & Village Hall
- E - Consideration of an Ordinance Amending Village Code – Local Bidders Policy – 1st Read
- F - Consideration for Approval of a Study Proposal – WWTP Regionalization
- G - Consideration for Approval of a Proposal – Line Striping

- H - Ordinance Amending Chapter 54, Article IV of the Municipal Code (Offense Against Public Peace and Safety) – 1st Read
- I - Consideration for Approval for an Amendment #3 to a Contract for the Nelson Road Extension – Traffic Signal Install

8 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

A - Election Report – Village Clerk

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. # 25- Next Res. # 16-)

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.