

REGULAR MEETING AGENDA # 16-26
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, September 26, 2016 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE – Led by Cub Scout Pack #49
- 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 - Ordinance Creating Class B1 Liquor License – Murphy Oil, USA – 2nd Read
- B - Ordinance Amending Village Code – Local Bidders Policy – 2nd Read
- C - Ordinance Creating Class TE Liquor License – Boo & Brew – New Lenox Community Park District
- D - Ordinance Creating Class TE Liquor License – Adult Flag Football Tournament – New Lenox Community Park District
- E - Resolution Authorizing an Amendment to Village Issued Credit Card Policies & Procedures
- F - Resolution Adopting a Debt Management Policy
- G - Ordinance Creating Class TE Liquor License – United Way
- H - Surety Reduction – Lot 2, Route 30 and Vancina Lane – InSite Real Estate

5 - ORDER OF BUSINESS

- A - Consideration for Approval of an Acceptance of Easement – Sky Harbor Temporary Emergency Access Road
- B - Consideration for Approval of a Setting of Surety – Sky Harbor Temporary Emergency Access Road
- C - Consideration for Approval of Final Plat – Sky Harbor Unit 2
- D - Consideration for Approval of a Setting of Surety – Sky Harbor Unit 2
- E - Consideration for Approval of a Resolution Adopting a Policy for Impact Fees
- F - Consideration for Approval of a Resolution Authorizing an Intergovernmental Agreement with Will County for the Proposed Improvement at the Intersection of Laraway Road and Cedar Road
- G - Consideration of an Ordinance Approving an Agreement with Will County for the Transfer of a Street to Municipal Street System – Cedar Road from Illinois Highway to Laraway Road – 1st Read
- H - Consideration of an Ordinance Amending Section 90 of the Municipal Code – No Parking - Batson Court– 1st Read
- I - Consideration of an Ordinance Amending Section 90 of the Municipal Code – No Parking – Old Hickory Road – 1st Read
- J - Consideration for Approval a Resolution Authorizing a Second Amendment to Real Estate Purchase Agreement - CVS

- 6 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
MAYOR
VILLAGE ATTORNEY
A - Election Report – Village Clerk
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. # 2590- Next Res. # 16-36)

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.