

REGULAR MEETING AGENDA # 16-29
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, October 24, 2016 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE – Boy Scout Troop #755
- 3 - ROLL CALL
- 4 - UPDATE – New Lenox Fire District – Chief Engledow & Skip Minger
- 5 - PRESENTATION – Plaque for Donation – Jerry Watts & Family
- 6 - PRESENTATION – GFOA Distinguished Budget Award – Kim Auchstetter
- 7 - 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 Council of the Whole Meeting- September 19, 2016
- B - Minutes of the Regular Meeting – September 26, 2016
- C - Raffle License – Joliet Area USBC Youth Association
- D - Consideration for Approval of a Resolution Establishing Criteria for Tax Refund Authorized by Resolution 08-33

8 - ORDER OF BUSINESS

- A - Consideration for Approval of a Request for Shared Parking Special Location Plan – Lincoln-Way Center
- B - Consideration of an Ordinance Authorizing Special Use for Patio – White Horse Inn – 1st Read
- C - Consideration for Approval of a Site Plan and Waiver of Building Code– McDonalds
- D - Consideration for Approval of a Grant of Easement - McDonalds
- E - Consideration for Approval of a Site Plan and Waiver of Building Code – Burger King
- F - Consideration for Approval of a Site Plan – Les Brothers
- G - Consideration of an Ordinance Accepting Deed and Authorizing Conveyance to Park District - Bristol Park Lot 143
- H - Consideration of an Ordinance Authorizing the Installation of a “3-Way Stop” Sign – Kingsway Avenue and Duchess Avenue – 1st Read
- I - Consideration of an Ordinance Authorizing the Installation of an “All-Way Stop” Sign – Kingston Drive and Ferro Drive – 1st Read
- J - Consideration for Approval of a Proposal – Village Branding Initiative

9 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR
VILLAGE ATTORNEY

- VILLAGE ADMINISTRATOR
- 10 - PAYROLL & DISBURSEMENTS
 - 11 - QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)
 - 12 - TRUSTEE COMMENTS
 - 13 - EXECUTIVE SESSION
 - A - Matters of Personnel 2(c)(1)
 - B - Matters of Litigation 2(c)(11)
 - C - Matters of Land Acquisitions 2(c)(5)
 - 14 - ADJOURNMENT

(Next Ord. # 2600- Next Res. # 16-41)

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.