

**REGULAR MEETING AGENDA # 16-30**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, November 14, 2016 7:00 P.M.**

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE – Cub Scout Pack #6
- 3 - ROLL CALL
- 4 - PROCLAMATION – IHSA Individual 2A Championship – Grace Curran
- 5 - PUBLIC HEARING – Vacation of Church Street
- 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 – October 10, 2016
  - B - Ordinance Authorizing the Installation of a “3-Way Stop” Sign – Kingsway Avenue and Duchess Avenue – 2<sup>nd</sup> Read
  - C - Ordinance Authorizing the Installation of an “All-Way Stop” Sign – Kingston Drive and Ferro Drive – 2<sup>nd</sup> Read
  - D - Ordinance Creating Class TE Liquor License – Blizzard Dance - New Lenox Lion’s Club
  - E - Approval of Purchase – Locate Van – Public Works
  - F - Approval of Purchase – Stand-by Generator – Public Works
  - G - Approval of an Agreement - Construction Services – Collection System Repairs
  - H - Approval of Contract Extension – Avaya Phone Systems - CCC Technologies, Inc.
  - I - Request for Extension of Temporary Sign Usage – American Legion Post 1977
  - J - Raffle License – TLC Animal Shelter
  - K - Raffle License – Trinity Services
  - L - Raffle License – Illinois Celtics Baseball
  - M - Raffle License – Providence Catholic High School
  - N - Raffle License – St. Jude Church and School
  - O - Raffle License – Lincoln Way Special Recreation Association
  - P - Approval of Request for Use of Council Chambers for 2017– New Lenox Community Park District
  - Q - Surety Reduction – Palmer Ranch 6 – On-Site Improvements
  - R - Surety Reduction – Gardner Estates
  - S - Surety Release – New Lenox Town Center, Lot 5R Site Improvement Bond
  - T - Surety Release – Nelson Ridge Subdivision
  - U - Approval of Agreement – LexisNexis – Ecrash Services
- 7 - ORDER OF BUSINESS
  - A - Consideration for Approval of an Ordinance Authorizing Special Use for Patio – White Horse Inn – 2<sup>nd</sup> Read

- B - Consideration of an Ordinance Authorizing a Development Agreement – Silver Cross Hospital and Medical Centers – 1<sup>st</sup> Read
- C - Consideration for Approval of Site Plan - Silver Cross Ambulatory Surgical Center
- D - Consideration for Approval of a Setting of Surety – Silver Cross Ambulatory Surgical Center
- E - Consideration for Approval of Acceptance of Easements – Silver Cross Ambulatory Surgical Center
- F - Consideration for Approval of a Waiver of the Subdivision Code - Timing of Final Asphalt Surface Installation –Hibernia Unit 6 - Hartz Construction
- G - Consideration of an Ordinance Vacating Right-of-Way – Church Street – 1<sup>st</sup> Read
- H - Consideration of an Ordinance Amending Chapter 106 of the Municipal Code – Non-Commercial Trailers, Recreational Vehicles and Boats – 1<sup>st</sup> Read
- I - Consideration of an Ordinance Amending Chapter 78 of the Municipal Code – Timing for Payment of Water and Sanitary Sewer Tap-On Fees – 1<sup>st</sup> Read
- J - Consideration of an Ordinance Amending Title 90 of the Municipal Code – Speed Limits – Nelson Road from Route 30 to Delaney Road – 1<sup>st</sup> Read
- K - Consideration for Approval of Purchase – Server for Data Back-Up – Current Technologies

8 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS  
MAYOR

A - Plan Commission Appointment – Andrew Hawkins

VILLAGE ATTORNEY

VILLAGE ADMINISTRATOR

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. # 2601- Next Res. # 16-42)

***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.***