

REGULAR MEETING AGENDA # 16-32
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, November 28, 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 - Ordinance Vacating Right-of-Way – Church Street – 2nd Read

B - Ordinance Amending Village Code – Timing for Payment of Tap-On Fees – 2nd Read

C - Raffle License – Lincoln Way Area Business Women’s Organization

D - Raffle License – American Legion Post 1977

E - Minutes of the Regular Meeting – October 24, 2016

F - Resolution Authorizing Construction on State Highway – IDOT

G - Resolution Authorizing Council Chamber Agreement with IWCC for 2017

H - Amendment to the Purchase of a Video System for Village Commons & Village Hall

I - Approval of Purchase – Replacement Mobile Data Computers

5 - ORDER OF BUSINESS

A - Consideration for Approval of Final Plat – Rock Island Station Subdivision

B - Consideration for Approval of an Ordinance Amending Chapter 106 of the Municipal Code – Non-Commercial Trailers, Recreational Vehicles and Boats – 2nd Read

C - Consideration of an Ordinance Amending Section 18-2 of International Building Code – Construction Value – 1st Read

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. # 2607- 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.