

REGULAR MEETING AGENDA # 16-33
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, December 12, 2016 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE – Cub Scout Pack #49
- 3 - ROLL CALL
- 4 - RECOGNITION – Light Weight Junior Knights Football Team & Cheerleaders
- 5 - PROCLAMATION – Lion’s Club 100 Years
- 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 - Ordinance Abating Interest and Principal on GO Bond Series 2007, GO Bond Series 2009, GO Bond Refunding Series 2010, GO Bond Refunding Series 2011A, GO Bond Series 2012A, GO Refunding Bonds Series 2012B, GO Bonds Series 2013A, GO Bonds Series 2014A, GO Refunding Bonds 2014B and GO Bonds Series 2016A
 - B - Ordinance Adopting 2016 Tax Levy
 - C - An Ordinance Levying Taxes for Special Service Area 2008-1 – Central Road Detention Pond
 - D - Ordinance Levying Taxes for Special Service Area 2010-1 – Cedar and Laraway Road Water Main
 - E - Minutes of the Regular Meeting – November 14, 2016
 - F - Raffle License for 2017 – New Lenox PTO
 - G - Raffle License for 2017 – New Lenox School District 122 Foundation
 - H - Raffle License for 2017 – New Lenox Fire Protection District Foundation
 - I - Raffle License for 2017 – Friends of the New Lenox Library
 - J - Raffle License for 2017 – Lincoln Way High School District 210 Foundation
 - K - Raffle License for 2017 – Laraway Lanes Youth Bowlers
 - L - Raffle License for 2017 – Village of New Lenox
 - M - Surety Reduction – Jacob’ Field Unit 1
 - N - Resolution Authorizing Execution of an Intergovernmental Agreement with Will County for the Provision Animal Control Services
- 7 - ORDER OF BUSINESS
 - A - Consideration for Approval of an Extension of Time to Pay Fees and Execute Final Plat – Jacob’s Field Unit 2
- 8 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR
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. # 2610 Next Res. # 16-43)

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.