

REGULAR MEETING AGENDA # 16-34
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, December 19, 2016 7:00 P.M.

- 1 - CALL TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - PROCLAMATION – New Lenox Jr. Warriors Football Team & Cheerleaders
- 5 - 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 - Raffle License for 2017 – Pink Heals of Joliet
 - B - Raffle License for 2017– TLC Animal Shelter
 - C - Raffle License for 2017– New Lenox Chamber of Commerce
 - D - Ordinance Amending Section 18-2 of International Building Code – Construction Value – 2nd Read
- 6 - ORDER OF BUSINESS
 - A - Consideration of an Ordinance Granting Variances – 1230 North Cedar Road/New Lenox Family Eye Care – 1st Read
 - B - Consideration for Approval for a Waiver of Application Fees – Providence Catholic High School
 - C - Consideration for Approval a Resolution Authorizing an Intergovernmental Agreement Regarding Displaced Parking Spaces at the New Lenox Commuter Facility
 - D - Consideration for Approval of a Resolution Authorizing the Execution of an Easement Agreement with the Commuter Rail Division of the Regional Transportation Authority (Metra)
 - E - Consideration for Approval a Resolution Authorizing a Third Amendment to Real Estate Purchase Agreement - CVS
- 7 - REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

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

12 - ADJOURNMENT

(Next Ord. # 2614- Next Res. # 16-44)

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.