



NEW LENOX

REGULAR MEETING AGENDA # 26-03
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, January 26, 2026 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RECOGNITION – New Lenox Football Association Elite Cheer Team
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 so requests, in which event, the item will be removed from the consent agenda and discussed separately
 - A. Minutes of the Regular Meeting – January 12, 2026
 - B. Annual Zoning Map Update
 - C. Raffle License for 2026 – Trinity Foundation
 - D. Raffle License for 2026 – New Lenox PTO
 - E. Raffle License for 2026 – Lincoln Way West Music Boosters
 - F. Surety Release – Heather Glen Unit 6
6. ORDER OF BUSINESS
 - A - Consideration for Approval of a Request for County Rezoning and Special Uses – QuickRun Gas Station and Convenience Store – Parker Road and U.S. Route 6
 - B - Consideration of an Ordinance Granting a Special Use for a Final P.U.D. Plat – Lakes Park Phase 2 – 1st Read
 - C - Consideration of an Ordinance Granting a Special Use for a Final P.U.D. Plat – Spencer Meadows Phase 1 – 1st Read
 - D - Consideration for Approval of a Resolution Authorizing the Sale of Certain Real Estate to Pulse Properties – 8.75-Acres Adjacent to New Lenox Crossroads Sports Complex
 - E - Consideration for Approval of Purchase – Utility Van – Public Works
 - F - Consideration for Approval of a Resolution Authorizing and Improving a Rental Agreement with Pavlov Media, Inc.
 - G - Consideration for Approval of a Resolution Authorizing a Use License Agreement with Perfect Game for 2026-2027 – Crossroads Sports Complex
 - H - Consideration for Approval of a Resolution Authorizing a Use License Agreement with True Lacrosse , LLC for 2026– Crossroads Sports Complex
 - I - Consideration for Approval of a Resolution Authorizing a Use License Agreement with Eclipse Select Soccer Club for 2026– Crossroads Sports Complex

- J - Consideration for Approval of a Resolution Authorizing a Use License Agreement with Legends Lacrosse for 2026 – Crossroads Sports Complex
- K - Consideration for Approval of a Resolution Authorizing a Use License Agreement with Ballpark Sports Baseball, Inc. for 2026– Crossroads Sports Complex
- L - Consideration for Approval of a Proposal – Replacement Sponsorship Signs - Crossroads Sports Complex
- M – Consideration for Approval of a Resolution Demanding Payment on a Certain Letter of Credit – La Poca Sicilia

7. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

- A. MAYOR
- B. VILLAGE ATTORNEY
- C. VILLAGE ADMINISTRATOR

8. PAYROLL & DISBURSEMENTS

9. QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)

10. TRUSTEE COMMENTS

11. EXECUTIVE SESSION

- D. Matters of Personnel 2(c)(1)
- E. Matters of Litigation 2(c)(11)
- F. Matters of Land Acquisitions 2(c)(5)

12. ADJOURNMENT

(Next Ord.#3238 Next Res. # 26-03)

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.