



## NEW LENOX

**REGULAR MEETING AGENDA # 26-04**  
**NEW LENOX VILLAGE BOARD OF TRUSTEES**  
**New Lenox Village Hall, 1 Veterans Parkway**  
**Monday, February 9, 2026 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 so requests, in which event, the item will be removed from the consent agenda and discussed separately
  - A. Minutes of the Regular Meeting – January 26, 2026
  - B. Ordinance Proposing Special Service Area – Spencer Meadows
  - C. Ordinance Authorizing the Disposal of Surplus Property and Authorizing a Letter of Agreement with the Village of Markham to Purchase said Surplus Property– (2) Lawn Mowers
  - D. Resolution Objecting to the Rezoning of Certain Property Located in Unincorporated Will County within One and One-Half Miles of the Corporate Boundaries – Vacant Land on South Parker Road, Mokena
  - E. Proclamation – Teen Dating Violence Awareness Month
5. ORDER OF BUSINESS
  - A - Consideration for Approval of a Contract – Turf Mowing & Lawn Maintenance
  - B - Consideration for Approval of a Contract - Tinley Park Pump Station Piping Painting
6. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
  - A. MAYOR
  - B. VILLAGE ATTORNEY
  - C. VILLAGE ADMINISTRATOR
7. PAYROLL & DISBURSEMENTS
8. QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)
9. TRUSTEE COMMENTS
10. EXECUTIVE SESSION
  - D. Matters of Personnel 2(c)(1)
  - E. Matters of Litigation 2(c)(11)
  - F. Matters of Land Acquisitions 2(c)(5)
11. ADJOURNMENT

(Next Ord.#3238 Next Res. # 26-11)

***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.***