



NEW LENOX

REGULAR MEETING AGENDA # 26-06
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, March 9, 2026 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC HEARING - Special Service Area – Spencer Meadows
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. Proclamation – Certified Government Financial Manager Month
 - B. Ordinance Granting a Special Use for a Final P.U.D. Plat – Lakes Park Phase 2 – 2nd Read
 - C. Approval of Contract – Fertilizing Village Property – JD Lawn Service & Landscaping
 - D. Approval of Proposal – Pipe Painting - Joliet Highway Pump Station
 - E. Ordinance Authorizing the Disposal of Surplus Property - Slab Jack
 - F. Surety Release – Hickey Memorial Chapel
 - G. Ordinance Creating a Class SE Liquor License – Hall of Fame Dinner – Providence Catholic High School
 - H. Raffle License for 2026 – Providence Catholic High School
6. ORDER OF BUSINESS
 - A - Consideration for Approval of a Request for Waiver of Building Code – 237 Deerfield Court
 - B - Consideration for Approval of Proposal - Base Anchor Additions & Concreting – Motz Group - Crossroads Sports Complex
 - C - Consideration for Approval of a Contract – Hood Cleaning – RPM Crossroads Sports Complex
 - D - Consideration for Approval of a Proposal - Replacement of Culvert - Sunset Trail
 - E - Consideration for Approval of a Resolution Demanding Payment of a Certain Letter of Credit – Lenny’s Food N Fuel
7. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
 - A. MAYOR
 - B. VILLAGE ATTORNEY
 - C. VILLAGE ADMINISTRATOR

- Village Clerk – Early Voting
- 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.#3243 Next Res. # 26-19)

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.