

**MINUTES OF THE REGULAR MEETING OF THE
NEW LENOX BOARD OF TRUSTEES**

**New Lenox Village Hall
1 Veterans Parkway, New Lenox, Illinois
Monday, February 27, 2012**

#12-04

CALL TO ORDER

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:06 p.m. by Mayor Timothy Baldermann in the Council Chambers of the New Lenox Village Hall.

ROLL CALL

Upon Roll Call by the Village Clerk, the following members of the corporate authorities answered "Here" or "Present":

Trustees Smith, Bowden, Dye, Madsen, Butterfield and Mayor Baldermann

Absent: Trustee Tuminello

QUORUM

There being a sufficient number of members of the corporate authorities in attendance to constitute a quorum, the meeting was declared in order.

OTHER OFFICIALS IN ATTENDANCE

Also in attendance were Village Administrator Kurt Carroll, Finance Director Kim Auchstetter, Village Clerk Laura Ruhl, Planning & Development Director Robin Ellis, Building & Zoning Administrator Warren Rendleman, Police Chief Bob Sterba, Director of Operations Ron Sly, Village Engineer Will Nash, Economic Development Director Nancy Hoehn, Assistant to the Administrator Carol Hennessy and Attorney Marty Shanahan

CONSENT AGENDA

Motion to approve 6 items on Consent Agenda #12-04 as presented in packet was made by Trustee Madsen and seconded by Trustee Dye

Items up for approval:

A - Minutes of Regular Meeting – January 23, 2012

- B - Ordinance #2240 Adding Chapter 54 of the Municipal Code, Offenses and Miscellaneous Provisions, Article IV, Weapons, Division 3, Sale of Firearms: Security Measures – 2nd Read
- C - Request for Temporary Signs – Mustangs Football Association
- D - Lease Agreement – Martin Whalen Copy Machines
- E - Consideration of Electrical Bid Ratification – Large Accounts
- F - Resolution #12-08 Disclosing Certain Previously Undisclosed Executive Session Meeting Minutes

Upon roll call, the vote was:

AYES:	<u>6</u>	Trustees Butterfield, Dye, Bowden, Smith, Madsen and Mayor Baldermann
ABSTAIN:	<u>0</u>	
NAYS:	<u>0</u>	
ABSENT:	<u>1</u>	Trustee Tuminello

The motion carried.

ORDER OF BUSINESS

Consideration of an Ordinance #2241 Granting Variances – 120 Ash Street

Ms. Ellis explained the two variance requests involve demolition of an existing detached garage and a proposal to rebuild a new garage, room addition and breezeway that will connect. She stated the ZBA held its public hearing where there were no objectors. Staff and the ZBA are recommending approval.

Trustee Dye noted she was pleased to see the renovations in the older part of town.

No other comments or questions from the Board.

Motion to set aside the rules of 2nd Read was made by Trustee Smith and seconded by Trustee Dye. Upon voice vote the motion carried noting that Trustee Tuminello is ABSENT.

Motion to adopt the Ordinance was made by Trustee Smith and seconded by Trustee Dye. Upon voice vote the motion carried noting that Trustee Tuminello is ABSENT

Consideration for Approval of WWTP #1 Design Contract

Mr. Sly reported in the packet is a proposal from Donahue & Associates for the design of improvements to the WWTP #1 which will allow the removal of phosphorous from the

waste stream. He explained that the Sewer & Water Committee recommended that the contract for the entire design be awarded to Donahue & Associates.

Trustee Smith asked Staff about language in the contract regarding the design standards to make sure that unless the treatment requirements change the design will be good for two years.

Motion to approve the Design Contract was made by Trustee Dye and seconded by Trustee Smith

Upon roll call, the vote was:

AYES: 6 Trustees Butterfield, Dye, Bowden,
Smith, Madsen and Mayor Baldermann

NAYS: 0

ABSENT: 1 Trustee Tuminello

The motion carried.

Consideration for Approval of a FY 2013 MFT Resolution #12-09

Mr. Nash reported this MFT Resolution is for this fiscal year for a total of \$978,000.00 which includes road resurfacing and maintenance as well as other maintenance items that will be purchase such as salt, beet juice and drainage materials.

Motion to approve the Resolution was made by Trustee Bowden and seconded by Trustee Dye

Upon roll call, the vote was:

AYES: 6 Trustees Butterfield, Dye, Bowden,
Smith, Madsen and Mayor Baldermann

NAYS: 0

ABSENT: 1 Trustee Tuminello

The motion carried.

Consideration for Approval of Engineering Proposal – Pine St. Reconstruction – Christopher B. Burke

Mayor Baldermann explained that Pine Street from Haven Avenue to Fourth is in desperate need of total reconstruction. He said the Board decided this is a project that

needs to be done. He reported that as soon as school ends this project will get started and hope to have it done before the next school year begins.

Trustee Bowden brought up the fact that St. Jude's Church and School will be impacted by this project. She stated that we will notify them of the construction schedule.

Mayor Baldermann added that Staff will have a meeting with all the residents to notify them of the schedule.

Motion to approve the Engineering Proposal was made by Trustee Bowden and seconded by Trustee Dye

Upon roll call, the vote was:

AYES: 6 Trustees Butterfield, Dye, Bowden,
Smith, Madsen and Mayor Baldermann

NAYS: 0

ABSENT: 1 Trustee Tuminello

The motion carried.

Consideration for Approval of a Resolution #12-10 for Construction on State Highways

Mayor Baldermann explained this Resolution is required by IDOT for anyone who's doing work within the State's right-of-way to provide a surety bond.

No comments or questions from the Board.

Motion to approve the Resolution was made by Trustee Smith and seconded by Trustee Bowden. Upon voice vote the motion carried noting that Trustee Tuminello is ABSENT.

MAYOR

Mayor Baldermann explained that even though there is not a lot of construction going on at this time on Rt. 30 it is still a 35mph speed limit.

Mayor Baldermann reminded the public that vehicle stickers and pet tags are not required. He explained the Village is offering a generic vehicle sticker which will be valid for two years and will cost \$1.00.

Trustee Dye commented that even though you don't have to register your pets there are ordinances regulating the numbers of pets you are allowed to own and other pet ordinances that you need to comply with.

Mayor Baldermann stated that between vehicle stickers and the tax rebate about \$1.5 million dollars has been given back to residents.

Mayor Baldermann announced “Country in the Commons”, performing will be country singer Sara Evans. The concert will be on Friday, June 22nd. Mayor Baldermann explained the details of the concert.

Mayor Baldermann congratulated Silver Cross Hospital on their successful move to our community.

VILLAGE ATTORNEY - None

VILLAGE ADMINISTRATOR - None

PAYROLL & DISBURSEMENTS

Trustee Butterfield reported that \$704,095.69 will be mailed out to residents for the tax rebate.

Trustee Butterfield made the motion to approve bi-monthly disbursements in the amount of \$265,412.78. In addition approval of the Property Tax Rebate disbursement in the amount of \$704,095.69 is requested. In addition to these disbursements approval is needed for a biweekly payroll in the amount of \$292,586.44 that was paid out February 24, 2012.

Mayor Baldermann thanked Ms. Auchstetter and Staff for their hard work with the property tax rebates.

Trustee Madsen seconded the motion.

No comments or questions from the Board

Upon roll call, the vote was:

AYES: 6 Trustees Dye, Madsen, Butterfield,
Bowden, Smith, and Mayor Baldermann

NAYS: 0

ABSENT: 1 Trustee Tuminello

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

None

TRUSTEE COMMENTS

Trustee Tuminello

Absent

Trustee Madsen

Trustee Madsen encouraged everyone to vote.

Trustee Butterfield

Trustee Butterfield stated that he had heard the move from the hospital was flawless and welcome Silver Cross Hospital.

Trustee Dye

Trustee Dye asked how many other communities can say they are getting back \$1.5 million dollars back from rebates as well as having four concerts.

Trustee Bowden

Trustee Bowden said between the press and internet, local businesses and home businesses have contacted us to be a part of the French Market this year. Trustee Bowden gave a brief report on the French Market.

Trustee Smith

Trustee Smith gave a brief report on the Citizens Police Academy.

Trustee Smith reported on the Police Department sponsored food drive.

Trustee Bowden added that we will be collecting food for the New Lenox Township Food Pantry at all the concerts and Commons events.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Smith and seconded by Trustee Dye. Upon voice vote, the motion carried. The Regular Meeting of the Village of New Lenox Board of Trustees held on February 27, 2012 adjourned at 7:35 p.m.

Laura Ruhl, Village Clerk