

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

**New Lenox Village Hall
1 Veterans Parkway, New Lenox, Illinois
Monday, March 26, 2012**

#12-06

CALL TO ORDER

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:05p.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 Madsen, Dye, Bowden, Smith, Butterfield, Tuminello and Mayor Baldermann

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, Public Works Superintendent Ken Brozovich, Village Engineer Will Nash, Economic Development Director Nancy Hoehn, Director of Operations Ron Sly, Assistant to the Administrator Carol Hennessy and Attorney Marty Shanahan

OATH OF OFFICE – Police Officer – James Hanson

Gary Kraemer, Tom Difiori and Lenny Caria from the Fire and Police Board introduced James Hanson. Chief Sterba stated he was proud to have Mr. Hanson working for our Police Department.

At that time Mayor Baldermann administered the Oath of Office to Police Officer James Hanson. Mr. Hanson thanked the Boards for this opportunity.

CONSENT AGENDA

Motion to approve 6 items on Consent Agenda #12-06 as presented in packet was made by Trustee Madsen and seconded by Trustee Bowden

Items up for approval:

- A - Minutes of Regular Meeting – February 13, 2012
- B - Request for Temporary Signs – United Methodist Church
- C - Ordinance #2243 Amending Chapter 106 of Village Code – Automobile Driving Instruction – 2nd Read
- D - Ordinance #2244 Amending Chapter 6 of Municipal Code – Alcoholic Beverages – 2nd Read
- E - Surety Release – Culver’s
- F - Request for Temporary Signs – Cheer Envy Allstars

Upon roll call, the vote was:

AYES: 7 Trustees Butterfield, Dye, Madsen, Smith, Bowden, Tuminello and Mayor Baldermann

ABSTAIN: 1 Trustee Dye – **Item A**

NAYS: 0

The motion carried.

Trustee Tuminello, Mayor Baldermann and the Village Board discussed the approval process of temporary signs. Trustee Tuminello suggested that Village Staff have the authority to approve these requests since the majority of them are the same every year. Mayor Baldermann asked Mr. Rendleman and the Public Improvements Committee to come up with parameters for the signs and locations.

ORDER OF BUSINESS

Consideration for Approval of a Request for Extension of Preliminary Plat – Bristol Meadows Unit 1 – Mark Kaup

Ms. Ellis reported that last April the Village Board approved the annexation agreement for Bristol Meadows which included single family homes, commercial, a church lot and a lot for an age restricted multi-family dwelling. She stated that at that time there was also a preliminary plat approved for the first unit. Ms. Ellis noted because of the economy and the need to reapply for tax credits they are asking for a one year extension. She concluded this will be the first extension and Staff has no objection.

Trustee Smith stated the Board will follow what has been done in the past.

No other comments or questions from the Board.

Motion to approve the request was made by Trustee Smith and seconded by Trustee Dye. Upon voice vote the motion carried.

Discussion of a Variance for VFW Sign – Bill Walter

Mayor Baldermann reported that he had spoken to the petitioner who realizes the issues with installing the requested sign. The petitioner will bring back a different sign design to the Committee for consideration. The Board concurred.

Consideration for Approval of a Resolution #12-13 Authorizing the Mayor to Execute and Direct the Village Clerk to Attest to a Public Art Lease Agreement

Mr. Carroll explained the Village has an agreement with the Illinois Lincoln Highway Coalition to design and build a mural that would be located at 125 W. Maple. The agreement before the Board tonight is between the Village and the building owner who has agreed to host the mural for a period of 5yrs. The Village will maintain this mural.

Motion to approve the Resolution was made by Trustee Madsen and seconded by Trustee Tuminello.

Upon roll call, the vote was:

AYES: 7 Trustees Butterfield, Dye, Madsen, Smith,
Bowden, Tuminello and Mayor Baldermann

NAYS: 0

The motion carried.

Consideration for Approval of an Ordinance #2245 Creating Class TE Liquor License – Triple Play Concert Series/Country in the Commons

Mayor Baldermann explained this Ordinance gives the Village approval to sell liquor at the Triple Play Concert Series and the County in the Commons Concert.

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

Upon roll call, the vote was:

AYES: 7 Trustees Butterfield, Dye, Madsen, Smith,
Bowden, Tuminello and Mayor Baldermann

NAYS: 0

The motion carried.

Consideration for Approval of a Bid Award – Weeds

Mr. Rendleman reported that Staff opened bids for their annual weed cutting program. He stated there were two bids submitted with the low bid coming from Noga’s Landscaping who is our current weed cutting contractor. Noga’s meets all the requirements that were in the bid spec so Staff is recommending a one year contract for the annual weed cutting program.

Trustee Butterfield asked Mr. Rendleman to explain the weed cutting process.

Mr. Rendleman explained that once a complaint is called in to the Village, the Code Enforcement Officer goes out and inspects the property, then tracks down the owner and sends them a letter giving them ten days to comply with the ordinance. After the ten days if the weeds aren’t cut, Staff will contact Noga’s Landscaping at which time Noga’s will be given a week to cut the property. After the initial cutting by Noga’s, if the Code Enforcement Officer or inspectors notice high weeds at the same property, they will call the contractor and have them go out and cut again. Mr. Rendleman stated Staff tries to give everyone enough notice to be able to comply on their own.

Trustee Bowden discussed her concerns about what happens to the grass after its cut. She asked if the contractor can remove the dry grass. Mr. Rendleman stated they changed the bid specs this year to include language which would have the contractor remove the dry grass or weeds if they create a drifting problem; at an additional expense.

Motion to approve the bid was made by Trustee Madsen and seconded by Trustee Bowden

Upon roll call, the vote was:

AYES: 7 Trustees Butterfield, Dye, Madsen, Smith, Bowden, Tuminello and Mayor Baldermann

NAYS: 0

The motion carried.

Consideration for Approval of a Contract with Malcolm Pirnie Engineering Services & WRB, LLC Consulting for Oak Lawn Water Negotiations

Mayor Baldermann explained the Village is in constant negotiations with other communities for Oak Lawn water supply. This contract is not to exceed \$96,000 total for all the communities our portion at 18% of that would be \$17,280.

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

Upon roll call, the vote was:

AYES: 7 Trustees Butterfield, Dye, Madsen, Smith,
Bowden, Tuminello and Mayor Baldermann

NAYS: 0

The motion carried.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann gave a brief report on the Triple Concert Series and Country in the Common Concert.

Mayor Baldermann announced that Portillo’s Hot Dogs is coming to New Lenox and will be located on Rt. 30 just west of Chili’s in front of Target.

VILLAGE ATTORNEY -

Mr. Shanahan reported that he had been involved with the “Men Who Cook” and won first place for his apple pies.

VILLAGE ADMINISTRATOR

No report.

PAYROLL & DISBURSEMENTS

Trustee Butterfield made the motion to approve bi-monthly disbursements in the amount of \$566,523.84. In addition approval is needed for bi-weekly payroll in the amount of \$284,835.95 on March 23, 2012.

Trustee Madsen seconded the motion.

No comments or questions from the Board

Upon roll call, the vote was:

AYES: 7 Trustees Dye, Tuminello, Butterfield, Smith
Bowden, Madsen, and Mayor Baldermann

NAYS: 0

ABSENT: 0

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

No comments or questions.

TRUSTEE COMMENTS

Trustee Tuminello

Trustee Tuminello personally thanked the New Lenox residents who came out and voted for him in the Primary Election.

Trustee Tuminello reported that he had attended the Business Expo with Nancy Hoehn.

Trustee Tuminello gave a brief update from the Streets and Drainage Committee meeting. They discussed such things as, Joliet Highway and Spencer Road inlet connection and restriping the bike path at Gear Road and Illinois Highway. He also stated that two contracts would be coming to the Board next month. The first contract presented will be for the safety grip at Schoolhouse Road and Joliet Highway and the second contract will be for the connection of sidewalks New Lenox Town Center west to Cedar Road.

Trustee Tuminello reported the Public Works Department has a new system for making sure the residents get called back quicker when there's a drainage issue.

Trustee Madsen

Trustee Madsen told Trustee Tuminello he ran a good race.

Trustee Butterfield

Trustee Butterfield commented on Trustee Tuminello's campaign signs.

Trustee Dye

No comments

Trustee Bowden

Trustee Bowden reported on the Performing Arts. She gave the list of the upcoming Wednesday night movies. She announced the addition of "Ladies Night Out".

Trustee Smith

Trustee Smith reported he met with Lincoln-Way Communications and reported that they should be dropping our rate upwards of \$10,000.

EXECUTIVE SESSION

No executive session.

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 March 26, 2012 adjourned at 7:45 p.m.

Laura Ruhl, Village Clerk

APPROVED