

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

**New Lenox Village Hall
1 Veterans Parkway, New Lenox, Illinois
Monday, July 9, 2012**

#12-13

CALL TO ORDER

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:02p.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, Smith, Bowden and Mayor Baldermann

Absent: Trustees Tuminello and Butterfield

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, Village Clerk Laura Ruhl, Community 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, and Village Attorney Chris Spesia

CONSENT AGENDA

Motion to approve 5 items on Consent Agenda #12-13 as presented in packet was made by Trustee Madsen and seconded by Trustee Dye

Items up for approval:

- A - Minutes of Regular Meeting – May 14, 2012
- B - Ordinance #2268 Granting Special Use for Automobile Driving Instruction – A - Orland Driving School – Dan O’Connell – 2nd Read
- C - Resolution #12-22 Declaring Currently Owned Computer and Copier Equipment as Surplus and Authorizing its’ Disposal

- D - Ordinance #2269 Amending Chapter 58 of the Village Code – Peddlers Solicitors – 2nd Read
- E - Authorization to Purchase Trucks – (2) 1- Ton Dump Trucks

Upon roll call, the vote was:

AYES: 5 Trustees Madsen, Smith, Dye, Bowden and Mayor Baldermann

NAYS: 0

ABSENT: 2 Trustees Tuminello and Butterfield

The motion carried.

ORDER OF BUSINESS

Consideration of an Ordinance #2270 Amending Section 2-51 of Municipal Code – Regular meetings of the Board – 1st Read

Mayor Baldermann stated per Board concurrence, starting September the Village Board meetings will be on the second, third and fourth Monday of each month. The second meeting will be the Council of the Whole Meeting.

No comments or questions from the Board.

Motion to waive 2nd read was made by Trustee Smith and seconded by Trustee Bowden. Upon voice vote, the motion carried unanimously, with Trustee’s Butterfield and Tuminello recorded as ABSENT.

Motion to approve the Ordinance Amending Section 2-51 of Municipal Code – Regular meetings of the Board was made by Trustee Smith and seconded by Trustee Bowden. Upon voice vote, the motion carried unanimously, with Trustee’s Butterfield and Tuminello recorded as ABSENT.

Consideration for Approval of a Resolution Establishing a Format for the Council of the Whole Meeting

Motion to Approve a Resolution Establishing a Format for the Council of the Whole Meeting was made by Trustee Smith and seconded by Trustee Bowden. Upon voice vote, the motion carried unanimously, with Trustee’s Butterfield and Tuminello recorded as ABSENT.

Consideration of an Ordinance Authorizing the Installation of Stop Sign – Pine Street & Second Avenue – 1st Read

Mr. Nash reported this all-way stop sign will be located at the corners of Pine Street and Second Avenue. He noted that on certain days Pine Street and Second Avenue are fairly heavily traveled roads because of St. Jude Church and School. He noted this doesn’t meet the standard engineering requirements through the Manual on Uniform Traffic Control

Devices because the volume of traffic but it does meet some of the other engineering warrants with the pedestrian traffic.

Trustee Bowden stated she has concerns with the huge volume of traffic going to and from St. Jude's Church on Sunday's. She noted there will be a lot of traffic stacked up waiting to go through the stop signs which will also make it difficult for the residents to get out of their driveways. She noted that the traffic is usually in clusters and not all through out the day.

Mayor Baldermann stated this is a first read ordinance and asked the Board to give some thoughts to Trustee Bowden's comments.

Consideration for Approval of Purchase - Mud Jacking System

Mr. Sly reported this request is for the purchase of a unit which will be used to align sidewalks that have settled or become mismatched. He went on to explain how the system works. Mr. Sly asked the Board to waive the bidding process and allow Staff to purchase the unit. He noted that this Mud Jacking equipment was budgeted for.

Trustee Smith asked the amount of money that was spent in the past for contractors to do this job.

Mr. Sly stated that he would have to come back to the Board with these amounts.

A brief discussion occurred regarding the process and cost of mud jacking.

Mayor Baldermann tabled this request to the next Village Board meeting, July 23, 2012, and asked Staff to come back to the Board with answers to their financial questions.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann reported on the 4th of July events.

Mayor Baldermann encouraged residents to check the Village's Website and Facebook for upcoming events.

Mayor Baldermann thanked ESDA and CERT for volunteering in the Village's events.

Mayor Baldermann noted that the following day the Village will be in Tier One Watering Restrictions.

VILLAGE ATTORNEY

No report.

VILLAGE ADMINISTRATOR

No report.

PAYROLL & DISBURSEMENTS

Trustee Madsen made the motion to approve bi-monthly disbursements in the amount of \$1,139,585.40. In addition to this disbursement approval is needed for biweekly payroll in the amount of \$330,601.32 paid on June 29, 2012.

Trustee Dye seconded the motion.

Upon roll call, the vote was:

AYES: 5 Trustees Bowden, Smith, Dye, Madsen, and Mayor Baldermann

NAYS: 0

ABSENT: 2 Trustees Tuminello and Butterfield

The motion carried.

Mayor Baldermann commented on Relay for Life which will be the upcoming Friday the 13th of July at Lincoln-Way West High School.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

None

TRUSTEE COMMENTS

Trustee Smith

None

Trustee Bowden

Trustee Bowden reported on the upcoming French Market Events.

Trustee Bowden reported on the Commons Events.

Trustee Dye

Trustee Dye congratulated Kim Auchstetter on being named the President of the IGFOA.

Trustee Dye recognized Nancy Hoehn for her participation in “Notice New Lenox”.

Trustee Madsen

None

Trustee Butterfield

Absent

Trustee Tuminello

Absent

EXECUTIVE SESSION

None

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Smith and seconded by Trustee Bowden. Upon voice vote, the motion carried unanimously, with Trustee's Butterfield and Tuminello recorded as ABSENT. The Regular Meeting of the Village of New Lenox Board of Trustees held on July 9, 2012 adjourned at 7:24 p.m.

Laura Ruhl, Village Clerk

APPROVED