

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

**New Lenox Village Hall
1 Veterans Parkway, New Lenox, IL
Monday, July 11, 2011**

#11-18

CALL TO ORDER

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:03.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, Madsen, Tuminello, and Mayor Baldermann

The following were absent: Trustees Butterfield, Bowden, and Dye

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, Finance Director Kim Auchstetter, Planning and Development Administrator Robin Ellis, Police Chief Bob Sterba, Village Engineer Will Nash, Public Works Superintendent Ron Sly, Economic Development Director Randall Lowman, Assistant to the Administrator Carol Hennessy, Attorney Chris Spesia, and Deputy Clerk Bonnie Motyka.

CONSENT AGENDA

Motion to approve 5 items on Consent Agenda #11-18 as presented in packet made by Trustee Madsen and seconded by Trustee Tuminello. Items up for approval:

- A - Minutes of Special Meeting of June 6, 2011
- B - Minutes of Regular Meeting of June 27, 2011
- C - Surety Release – Atrium Point
- D - Surety Reduction – American Legion
- E - Surety Reduction – Culver's of New Lenox

Motion to approve MFT Supplemental Resolution #11-19 for 2011 Municipal Maintenance Program made by Trustee Tuminello and seconded by Trustee Madsen.

Upon roll call, the vote was:

AYES: **4** Trustees Smith, Madsen, Tuminello, and Mayor Baldermann

NAYS: **0**

ABSTAIN: **0**

ABSENT: **3** Trustees Butterfield, Dye and Bowden

Motion carried.

Motion to approve MFT Resolution #11-20 for 2012 Municipal Maintenance Program made by Trustee Madsen and seconded by Trustee Tuminello.

Upon roll call, the vote was:

AYES: **4** Trustees Madsen, Tuminello, Smith, and Mayor Baldermann

NAYS: **0**

ABSTAIN: **0**

ABSENT: **3** Trustees Dye, Bowden and Butterfield

Motion carried.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann thanked the Board for their support and staff for assistance in making the New Lenox Experience camps such a success. He commented that the camps received national coverage on ESPN and over 700 kids participated. He thanked the Police Department, Public Works, and his staff as well as Dr. Wyllie and his staff at Lincoln Way Central. He thanked the community for supporting the event.

Mayor Baldermann announced that Relay for Life-New Lenox would be on Friday, July 15th at 6 p.m. at Lincoln Way West High School. He discussed the great job April and Nick DiSandro and their committees did with this event.

Mayor Baldermann announced that there would be a Town Hall Meeting on Saturday, July 16th at 10:30 a.m. in the Community Room of the Village Hall. He noted the area of discussion would be east of Cedar and north of Route 30.

VILLAGE ATTORNEY - None

VILLAGE ADMINISTRATOR

Mr. Carroll discussed the Oak Lawn Water agreement. He reported that the consortium communities who were working on the new Lake Michigan Water Agreement with Oak Lawn met last week. He noted there would be a request for an extension of the existing agreement until some of the outstanding issues were resolved. He added the largest issue involved the new redundant line and the costs associated with that. He reported Oak Lawn had not yet renegotiated their agreement with Chicago for water.

PAYMENT OF BILLS – None

QUESTIONS AND/OR COMMENTS FROM THE FLOOR - None

TRUSTEE COMMENTS

Trustee Tuminello

Trustee Tuminello stated the camps were phenomenal. He added that at the Providence Camps today there was a lot of talk about the camps and its success. He thought there would be a lot more interest for next year's camp. He noted the selling point was that the athletes were at the camps all day.

Trustee Tuminello discussed his attendance at the memorial service for Chase Niemeier who passed away last year. He stated there would be a 2nd Annual Lemonade Stand Chase Niemeier Memorial Fund on Wednesday, July 13th at 1 p.m. at 683 Tananger Lane.

Trustee Madsen - None

Trustee Butterfield - Absent

Trustee Dye - Absent

Trustee Bowden – Absent

Trustee Smith

Trustee Smith suggested that other sports be included in upcoming camps. He stated there was a lot of talent in the New Lenox area. Mayor Baldermann stated they did plan on extending the camps next year.

EXECUTIVE SESSION

RECESS

Motion to adjourn to Executive Session for Section 2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity made by Trustee Smith and seconded by Trustee Tuminello.

Upon roll call, the vote was:

AYE: **4** Trustees Madsen, Tuminello, Smith, and Mayor Baldermann

NAY: **0**

ABSTAIN: **0**

ABSENT: **3** Trustees Dye, Bowden, and Butterfield

Motion carried. The meeting recessed at 7:13 p.m.

RECONVENE

Motion to reconvene to regular session made by Trustee Smith and seconded by Trustee Tuminello.

Upon roll call, the vote was:

AYE: **4** Trustees Smith, Madsen, Tuminello, and Mayor Baldermann

NAY: **0**

ABSTAIN: **0**

ABSENT: **3** Trustees Dye, Bowden, and Butterfield

Motion carried. The meeting reconvened at 7:27 p.m.

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Smith and seconded by Trustee Madsen. Upon voice vote, the motion carried. The Regular Meeting of the Village of New Lenox Board of Trustees held on July 11, 2011 was adjourned at 7:27 p.m.