

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

**New Lenox Village Hall  
1 Veterans Parkway, New Lenox, Illinois  
Monday, July 25, 2011**

**#11-20**

**CALL TO ORDER**

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

Absent: None

**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, Deputy Chief DiSandro, Economic Development Director Randall Lowman, Public Works Superintendent Ron Sly, Assistant to the Administrator Carol Hennessy, and Attorney Marty Shanahan

**CONSENT AGENDA**

Motion to approve 3 items on Consent Agenda #11-20 as presented in packet made by Trustee Tuminello and seconded by Trustee Dye.

Items up for approval:

- A - Minutes of Regular Meeting of July 11, 2011
- B - Minutes of Regular Meeting of July 18, 2011
- C - Request for Temporary Sign – Lincoln Way Foundation Dream Raffle

Upon roll call, the vote was:

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

**ABSTAIN:**            1                    Trustee Dye (A)

**NAYS:**                    0

**ABSENT:**                0

The motion carried.

**ORDER OF BUSINESS**

**Consideration for Approval of Ordinance Authorizing Execution of Annexation Agreement, Annexing Certain Territory, and Rezoning Newly Annexed Territory – Weber Commercial – 1<sup>st</sup> Read**

Ms. Ellis reported the Public Hearing for the 12.5 acre parcel, that sits immediately north of the former Mobile Gas Station on Rt. 30 and American Pride Lane, was held on June 27<sup>th</sup>, at the time of the public hearing there were no substantial changes to the agreement requested by the Village Board or staff, therefore, the ordinances will come back for second read.

There were no comments or questions from the Board.

**Consideration for Approval of Contract - Andromeda Computing Systems**

Mr. Carroll explained that this contract from Andromeda is to buy their services at a bulk rate. The contract price will be at \$115.00 an hour for 84 hours.

No comments or questions from the Board.

Motion to approve the contract with Andromeda was made by Trustee Butterfield and seconded by Trustee Bowden

Upon roll call, the vote was:

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

**NAYS:**                    0

**ABSENT:**                0

The motion carried.

**Consideration for Approval of a Resolution Eliminating Further Charges on Vacant Properties**

Mr. Sly reported that this resolution will eliminate minimum water charges on properties which have no buildings on them for a period of two years or longer. He explained that Sewer & Water Committee came up with the list of properties for this resolution.

No comments or questions from the Board.

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

Upon roll call, the vote was:

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

**NAYS:**                0

**ABSENT:**                0

The motion carried.

**Consideration for Approval of an Ordinance Authorizing the Sale by Public Auction or Personal Property Owned by the Village of New Lenox – 1<sup>st</sup> Read**

Ms. DiSandro explained there are eight vehicles that the New Lenox Police Department have seized under Article 36 and are deemed not useful therefore through this ordinance they will be declared surplus.

Motion to waive 2<sup>nd</sup> Read was made by Trustee Dye and seconded by Bowden. Upon voice vote, the motion carried

Motion to approve the ordinance was made by Trustee Tuminello and seconded by Trustee Dye

Upon roll call, the vote was:

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

**NAYS:**                    0

**ABSENT:**                0

The motion carried.

**Consideration of Contract with Holland & Knight for Legal Services Related to Water Purchase Contract with Oak Lawn**

Mr. Carroll explained that New Lenox, together with Mokena, Oak Forest, Orland Park and Tinley Park joined together to negotiate an extension of the contract with Oak Lawn for the sale of Lake Michigan water. He stated that Holland & Knight will be reviewing the contract and participating in the negotiations. Mr. Carroll added that New Lenox's share of the contract will be \$19,800.00.

No comments or questions from the Board.

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

Upon roll call, the vote was:

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

**NAYS:**                    0

**ABSENT:**                0

The motion carried.

**Consideration for Approval of Ordinance Adopting Cable Franchise Agreement – Comcast**

Mr. Carroll reported the Village worked together with Comcast and ten other communities to come up with a contract. This contract is a model contract provided by the Metro Mayors Caucus which will benefit all of the communities as far as time and cost. He explained that this agreement does not restrict competition, but simply gives Comcast the ability to provide service to New Lenox. Mr. Carroll added this agreement allows for PEG fees which can be utilized by the adopting communities for cable equipment for the Village's cable system.

No comments or questions from the Board

Motion to waive 2<sup>nd</sup> Read was made by Trustee Smith and seconded by Tuminello. Upon voice vote, the motion carried

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

Upon roll call, the vote was:

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

**NAYS:**                    0

**ABSENT:**                0

The motion carried.

**Consideration for Approval of Ordinance Amending Section 2-51 of the Municipal Code – Regular Meetings of the Board – 1<sup>st</sup> Read**

Mayor Baldermann explained that since the economy has slowed there has been less need for three meetings a month therefore; the Work Session meeting will be eliminated until the economy picks up and there's a need for three meetings.

This ordinance will come back to the Village Board for 2<sup>nd</sup> Read on August 8, 2011.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**MAYOR**

Mayor Baldermann reported that August 13<sup>th</sup> is the Joliet Slammers New Lenox Community Night starting at 6:05 p.m. Please call the Village Hall for ticket information.

Mayor Baldermann reported on the recent issues with Cheap Trick, as far as their stage being blown down. He added Cheap Trick is very excited to perform in New Lenox.

Mayor Baldermann reported that there will be food bins at the concerts for donations to the New Lenox Food Pantry. He asked residents to bring non-perishable food items.

Mayor Baldermann briefly discussed the electrical aggregation.

Mayor Baldermann informed the community that the Village is in Tier One Watering Restrictions which is 7:00 a.m. to 11:00 a.m. odd/even days until further notice.

**VILLAGE ATTORNEY**

None

**VILLAGE ADMINISTRATOR**

None

**APPROVAL OF PAYROLL AND DISBURSEMENTS**

Trustee Butterfield made the motion to approve our monthly disbursements in the amount of \$991,505.64. In addition to this, disbursement approval is needed for biweekly payrolls with the combined total amount of \$597,796.97 that were paid out July 1 & 15, 2011; as well as monthly payroll in the amount of \$6,225.00 payable on July 15, 2011. Trustee Madsen seconded the motion.

No comments or questions from the Board.

Upon roll call, the vote was:

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

**NAYS:**                    0

**ABSENT:**                0

The motion carried.

**QUESTIONS AND/OR COMMENTS FROM THE FLOOR**

None.

**TRUSTEE COMMENTS**

**Trustee Smith**

None

**Trustee Bowden**

Trustee Bowden reminded the residents to participate in the Village’s French Market on Saturday’s from 8:00 a.m. to 1:00 p.m. In addition, Trustee Bowden reminded residents to come to the Wednesday night Movie Night.

**Trustee Dye**

Trustee Dye reported that a speaker from Toastmasters incorporated a thank you to New Lenox for the electrical aggregation in his speech.

Trustee Dye asked the Mayor where residents can buy the tickets for the Joliet Slammers game for the New Lenox Community Night. Mayor Baldermann explained the Village will buy a bulk of tickets and sell them at the Village Hall.

**Trustee Butterfield**

Trustee Butterfield reminded the residents that Proud American Days is the next weekend. In addition, Trustee Butterfield reminded residents of the Ron Shaper's Golf Outing on Friday, July 29, 2011 at 1:00 p.m.

Mayor Baldermann announced on Sunday at 11:30a.m. at Proud American Days, the Military Recognition Ceremony in the entertainment tent.

**Trustee Madsen**

None

**Trustee Tuminello**

Trustee Tuminello reminded residents of IDOT's public meeting on July 28<sup>th</sup> from 4 p.m. to 7:00 p.m. located at 15 S. Richard Street in Joliet.

**EXECUTIVE SESSION** - None

**ADJOURNMENT**

Motion to adjourn the meeting made by Trustee Smith and seconded by Trustee Bowden. Upon voice vote, the motion carried. The Regular Meeting of the Village of New Lenox Board of Trustees held on June 27, 2011 adjourned at 7:47 p.m.

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Laura Ruhl, Village Clerk