

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

**New Lenox Village Hall
1 Veterans Parkway, New Lenox, Illinois
Monday, September 10, 2012 7:00 P.M.**

#12-17

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.

Mayor Baldermann held a moment of silence to remember Patriot's Day for 9-11 and to those who lost their lives, and for the people in the Armed Services.

ROLL CALL

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

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

Absent: Trustee Madsen

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 the Village Clerk Laura Ruhl, Community Development Director Robin Ellis, Deputy Chief of Police April DiSandro, Building & Zoning Administrator Warren Rendleman, Village Engineer Will Nash, Economic Director Nancy Hoehn, Public Works Ken Brozovich, Village Administrator Kurt Carroll, Attorney Marty Shanahan, and Director of Operations Ron Sly.

PROCLAMATION – “No Text on Board – Pledge Day”

Mayor Baldermann on behalf of the Village Board proclaimed September 19th “No Text on Board Day”. He explained that this proclamation deals with texting and driving.

PUBLIC HEARING – Amendment to Annexation Agreement – Heather Glen Townhomes – Tom Burney

Mayor Baldermann opened the public hearing at 7:06. Ms. Ruhl provided proof of notice and swore in the petitioner.

Ms. Ellis reported this amendment to the annexation agreement only pertains to the un-constructed townhome lots. She said there are two existing townhome buildings that were constructed by the previous developer; these will not be affected by the amendment. However, the remaining lots that are currently platted, with no townhomes on them as

well as the future phase 2 is what this amendment and the subsequent P.U.D. amendment that will be discussed later on, will only apply to those properties.

Art Zwemke, Arthur C. Zwemke Consulting, explained this property was originally approved for 150 townhomes. He went on to talk about the history of this property and the impact that the declining market has had on it. He explained that First United Bank asked his team to come up with a concept to attract more people to New Lenox. Mr. Zwemke presented a ranch villa targeting the “empty nester” and a two story townhome and a flat over flat. He said these products will be appealing to a broad mix of buyers.

Terry Smith of BSB Design stated they have developed a plan to provide two distinctive housing programs. The interior portion of the property is the ranch villa area with 56 single-story duplex and triplex ranch units which will have a standard basement. In addition, on the perimeter of the site will be 134 two-story townhomes. He said 15 of these buildings will be a proposed flat over flat unit with one car garage. So of the 134 townhomes, 104 would be conventional two-story towns with a potential of 30 flat over flat units adding to the five townhomes already in place there will be a total of 139 townhome units, 56 of the duplex and triplex ranch units for a total of 195. Mr. Smith said there is not a lot that has changed in the original site plan in terms of layout of the streets, but there has been a change in the building placement in the phase 2 area. Mr. Smith said there are some deviations that they are proposing for this project, including a 30 foot building separation, a 20 foot setback from the rear property line, all the cul-de-sacs are private streets and from those private streets we are following the 24 foot setback which was approved in the original submittal. Mr. Smith explained the idea is to try to minimize the number of departures and deviation that we have.

Joe Safen of BSB Design discussed the architecture that is proposed for Heather Glen. He stated the ranch villa would have three different floor plan layouts. They will range in the area of 1350 – 1700 square feet. They will be arranged in duplex and triplex buildings around the site and will either be on a basement, walkout or a lookout with two car front facing garages with a variety of room counts within. The proposed materials for the triplex buildings are cut stone, a vinyl shingle siding in the gable elements, trim elements around the gables, shingles to add color as well as column elements at the porches to help add interest to the entries. Mr. Safen went over the layouts of the triplex. He then went on to talk about the five different floor plans of the townhomes three of which are two-story townhomes and two units are a flat over flat arrangement at the end of the building. These units would range from 1,100 – 1,600 square feet in size; these would have two and three bedrooms and be assembled in three, four and five unit buildings throughout the site. Some of the materials for these buildings would be full width brick, vinyl accent siding in the gable elements over the top, trim elements and once again porch columns to add interest in the porches.

A representative of BSB Design explained the design of the flat on flat. He said they are two and three bedroom units.

Mr. Zwemke concluded by saying this development started out with 56 building lots to include 150 homes and they are still at the same 56 building lots. The earlier units were built to the limits of the setbacks and that’s what we are proposing with the revisions. He

said we recognize that the flat over flat product may or may not sell but that it depends on the marketplace decides to do. So as a minimum we want to go from 150 to 180 units but if they are allowed, and the market allows they would like to increase to 195 units. The end unit would be a trade off instead of a two-story townhome it would be a flat over flat product therefore you would get two units. Mr. Zwemke showed a powerpoint with the various designs for the units. He went over a summary of deviations of our building code. One is related to building on crawl spaces as opposed to slabs. He showed one of the slides where the interior lots would have basement lookout/walkout. The perimeter would be townhomes that offer basements as an option if the marketplace can afford them and the slabs would be on the perimeter in the event that's what the buyer chooses. Mr. Zwemke said the flat over flat product has three different items that would deviate from the code. One is the one-car garage, the second would be the lower level is over 1,100 square feet and the last is this would be a five-unit building in the event we would do a flat over flat, it would be a four unit building if the flat over flat was not ordered so it's still the same volume and cubic feet it would just have five mailboxes. Lastly, there are two lots, #325/#326, on the north end that don't quite meet the Village's minimum lot standard, they meet the setback requirements between the house but are a little shy on the two lots that are on open space.

At that time Mayor Baldermann stated that because this is a public hearing he would allow anyone from the public to speak and then take Board comments and question. He also reminded the Board that this item is up for 1st read later on in the agenda.

Rick Rot, 1874 Royal Glen Drive in Heather Glen Subdivision.

Mr. Rot stated that two of his main concerns regarding this development are the difference in appearance from building to building regarding the brick on the first floor level. He said on one of the ranch villa's the garage does not carry the brick across and he would like to see the brick be carried across the garage. He stated the second concern is the issue of storage in the townhome buildings. Mr. Rot said there are closets for the bedrooms upstairs but when you get down to the first floor level there is no storage. So if there is not a basement the resident might use their garage as storage which will they will then use the driveway or street for their cars. He said he feels the basements are imperative for storage. Also, the flat over flat has three bedrooms with a one car garage so there will be cars in the street or driveway.

No other public comments.

Mr. Zwemke went on to explain there's a need for engineering in the first phase because we need to bring additional water and sewer services to accommodate additional units.

Trustee Tuminello asked if the cut stone will be around the entire perimeter of the first floor.

Mr. Zwemke stated yes.

Trustee Tuminello asked if there were any subdivisions that are on a slab.

Ms. Ellis stated nothing built in the last 30 or 40 years.

Trustee Tuminello asked about the buildings with the flat over flat if they are both able to have three bedrooms.

Mr. Zwemke went over the designs of the flat over flat adding they need a second means of ingress and egress for these units so they will have to be modified.

Trustee Tuminello stated that this is a subdivision listed for as 50% off for impact fees because of the increase in density that will be removed?

Mayor Baldermann confirmed that will be removed.

Trustee Tuminello asked about the transportation fees.

Ms. Ellis answered the original annexation agreement provided a credit because they had built some off-site improvements to Schoolhouse Road. She stated that Staff had gone back with Engineering and had verified what the costs were at the time and re-ran the numbers keeping the credit for the single-family the same as it was and then seeing what was left for the multi-family. There would be about \$30.00 a unit would be owed as a result of the increase.

Trustee Tuminello said is that with regard to the relief sewer.

Ms. Ellis stated no, the relief sewer would be about \$500.00 per unit. This is how Staff had it prorated because when we had originally done the annexation agreement everything was one developer, now there is a new developer for part of the single-family and part of it's still owned by the bank, and now we have the multi-family that's owed by a different bank. She went on to say with this amendment we're proposing to collect their contribution for the relief sewer at the time of each building permit so that if it is sold to multiple people we're not chasing after different people.

Trustee Tuminello asked the size of the original units.

Ms. Ellis answered Staff didn't stipulate anything above what the minimum is so when in that zoning district it's 1200 square feet for a two bedroom unit and 1400 square feet for a three bedroom.

Trustee Tuminello asked the density for that portion of the project.

Ms. Ellis stated it's a little over 4.3.

Mr. Zwemke stated they are asking for an increase of one unit per acre.

Trustee Bowden asked how will you determine what units are made of what elements. Will it be based on what the buyer is looking for? If the buyer is not wanting what you are designing, then this will not look like what you are showing the Board. You will have to redesign the buildings.

Mr. Zwemke said BSB Architects designed these buildings so they can be configured in different proportions depending upon what the market desires.

Ms. Ellis pointed out the Preliminary P.U.D. is being amended for a lot of these issues. Before they can build a building that was initially approved they have to come back with the details and the engineering for your review and approval of a final P.U.D. plat and an amendment to the final P.U.D. plat for the west phase.

Trustee Bowden asked how they know what the look and the design will be of the building when they don't know what units are sold. She concluded the last thing she wants to see is uncompleted construction.

Ms. Ellis note that nobody knows what is going to work in the future and if this helps to make it more marketable and brings people into it lets just set out the basic framework so we can get the interested party in and then get to the level of detail that would be needed to amend the final P.U.D. plat.

Trustee Dye stated she is very sensitive to higher densities saying she has approved them in the past but would like to understand them before giving it any consideration. For the record, why if there are so many unknown variables do you have to increase the density?

Mr. Zwemke stated we want to cater to different housing sectors and the ranch villas are about one third of the community which is targeted to an empty nester, older buyer that wants to live on one level but might be attracted to the opportunity of a finished basement. He said the perimeter is more of a traditional townhome product, although the market place during the boom got away from a front load garage and did a rear load garage which was a devise to get more density per acre. He said you can get about eight units per acre with the rear loading garage units, he said the front load units are five to six. He said they are proposing about 4.3 units per acre. He concluded by saying they are trying to broaden this so they can spread the cost over more units to bring the price down. He said it's the economics.

Trustee Dye asked don't you think if you're targeting empty nesters you're going to want people that are willing to pay the extra for the basement because they will most likely be downsizing and have storage issues.

Mr. Zwemke answered that is the target for the center ranch villa units.

Trustee Dye stated that in Ms. Ellis' report there was mention that there could possibly be another developer that would come in and buy some of the property. She said is this a guess.

Mr. Zwemke stated it is an educated guess.

Trustee Smith asked how the bank wound up with this property.

Mr. Zwemke explained this was a foreclosure.

Mr. Smith stated he will not vote yes for slab on grades. He went on to explain the reasons why he's against the slab on grade noting one reason is there's no air control. He asked about fireproofing and soundproofing the flat over flat. He said there was an ordinance passed years ago that requires concrete or slab on deck.

Mr. Zwemke said they are aware of that and will do whatever they have to do to comply.

Trustee Smith asked if there is the same amount of open space as there was on the original plan.

Mr. Zwemke answer there were 56 building lots and that has stayed the same.

At that time there was a discussion with the Mayor and Board regarding the economy and the size of homes in the past and now. Mayor Baldermann stated that the Village never wants to give up on quality but has to be realistic as to what the marketplace will be.

Trustee Smith stated we are giving them density and getting smaller houses. He said he thinks it's a lose-lose for the Village.

Mayor Baldermann stated that we will not give them the 50% reduction in impact fees because they are asking for an increase in the density.

Mayor Baldermann said one of the reasons the Village is up to 80 single-family building permits is because we have not compromised on our quality but we have worked with the builders to help them out by freeing up cash flow for them.

Trustee Smith asked have we deviated on our ordinance with houses.

Ms. Ellis clarified that the only deviation relates to the 15 lower flat units. All the other units will meet our minimum square footage.

Trustee Smith said that he is talking about the final 15 buildings deviating from what our standards are. He stated that all the houses so far have followed the same criteria in their zoning.

Ms. Ellis noted that there were two subdivisions that were down zoned so they could have minimum square footage. So it's similar.

At this time Trustee Smith and the Board briefly discussed the issue of a one car garage.

Trustee Tuminello asked how this property will affect the adjacent property that is in the process of building homes.

Mr. Zwemke says it build momentum. He added there is a buffer between the two developments.

Mayor Baldermann said the first read ordinance will be coming up on the agenda.

No other comments or questions at that time. Mayor Baldermann closed the public hearing at 8:16p.m.

CONSENT AGENDA

Motion to approve the 2 items on Consent Agenda #12-17 as presented in packet was made by Trustee Smith and seconded by Trustee Dye

- A - Minutes of Regular Meeting – July 23, 2012
- B - Surety Reduction – Jacob’s Field Unit 1

Upon roll call, the vote was:

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

The motion carried.

ORDER OF BUSINESS

Mayor Baldermann asked the Board to skip to 7C – E

Consideration for Approval of an Ordinance #2281 Creating a Class B Liquor License – K-Mart

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

Upon roll call, the vote was:

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

The motion carried.

Consideration for Approval of Request for Temporary Use for Special Event – Half Way to St. Patty’s Day – Tom Kelly’s Chophouse & Pub

Mr. Rendleman and Ms. Ellis noted there were no issues with the request

Motion to approve the request was made by Trustee Dye and seconded by Trustee Butterfield. Upon voice vote, the motion carried unanimously, with Trustee Madsen recorded as ABSENT.

Consideration for Approval of an Ordinance Creating SE Liquor License –Half Way to St. Patty’s Day – Tom Kelly’s Chophouse & Pub

Motion to approve the was made by Dave Butterfield and seconded by Trustee Tuminello

Upon roll call, the vote was:

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

The motion carried.

Consideration of an Ordinance Authorizing an Amendment to Annexation Agreement - Heather Glen Townhomes –Consideration of an Ordinance Amending Special Use for Preliminary P.U.D. Plat – Heather Glen Townhomes – 1st Read – Tom Burney

Ms. Ellis had nothing to add.

Trustee Smith stated one of the conditions that is requested is a change to the two lots.

Ms. Ellis that lots 325 and 326 were originally approved for three units and now they are proposed for four units so the zoning ordinance requires additional lot area for each additional unit. It’s the same lot size but because they are adding units the minimum lot size goes up.

Mr. Zwemke noted these are not interior lots but that they are on open space with the detention area.

Mayor Baldermann asked the Board to let Ms. Ellis know what they would like to see coming back.

Trustee Bowden stated that personally she has no opposition with the development except for the slab on grade. She believes in storage so she is in favor of basements. Trustee Bowden added that she would like to see one car garages only on two bedroom units.

Mayor Baldermann asked Mr. Rendleman was issues a slab on grade could cause.

Mr. Rendleman explained there has been a lot on improvements with construction materials and we amended the ordinance saying you can't have duct work under the slab and everything has to be protected. He said one issue is you lose a lot of your mechanical area that ultimately shifts upstairs. There have been improvements made but there is a stigma with the crawl spaces.

Trustee Bowden noted that there are areas that will not allow basements. She went on to say there has to be a way they have perfected this product.

Mayor Baldermann said he doesn't have an issue with slab on grade saying he thinks it's a personal preference, but it concern me if it's a construction issue.

Mr. Zwemke and the Board briefly discussed the issue of slab on grade and storage.

Mayor Baldermann stated that is seems the biggest issue with the Board is the slab on grade. He asked Mr. Zwemke will it effect this development if the Board is against the slab on grade. Will they be able to continue with the development.

Mr. Zwemke without the approval of the slab on grade option, it's not feasible. It's a cost issue. He went on to discuss what the market may or may not gravitate to.

At that time the Mayor Baldermann stated we need to insist on quality. He went on to say that he understands if it's a construction issue, a quality issue or a safety issue but do we kill this project just because of personal preference.

Trustee Smith said in his personal opinion it is a huge quality issue.

Trustee Bowden stated in these economic times we need to look outside of the box and change our thought process.

Mayor Baldermann asked the Board to give Ms. Ellis direction before this ordinance comes back for 2nd read.

Trustee Tuminello asked Mr. Rendleman to put together a report on the slab on grade.

No other comments or questions from the Board.

Consideration for Approval of Request for Preliminary Plat- Hibernia Estates Units 4 & 5 – Doug Blocker

Ms. Ellis reported that Hartz Construction wants to move forward with new models and wants to plat some additional lots, so they are coming back with the preliminary plat for unit 4 which is on the southwestern part of the property and unit 5 which is on the northeastern part of the property. She added all of the lots meet the zoning ordinance requirements for minimum lot area and setbacks. Ms. Ellis went on to say that Staff and the Plan Commission recommend approval.

No comments or questions from the Board.

Motion to approve the request was made by Trustee Bowden and seconded by Trustee Tuminello. Upon voice vote, the motion carried unanimously, with Trustee Madsen recorded as ABSENT.

Consideration for Approval of Final Plat – Hibernia Estates Unit 4 – Doug Blocker

Ms. Ellis reported that unit 4 of Hibernia Estate is proposing to be final platted for 17 lots. She said the public improvements include Terrence Drive and the utility connections to the lots which have all been constructed with previous phases so the remaining public improvements which is tied to the surety we are asking you to set is primarily for sidewalks and parkway trees as well as some funds for surety to make sure they don't damage the existing road. Ms. Ellis concluded that Staff and the Plan Commission recommended approval.

Motion for approval of final plat was made by Trustee Dye and seconded by Trustee Butterfield

Upon roll call, the vote was:

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

The motion carried.

Setting of Surety – Hibernia Estates Unit 4

Motion to set surety was made by Trustee Bowden and seconded by Trustee Butterfield

Upon roll call, the vote was:

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

The motion carried.

Consideration for Approval of request for Waiver of Village Code – Reduction & Deferral of Fees – Hibernia Estates Unit 4 – Doug Blocker

Ms. Ellis reported there are two sets of fees that are the subject of this request. The first is to defer tap-on fees to the time of application for building permit. She explained in this case there are 17 lots and the Village Code requires payment at the time of final plat approval. Ms. Ellis noted in the past when the Board has deferred payment of tap-on fees it's been because the developer has constructed extensive off-site utility extensions. That's not the case in this situation so Staff is recommending that we not deviate from

our current procedures and we require the payment of tap-on fees prior to execution of the final plat.

Ms. Ellis reported the second portion of the request has to do with the 50% reduction of the impact fees. She said the previous phases of Hibernia are subject to that 50% reduction. Unlike the previous discussion on Heather Glen, they are not proposing to decrease the size of the lots or add more lots; they are platting the lots as were initially proposed. Ms. Ellis stated that Staff is comfortable allowing the 50% reduction to apply to unit 4 would not be setting a precedent for other developers.

Mr. Blocker, Hartz Construction, explained the tap-on fees are such a high upfront cost. He said they are requesting to pay the tap-on fees at time of permit. Mr. Blocker requested that this unit of the subdivision be added to the list of subdivisions which the impact fees are reduced by 50%.

Mayor Baldermann discussed the tap-on fees for the 17 units.

Ms. Ellis stated it's just over \$214,000.

Trustee Smith asked what was done in the past.

Ms. Ellis answered this has only been done when there have been off-site utilities for the developer awaiting recapture. This is not the case in this situation.

Trustee Tuminello asked if he pays the tap-on fees upfront he pays at today's rate?

Ms. Ellis answered correct.

Mayor Baldermann explained this is a policy decision.

Trustee Dye stated we would be setting precedent because we haven't done it before unless they have done extraordinary improvements.

Mayor Baldermann said the precedent we are setting is the precedent that we have been setting for the last couple year. He added the whole purpose is to free up capital for the builder to put more home.

Trustee Smith explained the reason this was done was for capital improvements and now we are financially ok. He said he has no problem resending but wants the 5% put back on.

The Board concurred.

Mayor Baldermann asked for comments on extending the reduction of the impact fees to unit 4.

Trustee Smith asked what was done in the past.

Ms. Ellis explained we have not run into this situation because nobody has platted an additional unit.

Trustee Smith asked if we will do it for the next developer.

Ms. Ellis answered only if someone comes in and doesn't ask for increased density or reductions in lot sizes.

The Mayor and Board concurred.

Motion for Approval of request for deferral of tap-on fees as long as they pay the percentage at the time was made by Trustee Smith and seconded by Trustee Bowden

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Madsen

The motion carried.

Motion was made to approve the 50% percent reduction of impact fees as long as there is not increase in density or reduction in lot sizes was made by Trustee Butterfield and seconded by Trustee Tuminello

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Madsen

The motion carried.

Consideration for Approval of a Resolution #12-29 Demanding Payment of Letter of Credit for Cedar Crossings

Mr. Nash stated we have not received a new letter of credit with an extension date but is anticipating receiving it in the next few days.

No comments or questions from the Board.

Motion for consideration approval of the resolution was made by Trustee Bowden and seconded by Trustee Dye

Consideration of an Ordinance #2284 Authorizing the Installation of “All Way Stop” sign at Peregrine Drive and Meadow Path in the Village of New Lenox – 1st Read

Mayor Baldermann said the residents signed a petition to get a stop sign at the intersection because of cars driving too fast. He noted that he was there at 10:15pm and witnessed the speeding cars.

Board member asked Mr. Brozovich to have the Street Department trim bushes around signs in town.

Mayor Baldermann asked the Board to waive second read.

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

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

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Madsen

The motion carried.

Trustee Smith asked for the Street Department to look at the signs at Moss and Rossford Lane.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann reported on the success of the final Triple Play Concert.

Thank you to all the residents for participating in all the summer events.

Mayor Baldermann announced Portillo’s grand opening on September 18th at 10:30am.

VILLAGE ATTORNEY

Attorney Shanahan reported on the “Beef Off” contest.

VILLAGE ADMINISTRATOR

Ms. Ellis noted that the Village got the CMAP Grant for Rt. 30. The first public workshop will be at 7:00pm on September 26th.

PAYROLL & DISBURSEMENTS

Trustee Butterfield made the motion to approve bi-monthly disbursements in the amount of \$1,679,333.94. In addition to this disbursement, approval is needed for bi-weekly payroll in the amount of \$338,500.91 and quarterly payroll in the amount of \$5,885.00 paid on September 7, 2012.

Motion was seconded by Trustee Dye.

Upon roll call, the vote was:

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

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

No comments or questions from the floor.

TRUSTEE COMMENTS

Trustee Tuminello

Trustee Tuminello commented on the high school football games.

Trustee Madsen

Absent

Trustee Butterfield

Trustee Butterfield announced that he will no longer be announcing the Lincoln Way West High School football games.

Trustee Dye

Trustee Dye reported that she is currently working with the New Lenox School District Foundation and want to thank the Mayor and Trustee Smith to coming to one of the events.

Trustee Bowden

Trustee Bowden reported on the French Market.

Trustee Bowden reported on the upcoming new website.

Trustee Bowden thanked Nancy Hoehn for her work with the ShareFest and Job Fest.

Trustee Smith

Trustee Smith thanked Trustee Butterfield for his work with announcing the Lincoln Way West High School football games.

Trustee Smith applauded Trustee Dye for her work with the New Lenox School District Foundation.

Trustee Smith asked the Village Clerk how can someone in the Military early vote.

Ms. Ruhl gave the phone number of the Will County Clerk.

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 September 10, 2012 Adjourned at 9:23p.m.

Laura Ruhl, Village Clerk

APPROVED