

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

New Lenox Village Hall
1 Veterans Parkway, New Lenox, Illinois
Monday, September 12, 2011

#11-23

CALL TO ORDER

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at p.m. by Mayor Timothy Baldermann in the Council Chambers of the New Lenox Village Hall.

Mayor Baldermann requested a moment of silence in remembrance September 11, 2001 and to all whom lost their lives and for the military who continue to serve the United States.

ROLL CALL

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

Trustees Smith, Madsen, Bowden, Dye, Tuminello, Butterfield 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, Village Clerk Laura Ruhl, Planning & Development Director Robin Ellis, Building & Zoning Administrator Warren Rendleman, Police Chief Bob Sterba, Public Works Superintendent Ron Sly, Village Engineer Will Nash, Assistant to the Administrator Carol Hennessy and Attorney Chris Spesia

CONSENT AGENDA

Mayor Baldermann explained that there were residents in the audience who would like to speak on item C therefore he would set it aside from the Consent Agenda and discuss it separately.

Trustee Tuminello requested to set aside item A and discuss it separately.

Motion to approve 4 items on Consent Agenda #11-23 B, D, E, F as presented in packet was made by Trustee Bowden and seconded by Trustee Dye

Items up for approval:

- B - Ordinance #2193 Authorizing Condemnation of Properties – Vancina Lane – 2nd Read
- D - Setting of Surety – Goodwill
- E - Request for Temporary Signs – Fall/Winter Special Events – New Lenox Park District
- F - Consideration of Employment Agreement

Upon roll call, the vote was:

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

ABSTAIN: 0

NAYS: 0

The motion carried.

- A - Minutes of Regular Meeting – August 22, 2011

Trustee Tuminello stated that in the minutes he and Trustee Butterfield were both present and absent for three roll call votes.

Mayor Baldermann requested the Village Clerk to strike the Trustees from being absent from the August 22, 2011 minutes.

A motion to approve the amended minutes was made by Trustee Madsen and seconded by Trustee Tuminello

Upon voice vote, the motion was carried

- C - Ordinance #2194 Amending the Hours of Class J Liquor License – Prime Time Restaurant & Bar – 2nd Read

Mayor Baldermann asked the owner of Prime Time Restaurant & Bar if he would like to say anything before the other residents spoke. He stated no.

Rich Milkaris, 651 Schooner, stated that before Prime Time opened a young woman spoke to the Village Board and residents. She explained that Prime Time will open up a nice family restaurant that will close at 11:00pm. but if the restaurant was slow during the week they would close earlier. Mr. Milkaris stated now Prime Time wants to extend the closing time until 12:00am. He said that obviously to stay open later is not for dining purposes but for drinking purposes and to watch late running sports events which would make Prime Time a sports bar. Mr. Milkaris added that nothing was ever mentioned of this being a sports bar but strictly a family restaurant. Mr. Milkaris stated that the quality of life of the residents will be affected by the extra hour of drinking and carrying on in the parking lot which the residents have gone through this before with the previous owner. He concluded, the Board should consider the quality of life of the residents, and not only the extra money that will go into the bar owners pocket, and should reject the hour extension.

Jan Clark, 2680 Schooner, explained she lives in the back part of Schooner and that her townhouse backs up to single-family homes; however, that doesn't stop the noise. She added that when the patrons of the bar leave they make so much noise squealing their tires it wakes her up even with her windows closed. She said they were promised that Prime Time was not going to be a sports bar, but no matter how you look at it this establishment is a sports bar.

Dee Anderson, 2675 Schooner Drive, stated she is also a resident of Bluestone Bay Subdivision for seven years and she can see the restaurant from her front door and has had no issues. She stated she does not hear any noise except an occasional motorcycle. Ms. Anderson told the Village Board that not everyone in Bluestone Bay Subdivision has an issue with Prime Time. Ms. Anderson said she has no problem with the restaurant being open an hour later. She concluded if it becomes out of control and becomes an issue then bring it back before the Board.

Sophie Rabledo, 2645 Schooner, stated that her deck faces the patio of Prime Time and she does not hear any noise and added that she is not deaf. She said she would rather see a restaurant that is open an hour later, than a vacant restaurant with weeds and no revenue coming in. She concluded there just isn't that much noise to complain about and the request should be granted.

No other residents requested to speak.

Mayor Baldermann explained the previous establishment had issues in the past that the Board addressed and this establishment is no longer in business. He added that he and the Board do not like to see anyone go out of business and certainly they do care about the quality of life of our residents. Mayor Baldermann explained that with the recently passed liquor ordinance the Village Board unanimously agreed that if an establishment professes to be a restaurant and if the Board feels that in fact they are more of a bar the Board has the authority to ask for the business for it's receipts to show that in fact the business' majority income comes from food and not from alcohol. He added that if they can't prove

this then there will be no guarantee they will be issued a liquor license on an annual basis.

A motion was made to approve the hour extension for Prime Time Restaurant & Bar by Trustee Butterfield and seconded by Trustee Smith

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

ORDER OF BUSINESS

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

Mayor Baldermann reported that this is an annual event for Tom Kelly’s and there have been no issues.

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

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Consideration of an Ordinance #2195 Creating SE Liquor License – Half Way to St. Patty’s Day – Tom Kelly’s Chophouse & Pub – 1st Read

Motion to waive 2nd read was made by Trustee Smith and seconded by Trustee Tuminello

Upon voice vote, the motion was carried

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

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Consideration of an Ordinance #2196 Creating Class TE Liquor License – Wheeler Family Benefit – Providence Catholic High School – 1st Read

Scott Richardson representative for the Wheeler Family benefit explained that this event will help raise money for the Wheeler Family. Mrs. Wheeler is a mother of three who has a liver disease. She has to travel to Wisconsin for treatments and needs a liver transplant. The money raised will help the family with their bills.

Trustee Tuminello asked when the benefit takes place.

Mr. Richardson answered on September 24th from 5:30pm-11:00pm at Providence Catholic High School.

Motion to waive 2nd read was made by Trustee Smith and seconded by Trustee Dye

Upon voice vote, the motion was carried

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

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Consideration of an Agreement – LAMA Software – Davenport Group

Ms. Ellis explained that this software will replace our current work order program, business and contractor registrations, and building permit software with something that has the future abilities to add on even more components. She explained that tonight's agreement is for the first three components. Ms. Ellis stated that the agreement is consistent with our budgeting and that only 50% would be due before May 1, 2012. She stated they anticipate starting the beginning work later this month and be up and running August of next year.

Mr. Batson addressed the Board explaining in more detail the LAMA Software. He stated there are four basic reasons for this software; it's GIS based, the sharing of information, there are no limited licenses, and finally, this will eliminate software that will not be supported in the future.

Trustee Dye asked if there's an additional cost for software upgrades or is that part of the total package.

Mr. Batson explained that in the future there will be a need to purchase more modules.

Ms. Ellis added that going forward there will be an estimated \$7,800 annual maintenance fee for support.

Mr. Carroll added that most agreements will cover upgrades that are system wide and if there's something individual that we want or something that adds to our software we would have to pay.

Mayor Baldermann concluded this software program was budgeted for.

No more comments or questions from the Board.

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

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Consideration for Approval of an Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of New Lenox – 1st Read

Mayor Baldermann explained these are two vehicles that were seized by the New Lenox Police Department, that if approved will go to auction.

Mayor Baldermann concluded this Ordinance will be brought back in our Consent Agenda for approval and adoption.

Consideration of an Ordinance Amending Village Code – Signs in Hospital Districts – 1st Read

Ms. Ellis reported when Silver Cross Hospital approached the Village with their plans to build a hospital on Route 6, a special zoning with a special signage component was

created to accommodate hospital campuses. She explained that Silver Cross worked with their design/graphics consultant to come up with their final sign design and that there were some amendments to the zoning district overlay in order to accommodate the new signs. She stated the electronic message center was classified as a type 2 sign which will be located on the corner of Route 6 and Silver Cross Blvd. She said previously the electronic message center protruded beyond the face of the sign structure and now Silver Cross would like a more clean appearance as well as larger sign component and more tenant identification panels. Ms. Ellis explained that as a result the proposed sign exceeds the maximum height and sign area requirements established therefore Silver Cross is requesting an amendment to the Zoning Ordinance. She said the ordinance would increase the allowable sign area from 200 feet to 260 feet and the maximum height would increase from 25 to 33 feet. Ms. Ellis stated that this is coming to the Board as a text amendment so in the event the Village ever gets another hospital campus they would be allowed the same signage. She concluded that Silver Cross is anxious to start installing the signs therefore, they would like the Board to waive second read and adopt the ordinance.

Trustee Dye asked Ms. Ellis if there were any line of sight issue.

Ms. Ellis answered that there is no line of sight issues and the sign does comply with the set-back requirements.

Trustee Butterfield stated this message board does not flash.

Ms. Ellis reported the electronic message component has to follow the Village's regulations and stay constant.

No other comments or questions from the Board.

Motion to waive 2nd read was made by Trustee Smith and seconded by Trustee Tuminello

Upon voice vote, the motion was carried

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

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Consideration of an Ordinance Amending Village Code – Temporary Promotional Banners – 1st Read

Ms. Ellis reported this ordinance would allow businesses the opportunity to have up to three vertical banners unless they are located in a shopping center in that case they would only be allowed one. She added the banners would be able to be utilized up to four times a year for a fourteen day period each time.

No more comments or questions from the Board

This ordinance will come back before the Board for second read on September 26, 2011.

Consideration of an Ordinance Amending Ordinance #2011 – Ordinance Authorizing and Imposing a Home Rule Municipal Retailer’s Occupation Tax and a Home Rule Municipal Service Occupation Tax – 1st Read

Consideration of an Ordinance Adding Article III, Municipal Electric Use Tax to Chapter 82 – Taxation of the Municipal Code of New Lenox – 1st Read

Consideration of an Ordinance Adding Article IV, Municipal Gas Use Tax to Chapter 82 – Taxation of the Municipal Code of New Lenox

Consideration of an Ordinance Deleting Annual Village Licenses for Vehicles, and Dogs and Cats, of the Municipal Code – 1st Read

Mayor Baldermann stated that the Board does a great job of working well together and looking out for the best interest of the community, for the present and in the future. He explained there are several projects that he and the Board are excited about. He stated our current Police Station and Public Works facility are next to uninhabitable, they are not efficient and not where our employees should be working. Discussions about a new police facility had started over 10 years ago and the same for the Public Works facility. He said the Village needs to provide both of these departments with adequate and efficient workspaces. The Mayor next discussed the need to construct Nelson Road from Haven Avenue to Illinois Highway which will add another north/south street to our network of streets. Currently the 500 acres is owned by a developer who at this time has put his plans on hold because of the down-turn in the economy, therefore it could be many years before the road would be constructed as part of a residential development. Mayor Baldermann next discussed the need to expand our annual street maintenance program, currently 1.6 miles are resurfaced per year. Under the new proposal we would be repaving 6.0 miles of Village streets per year. Mayor Baldermann explained the rationale for the proposed additional roadway maintenance.

Mayor Baldermann answered the question on why this is the best time to proceed with these projects. He explained residents expect their Village Board to have a vision of the future, and Village residents expect the Village to be the best it can be.

He stated it’s time to move forward with these projects as well as looking at a parcel of land in the Commons for a future downtown development which our residents will be excited to visit. He expressed, the Village only has one shot in getting this done right. The owners of the property who have partnered with the Village in the past, and share the Village’s vision and appreciate what we are all trying to accomplish.

He stated the only way to fund these future projects is to look at alternative sources of revenue. The Village has a history of being fiscally conservative with the tax payer's money. We have a balanced budget and we are the only community rebating a portion of our resident's property tax bill. Mayor Baldermann added that we are one of only two communities who have passed the electrical aggregation referendum and as a result the residents will see a significant savings on their electric bill. Mayor Baldermann stated that even with the proposed new revenue sources, and with the cuts that we have made and the electrical aggregation, residents will be paying less out of pocket than they did 5 years ago. He reported the difference with our proposed alternative revenues and other communities as well as the states, is that theirs were done to get out of debt. Mayor Baldermann said we have a balanced budget and we are using these funds to do much needed community enhancements. Mayor Baldermann explained this is the best time to proceed with these projects because the interest rates are low, the cost of labor is low and the cost of land is favorable. He stated he and the Board feel comfortable with proceeding because we are offsetting what we are asking for. He explained with the Home Rule authority we are rebating 40% of the Village portion of their property tax and additionally we will be eliminating our annual vehicle stickers and pet tags. He added the elimination of vehicle stickers and pet tags was something that the Board had discussed over many years. He stated the vehicle sticker program was meant for road improvements, and with what the Board is proposing with the new capital program we will be able to go from improving 1.6 miles of streets to 6.0 miles a year. Mayor Baldermann stressed one more time that these new revenue sources are not to get out of debt, but to build new capital projects. Mayor Baldermann stressed that he and the Board want to see New Lenox residents working on these future projects and put our residents back to work.

Mayor Baldermann explained that the revenue paying for these projects will come from the proposed utility tax. This tax will be put on your electric and gas bills and that the revenues are based on consumption. He said the utility tax all told is 10% however residents will see a 25% savings with the electrical aggregations. He explained there will be a half cent Home Rule sales tax which is not included on groceries, medicine or titled items. He stated that with the elimination of the vehicle stickers this will more than cover the cost of the half cent home rule sales tax.

Mayor Baldermann concluded the actions the Board takes now will set the stage for the future on New Lenox.

Rich Gamen of 586 W. Woodlawn stated that he agrees the Village has been responsible with the tax dollars in the past and the reason for him being here tonight is his opposition to any additional new taxes. He stated in his opinion the Village needs to finish the Commons area first. Mr. Gamen expressed concern about the building that's semi-complete in the Commons area and that it's nothing but an eye sore. He added there are enough vacant buildings and stores within the strip malls that the Village should possibly offer some incentives to get them up and running to generate more revenue instead of focusing on a town center type of deal. Mr. Gamen stated that tax payers also have to deal with the Home Rule increase sales tax, which he did vote for, and we have gotten

revenues from that and he agrees that residents do get a rebate but he's sure he not alone as a resident when he sees his tax bill he doesn't solely go to the Village portion. He said even though the Village rebates him a certain amount of dollars, every year his tax bill goes up substantially many times more than he's rebated. He said he does give the Village credit for the electrical aggregation. Mr. Gamen stated that he had wished the referendum had stated that the Village would give money back but take it away. He concluded that he understands the economics and that now is the time to purchase land and good time to build because financing is cheap.

Mayor Baldermann told Mr. Gamen he appreciates his opinion and the wanted to address a couple of things. He explained that the vacant building in the Commons is not owned by the Village. He added as far as the tax bill the only thing the Village is responsible for is the one line item that says Village of New Lenox.

Mayor Baldermann explained that now that the Village is looking at the proposed projects we are looking at every revenue source. He explained that one of the reasons we look at utilities as a revenue source is because it is shared by commercial, by the hospital, all the shopping and not just the residential, it's a shared cost.

Mr. Robert Buonadonna of 791 Wildwood Drive agreed with the previous speaker. He stated that being a senior citizen the savings of the vehicle stickers is nil. He said the economy is tough and nobody wants to pay extra taxes. He stated there are many people struggling and people with families that go hungry at night. Mr. Buonadonna explained that he realizes these projects need to be done but maybe they need to be scaled back.

Trustee Smith explained that these are consumption based taxes, the more you use the more you pay. He stated that most of the projects are "needs" and not "wants".

Bill Walters of 1022 Grandview Drive stated that he had a conversation with Brett Postal of Postal Yore who had said he had a conversation with Mr. Carroll and told him that would design and build the new Police Station and Public Works facility, they would do the financing and have a lease purchase plan back to the Village, there would be no GO Bonds or cash outlay except for the cost of the property. Mr Walters asked Mayor Baldermann is this was true.

Mr. Carroll answered that there had been a number of companies that offered different structured deals.

Mr. Walters explained that the Board has been talking about Nelson Road being completed since 1996. He asked what is going in the construction of Nelson Road; sewer, water, curbs, gutters or will it just be a shell of a road.

Mayor Baldermann explained it will be a one lane road in each direction with curb and gutter on one side. He stated it will take care of today's needs.

David Rubner of 144 Cottonwood Place stated this is a big project the Village is looking to do. He said the Village Board needs to tell the public what these projects will cost.

Mayor Baldermann explained that all of the costs have been reported in the newspapers, on cable T.V. and on the Village Website. He added that he and the Village Board reviewed the proposed expenditures and the revenues needed to fund these projects. The Board has done extensive research on the various revenue alternatives and feels confident that we have the revenues to cover these projects. Mayor Baldermann added that this is the perfect time to move ahead with these projects.

Consideration of a Bid Approval for Demolition – New Lenox Lumber

Mayor Baldermann reported the Village had previously done some of the demolition at the lumber yard north of Route 30 on Cedar Road, and is now looking to eliminate the rest of what's there. He said it was an eyesore and a safety hazard. He explained that the property owner is not in a position to do the work so the Village will do the work and lien the property so the Village will re-coop the money. Mayor Baldermann explained that he had a conversation with residents that lived near the lumber yard who asked from an engineering standpoint that whatever work is done won't change the topography where they would have additional flooding. Mayor Baldermann stated that we won't be disturbing the ground.

Trustee Smith stated that since the Cedar Road bridge was redone there has been no flooding and hopefully there won't be any in the future.

Motion to approve the bid for demolition was made by Trustee Dye and seconded by Trustee Bowden

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Consideration of Request for Waiver of Resolution #98-13 – Water Chase – Shawn O'Malley

Ms. Ellis reported that back in 2009 one of the developers of Water Chase was before the Board with one of the residents regarding a trail that's required to be constructed on Edgewater Ct. between two lots. She explained that when it was originally constructed it was not put in the right place and when the property owner was notified that it would be moving five feet closer to their home they came before the Board to get some direction. Ms. Ellis said that she and the Village Attorney discussed the relocation of the trail easement to a comparable location met the intent of the original trail connection and

would be acceptable but would require an amendment to the final plat. Ms. Ellis stated that when the developers walked out of the Board meeting thinking they could remove the trail so they did. She explained that Shawn O'Malley constructed a home and as part of the final inspections it was discovered the trail was removed and Staff needed to take corrective action. Ms. Ellis explained that the home is ready for occupancy she said Staff is recommending the Board waive Resolution 98-13 subject to the developers provide a cash bond in the amount of \$6,000 which was already received. She concluded that in the mean time the developers are working on getting the final plat amendment taken care of.

Mayor Baldermann stated that he had a very lengthy discussion with Mr. Berdelik and Mr. O'Malley regarding this issue.

Trustee Smith discussed with the Board and the Village Attorney the possibility of issuing fines in the future.

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

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann reported that the REO Speedwagon was a success. Thank you to all staff members. He stated the reason people weren't allowed in the Commons was because of the high winds and lightning. He added the community was awesome.

Mayor Baldermann thanked the residents who came out and spoke before the Board.

VILLAGE ATTORNEY

None

VILLAGE ADMINISTRATOR

None

PAYMENT OF BILLS

None

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

None

TRUSTEE COMMENTS

Trustee Tuminello

Trustee Tuminello reported the he had met with his Streets & Drainage Committee. He stated they discussed the accident issue at Schoolhouse Rd. and Joliet Highway and how they don't want to see guard rails in resident's backyards. He reported that they had gotten a proposal from Traffic Grip, who is a company that puts material on existing pavement to increase the friction; this is anticipated to help eliminate cars from losing control. He concluded this is still be reviewed and will possible come back a proposal.

Trustee Tuminello reported there have been requests for sidewalks on Rt. 30 now that Wal-Mart is up and running. He said that IDOT requires cross sections every 25 feet along the entire route so therefore the Engineering cost is more than the cost of the sidewalk. He stated that Mr. Nash will be contacting IDOT some time in the next week so see about a reprieve.

Trustee Tuminello reported on the Aerohaven Subdivision drainage issue stating that they do have an Engineering proposal and looking forward to bringing it to the Board went there is clarity with Nelson Road.

Trustee Tuminello reported on the total MFT overlay. He said there was \$410,000 budgeted and came in just under \$400,000.

Trustee Tuminello reported that IDOT expects the Rt. 30 project to be completed by the end of 2012.

Trustee Tuminello reported that because of the heater scarification machines damages some lower branches of trees.

Mr. Nash explained the process causes a lot of heat which negatively impacts the trees. He stated he believes the trees will survive but the leaves on the lower branches will fall off earlier in the year.

Trustee Madsen

Trustee Madsen reported that he will be attending the IML Conference at the end of the week.

Trustee Butterfield

None

Trustee Dye

Trustee Dye congratulated the Police Department on their victory over the New Lenox Fire Department at this years Gun & Hoses softball game. The teams collectively raised \$3,146.00 for the New Lenox Food Pantry.

Trustee Dye reported that she and the Mayor had attended the 911 Memorial Service at the Commons.

Trustee Bowden

Trustee Bowden reported that she received a lot of compliments on the REO Concert. She reported that the Village raffled off two pair of tickets at the French Market.

Trustee Bowden reported that the New Lenox PTO will be selling their Golden Opportunities Coupon Book at this Saturday's French Market.

Trustee Bowden reported that there will be a flyer in the October water bill listing activities at the four remaining French Market.

Trustee Smith

Trustee Smith requested the Village Attorney to review our general bid-specs to require that the labor force be from a pool within seven to fifteen mile radius of the Village.

Trustee Smith thanked the Board for their cooperation and unity.

EXECUTIVE SESSION

Motion to adjourn to Executive Session for matters of Litigation was made by Trustee Smith and seconded by Trustee Bowden.

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Smith and seconded by Trustee Butterfield . Upon voice vote, the motion carried. The Regular Meeting of the Village of New Lenox Board of Trustees held on September 12, 2011 adjourned at 8:47 p.m.

Laura Ruhl, Village Clerk

