

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

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

#11-29

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, Bowden, Dye, Tuminello, Butterfield and Mayor Baldermann

Absent: Trustee Smith

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, Police Chief Bob Sterba, Public Works Superintendent Ken Brozovich, Director of Operations Ron Sly, Village Engineer Will Nash, Economic Development Director Nancy Hoehn, Assistant to the Administrator Carol Hennessy and Attorney Chris Spesia

Mayor Baldermann

Mayor Baldermann introduced Ms. Ann Piasecki and Mr. Tyler Moore who came up with the idea to video tape messages from families who have a loved one in the military. Ms. Piasecki explained the concept for "Operation Holiday Message for the Troops". This event will take place Tuesday, December 20th at the Village Hall.

CONSENT AGENDA

Motion to approve 10 items on Consent Agenda #11-29 as presented in packet was made by Trustee Dye and seconded by Trustee Madsen

Items up for approval:

- A - Ordinance #2219 Adding Article V, Illicit Discharge and Connection of Chapter 38, Environment – 2nd Read
- B - Resolution #11-32 Approving the Appointment of One Deputy Clerk
- C - Lease Purchase Agreement – Three Vehicles
- D - Request for Temporary Signs – NLSA Spring Registration
- E - Surety Release – Auto Zone
- F - Ordinance #2220 Abating Interest and Principal on GO Bond Series 2002A, GO Bond Series 2004, GO Bond Series 2005, GO Bond Series 2007, GO Bond Series 2009, GO Bond Series 2010 and GO Bond Series 2011A
- G - Ordinance #2221 Adopting FY 11-12 Tax Levy
- H - Ordinance #2222 Levying Taxes for Special Service Area 2008-1 – Wildwood Club Detention
- I - Ordinance #2223 Levying Taxes for Special Service Area 2010-1 – Cedar and Laraway Road Water Main
- J - Resolution #11-33 Rescinding Resolution #91-19

Upon roll call, the vote was:

- AYES:** 6 Trustees Butterfield, Dye, Madsen, Tuminello
Bowden and Mayor Baldermann
- ABSTAIN:** 1 Trustee Tuminello Item C
- NAYS:** 0
- ABSENT:** 1 Trustee Smith

The motion carried.

ORDER OF BUSINESS

Consideration of an Ordinance #2224 Creating a Class TE Liquor License – New Lenox Chamber of Commerce – 1st Read

Mayor Baldermann explained this is an upcoming event hosted by the Chamber of Commerce and they are requesting to waive the Class TE fee and second read.

There were no Board comments or questions

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

Motion to adopt the resolution and intergovernmental agreement was made by Trustee Bowden and seconded by Dye

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Smith

The motion carried.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann thanked Morning Star Mission, the Will County Sheriff's Department and K-Mart for a Christmas event he attended where kids from Will County that are less fortunate were able to shop with an officer and buy Christmas gifts for their families.

Mayor Baldermann reminded that tickets for the Jim Peterik and World Stage Concert are on sale at the Village Hall for the January 14th concert to be held at Lincoln Way West High School. He added all proceeds will go to the Lincoln Way Foundation.

Mayor Baldermann thanked Trustee Bowden and Staff for a job well done with the Christmas in the Commons Event.

VILLAGE ATTORNEY - None

VILLAGE ADMINISTRATOR

Mr. Carroll informed the General Obligation Refunding Bond that the Board approved to refinance was estimated at \$380,000 savings and it was actually \$509,000 savings.

Mayor Baldermann reminded the public that the deadline to turn in the property tax rebate forms is December 15th.

PAYROLL & DISBURSEMENTS

Trustee Butterfield made the motion to approve bi-monthly disbursements in the amount of \$364,311.04. In addition approval is needed for bi-weekly payroll in the amount of \$375,846.59 that was paid out on December 2, 2011.

Trustee Madsen seconded the motion.

No comments or questions from the Board

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Smith

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

Bill Walter, 1022 Grandview Drive, thanked the Village Board and IDOT for the future Gougar Road and Rt. 30 improvements.

Mr. Walter asked about the status of the Cedar Road Lumber Yard demolition.

Mr. Carroll reported the demolition crew will be coming to the Village for permits and should have the buildings down by the end of the week. He informed there was some additional testing at the site.

Mr. Walter stated the VFW is interested in putting a message board sign on the corner of Old Hickory Road and Vine Street. He asked the Village Board to look at the current sign ordinance and consider the request, or the VFW will apply for a variance.

Ms. Ellis stated that she would have to look at the ordinance for the specifics. She added even if it were allowed there is a prohibition for message board signs adjacent to residential neighborhoods which the VFW is adjacent to Old Hickory Road.

TRUSTEE COMMENTS

Trustee Bowden

Trustee Bowden reported on the success of the Christmas in the Commons.

Trustee Dye

Trustee Dye reminded there are twelve shopping days left and to shop local.

Trustee Butterfield

Trustee Butterfield informed he turned in his property tax rebate form.

Trustee Madsen

Happy Holidays and enjoy your families.

Trustee Tuminello

Trustee Tuminello asked drivers to take it easy on the streets and stay safe

Trustee Smith

Absent.

EXECUTIVE SESSION

Motion to recess to executive session at 7:23 p.m. for matters of Litigation, Personnel and Land Acquisition was made by Trustee Bowden and seconded by Trustee Dye

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Smith

The motion carried.

Trustee Smith joined the executive session at 7:28p.m.

RECONVENE

All members of the corporate authorities previously in attendance before Executive Session including Mr. Carroll and Ms. Ruhl were in attendance when the Board reconvened at 8:02 p.m.

Trustee Smith joined the executive session at 7:28p.m. Therefore he reconvened with the other member of the Board, Mr. Carroll and Ms. Ruhl.

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 December 12, 2011 adjourned at 8:03 p.m.

Laura Ruhl, Village Clerk