

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

**New Lenox Village Hall,
One Veterans Parkway
Monday, February 11, 2013**

#13-04

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 Clerk, the following members of the corporate authorities answered "Here" or "Present":

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

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 Administrator Kurt Carroll, Village Clerk Laura Ruhl, Community Development Director Robin Ellis, Finance Director Kim Auchstetter, Village Engineer Will Nash, Attorney Marty Shanahan, Police Chief Bob Sterba, Director of Operations Ron Sly, Director of Public Works Ken Brozovich, Building and Zoning Administrator Warren Rendleman, Economic Development Director Nancy Hoehn and Assistant to the Village Administrator Kate Andris

UPDATE – New Lenox Fire District – Chief Jon Meade

Chief Jon Meade and Trustee Skip Minger gave a brief update of the New Lenox Fire District. Chief Meade reported in 2012 there were 3398 emergency service calls. Trustee Minger reported on their upcoming raffle.

CONSENT AGENDA

Motion to approve the 7 items on Consent Agenda #13-04 as presented in packet was made by Trustee Madsen and seconded by Trustee Smith

- A - Minutes of the Regular Meeting – December 17, 2012
- B - Minutes of the Council of the Whole – December 17, 2012
- C - Minutes of the Regular Meeting – January 14, 2013

- D - Raffle License – New Lenox Lion’s Club
- E - Ordinance #2317 Authorizing the Sale of Personal Property Owned by the Village of New Lenox
- F - Ordinance #2318 Adopting Prevailing Wage Rates for 2012
- G - Surety Release – Trinity Foundation Autism Center

Upon roll call, the vote was:

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

ABSTAIN: 0

NAYS: 0

ABSENT: 0

The motion carried.

ORDER OF BUSINESS

Consideration for Approval of Ordinance #2319 Creating Class TE Liquor License – Providence Catholic High School – Hall of Fame Dinner

No comments or questions from the Board.

Motion to approve the Ordinance was made by Trustee Smith and seconded by Trustee Tuminello. Upon roll call the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Licensing Agreement – New Lenox Chamber of Commerce

Motion to approve the agreement was made by Trustee Bowden and seconded by Trustee Dye. Upon roll call the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

No report.

VILLAGE ATTORNEY

No report.

VILLAGE ADMINISTRATOR

No report.

PAYROLL & DISBURSEMENTS

Trustee Butterfield made the motion to approve bi-monthly disbursements in the amount of \$1,127,164.50. In addition to this disbursements approval is needed for bi-weekly payroll in the amount of \$324,941.28 and a quarterly payroll in the amount of \$5,850.00 paid on February 8, 2013.

Motion was seconded by Trustee Madsen. Upon roll call the vote was:

AYES:	<u>7</u>	Trustees Bowden, Dye, Madsen, Smith, Tuminello, Butterfield and Mayor Baldermann
NAYS:	<u>0</u>	
ABSENT:	<u>0</u>	

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

No comments from the public.

TRUSTEE COMMENTS

Trustee Tuminello

Trustee Tuminello reported the Honor Flight movie playing at the AMC Theater in New Lenox has been sold out. He stated a small percentage of the ticket price will be donated back to the Village. Trustee Tuminello requested the Board donate any money back to the Honor Flight. The Board concurred.

Trustee Madsen

No comments.

Trustee Butterfield

No comments.

Trustee Dye

Trustee Dye reported that she had attended the Lincoln-Way Foundation dinner. She reported the Triple Play Concert tickets that were donated by the Village were auctioned off for \$1,300.00. She noted all these funds go back to the students.

Trustee Bowden

No comments.

Trustee Smith

No comments.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Smith and seconded by Trustee Dye. Upon voice vote, the motion carried unanimously. The Regular Meeting of the Village of New Lenox Board of Trustees held on February 11, 2013 Adjourned at 7:18p.m.

Laura Ruhl, Village Clerk