

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

**New Lenox Village Hall,
One Veterans Parkway
Monday, December 17, 2012**

#12-28

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 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, Tuminello, Smith, Butterfield and Mayor Baldermann

The following were 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, Community Development Director Robin Ellis, Economic Development Director Nancy Hoehn, Village Engineer Will Nash, Assistant to the Administrator Kate Andris, Finance Director/Treasurer Kim Auchstetter, Public Works Superintendent Ken Brozovich, Building and Zoning Administrator Warren Rendleman, Chief of Police Bob Sterba, Village Attorney Marty Shanahan, and Director of Operations Ron Sly

Mayor Baldermann requested the Village Board to move Item 6 up on the agenda. The Village Board concurred.

PRESENTATION – New Lenox Township – Old Plank Trail Bank – Paul Slade

Mayor Baldermann introduced Paul Slade of Old Plank Trail Bank. Mr. Slade, accompanied by Mary Ann Murphy and Gloria Olsen presented the New Lenox Township Food Pantry with a \$10,000 check from their second annual 5K Run.

Kathy Johnson of the New Lenox Township Food Pantry thanked Old Plank Trail Bank for their generous donation.

Mayor Baldermann thanked Ms. Johnson and the New Lenox Township Food Pantry for all they do for the residents of New Lenox.

PROCLAMATION – New Lenox Lightweight Jr. Warriors – Super Bowl Champs
PROCLAMATION – New Lenox Super Lightweight Jr. Warriors – Super Bowl Champs

Mayor Baldermann recognized these outstanding young athletes, their dedicated parents and volunteer coaches.

Trustee Tuminello presented Proclamations to each team.

Mayor Baldermann asked the Board and audience to take a moment of silence for the victims of the terrible tragedy in Connecticut.

CONSENT AGENDA

Motion to Approve CONSENT AGENDA #12-28 as presented in packet made by Trustee Smith and seconded by Trustee Bowden.

Items up for approval at this time are as follows:

- A - Ordinance #2304 Annexing Certain Territory – Lots 31, 32, 33, & 37 of Plank Trail Industrial Center Subdivision – 2nd Read
- B - Ordinance #3305 Annexing Certain Territory – Lot 11 of Plank Trail Industrial Center Subdivision – 2nd Read
- C - Ordinance #2306 Annexing Certain Territory – Lot 12 of Old Plank Center Subdivision – 2nd Read
- D - Ordinance #2307 Amending Article XVII of Chapter 18 of Municipal Code – International Energy Conservation Code – 2nd Read
- E - Ordinance #2308 Amending Section 18-2 of the International Building Code – Construction Value – 2nd Read
- F - Ordinance #2309 Ordinance Amending Village Code – Fence Height – 2nd Read

Upon roll call, the vote was:

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

The motion carried.

ORDER OF BUSINESS

Consideration for Approval of Contract – Current Technologies

Mr. Carroll requested Board approval of a contract with Current Technologies. He noted this contract will cover the remainder of this fiscal year, and with the amount of hours we are proposing to buy will go into next budget year.

No comments or questions from the Board.

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

Upon roll call, the vote was:

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

The motion carried.

Consideration for Approval of Engineering Contract – Prairie Road Water Main

Mr. Nash requested Board approval of a contract for the water main replacement along Prairie Road. He said HR Green was the lowest bidder in the amount of \$46,625 to do the design work and construction services on this project.

Trustee Smith asked if HR Green walked the site.

Mr. Nash stated yes.

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

Upon roll call, the vote was:

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

The motion carried.

Consideration for Approval of an Ordinance #2310 Amending Chapter 18 & 78 of Municipal Code – Warranty Periods, maintenance Responsibility and Prerequisites for Issuing of Building Permits – 2nd Read

No comments or questions from the Board.

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

Upon roll call, the vote was:

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

The motion carried.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann commented on the success of the Christmas in the Commons. He thanked Trustee Bowden and Staff for doing a great job.

Mayor Baldermann wished the Board, Staff and the residents of New Lenox a very Merry Christmas and Happy New Year. He also thanked the residents for stepping up when times are tough. Mayor Baldermann thanked Staff and the Board for a great year.

VILLAGE ATTORNEY

No report.

VILLAGE ADMINISTRATOR

No report.

PAYROLL AND DISBURSEMENTS

Trustee Butterfield made the motion to approve bi-monthly disbursements in the amount of \$565,841.70. In addition to this disbursement approval is needed for bi-weekly payroll in the amount of \$402,697.53 and a quarterly payroll in the amount of \$6,120.00 paid on December 14, 2012. Motion was seconded by Trustee Madsen.

Upon roll call, the vote was:

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

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

None

TRUSTEE COMMENTS**Trustee Tuminello**

Trustee Tuminello congratulated the football teams.

Trustee Tuminello commented on the way District 122 informed parents how to communicate with their children in times of tragedy. He asked for people to pray for the families in Connecticut.

Trustee Madsen

Trustee Madsen wished everyone a Merry Christmas and Happy New Year.

Trustee Butterfield

Trustee Butterfield wished a Merry Christmas and Happy New Year.

Trustee Dye

Trustee Dye commented on the tragedy in Connecticut. She prays for the families to find peace.

Trustee Dye thanked Mayor Baldermann for a great year.

Trustee Dye wished everyone Happy Holidays.

Trustee Bowden

Trustee Bowden thanked everyone for how much was accomplished this year. She is very proud to be a part of a community that cares.

Trustee Smith

Trustee Smith congratulated the New Lenox Jr. Warrior teams and their parents.

Trustee Smith thanked Mayor Baldermann and the Board for a great year.

Trustee Smith wished everyone a Merry Christmas and Happy New Year.

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 December 17, 2012, was adjourned at 7:38 p.m.

Laura Ruhl, Village Clerk