

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

**New Lenox Village Hall,
One Veterans Parkway
Monday, January 28, 2013**

#13-03

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 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 Chris Spesia, 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

PRESENTATION – Cancer Society

Mayor Baldermann and the Village Board recognized the volunteers of the Relay for Life. Representatives of the American Cancer Society presented the Village of New Lenox with a Lifetime Achievement banner for raising \$500,000. They acknowledged Nick and April DiSandro for their amazing efforts.

CONSENT AGENDA

Motion to approve the 12 items on Consent Agenda #13-03 as presented in packet was made by Trustee Madsen and seconded by Trustee Dye

- A - Minutes of the Regular Meeting – November 26, 2012
- B - Minutes of the Regular Meeting – December 10, 2012

- C - Ordinance #2312 Zoning Newly Annexed Property – Lots 11, 31 thru 33 and 37
Located in the Plank Trail Industrial Center Subdivision – 2nd Read
- D - Ordinance #2313 Zoning Newly Annexed Property – Lot 12 in the Old Plank
Center Subdivision – 2nd Read
- E - Raffle License –New Lenox Youth Football Association (NLYFA)
- F - Raffle License – Marshall Klein Foundation
- G - Surety Reduction – Briarwood Park
- H - Acceptance of Public Utility Easement – TM Tire
- I - Surety Reduction – Laraway Ridge Unit 5
- J - Surety Reduction – Taylor Glen Unit 1
- K - Ordinance #2314 Authorizing the Sale of Personal Property Owned by the Village
of New Lenox
- L - Resolution #13-03 Declaring Surplus Property & Authorizing its Allocation to
Manhattan ESDA

Upon roll call, the vote was:

AYES:	<u>7</u>	Trustees Bowden, Dye, Madsen, Smith, Tuminello, Butterfield and Mayor Baldermann
ABSTAIN:	<u>1</u>	Trustee Smith – (A)
NAYS:	<u>0</u>	
ABSENT:	<u>0</u>	

The motion carried.

ORDER OF BUSINESS

Consideration for Approval of Ordinance #2315 Creating Class TE Liquor License – New Lenox Lion’s Club Fundraiser

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

The motion carried.

**Consideration for Approval of an Ordinance #2316 Amending Village Code –
Electronic Message Center Signs – 2nd Read**

Ms. Ellis explained Staff was contacted by the Chamber of Commerce about the draft ordinance provision prohibiting message center signs within 250 of a residential district. Staff investigated and based on further analysis, the ordinance has been revised to require a distance of 150 feet from any residential use for an electronic message center signs. She noted the 500 feet separation between signs is still in effect.

The Board had a brief discussion of the amendment to the ordinance.

Motion to approve the Ordinance was made by Trustee Butterfield and seconded by Trustee Bowden. 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.

**Consideration of an Ordinance Amending Chapter 18 of Municipal Code –
Elevators – 1st Read**

Mr. Rendleman stated this ordinance updates our elevator standards.

No comments or questions from the Board.

**Consideration for Approval of a Resolution #13-04 Authorizing an Agreement with
the Office of the State Fire Marshall that Allows the Village to Operate an Elevator
Safety Program**

Mr. Rendleman stated this coincides with the previous ordinance. This resolution authorizes the Village to enter into an agreement with the State Fire Marshall for the next four years. The agreement allows the Village to conduct our own elevator inspection program.

No comments or questions from the Board.

Motion to approve the Resolution was made by Trustee Butterfield 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.

Approval of Clarification of Public Works Building Contract

Mayor Baldermann reported at the last Council of the Whole Meeting the Board and Staff discussed some changes to the contract not to exceed \$45,000.

Trustee Dye stated this ratifies what was talked about at that meeting.

No other comments or questions from the Board

Motion to approve was made by Trustee Bowden and seconded by Trustee Dye. 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.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**MAYOR**

Mayor Baldermann clarified some of the changes to the new water billing.

Trustee Dye asked for a FAQ on the Village's website for the new water billing.

Mr. Carroll noted the Finance Department will put information in the next water bill for the residents.

VILLAGE ATTORNEY

No report.

VILLAGE ADMINISTRATOR

Mr. Carroll noted that the Village office will be closed on February 18, 2013 so there will not be a February Council of the Whole Meeting.

PAYROLL & DISBURSEMENTS

Trustee Butterfield made the motion to approve bi-monthly disbursements in the amount of \$288,347.87. In addition to this disbursements approval is needed for bi-weekly payroll in the amount of \$302,578.03 paid on January 25, 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 discussed the Honor Flight Movie which will be showing in New Lenox at the AMC Showplace Theater on Tuesday, February 19th at 7:30p.m.

Trustee Madsen

No comments.

Trustee Butterfield

No comments.

Trustee Dye

Trustee Dye encouraged everyone to participate in the next Relay for Life.

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 January 28, 2013 Adjourned at 7:28p.m.

Laura Ruhl, Village Clerk