

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

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

#13-06

CALL TO ORDER

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:04p.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 and Mayor Baldermann

The following were absent:

Trustee Butterfield

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, Economic Development Director Nancy Hoehn, Director of Public Works Ken Brozovich, Building and Zoning Administrator Warren Rendleman, and Assistant to the Village Administrator Kate Andris

CONSENT AGENDA

Motion to approve the 7 items on Consent Agenda #13-06 as presented in packet was made by Trustee Smith and seconded by Trustee Dye

- A - Minutes of the Regular Meeting – February 25, 2013
- B - Ordinance #2323 Authorizing the Sale of Personal Property Owned by the Village of New Lenox
- C - Raffle License – New Lenox Rotary Club
- D - Approval of Purchase – Public Works Vehicles
- E - Surety Release – Goodwill

Consideration for Approval of a Resolution Demanding Payment of Certain Irrevocable Letters of Credit, Elizabeth Estates

Mr. Nash reported that Staff received an amendment to extend the current surety to March 2014. This resolution was no longer required, so there is no action required.

Consideration for Approval of a Resolution Rejecting the Purported Low Bid of Sila Maintenance, Inc. for Turf Mowing and Landscape Maintenance

Mayor Baldermann noted that new information on this matter came to them after the Village Board received their agenda packets. This matter will be brought to the next Council of the Whole meeting for further discussion. No action was taken for this item.

Consideration for Approval of an Ordinance #2324 Creating Class TE Liquor License – Summer Concerts

Mayor Baldermann stated this Class TE Liquor License is for the 2013 Summer Concerts.

No comments or questions from the Board.

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

AYES:	<u>6</u>	Trustees Bowden, Dye, Madsen, Smith, Tuminello and Mayor Baldermann
NAYES:	<u>0</u>	
ABSENT:	<u>1</u>	Trustee Butterfield

Consideration of an Ordinance Amending Chapter 10, Amusements and Entertainment, Article IV, Video Gaming, of the Municipal Code – Authorizing Video Gaming for Licensed Fraternal Establishments and Licensed Veterans Establishments – 1st Read

Mayor Baldermann stated that when this issue was talked about, the majority of the Board felt this was not something that they wanted to see widespread throughout the community. He said however, when it comes to our Veterans Organizations the Board members that were opposed to implementing video gaming were not as opposed to allowing fraternal clubs. He said they are membership driven and to put it candidly, they are our Veterans who have fought for our freedoms. Mayor Baldermann spoke to our State Legislators and both legal teams. He reported that through licensing we feel we are now able to grant this amendment and restrict the video gaming to fraternal establishments and licensed Veterans establishments.

No comments or questions from the Board.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann announced the New Lenox Triple Play Concerts for 2013:

Saturday, June 29: Bad Company
 Saturday, July 20: Rick Springfield
 Saturday, August 31: Foreigner

Mayor Baldermann explained the price so the tickets.

\$50.00 for New Lenox residents from April 1 – May 10th

\$60.00 for New Lenox residents and non-residents after May 10th

Mayor Baldermann thanked Staff for all of their hard work on the concerts.

Mayor Baldermann explained the Tax Rebate checks were mailed out. He said if your application was filed late they are in review.

Mayor Baldermann reported on March 23rd the Will County Big Brothers and Sisters partnering with Old Plank Trail Community Bank will have the Bowl for Kid's Sake at Laraway Lanes at 2:00pm.

VILLAGE ATTORNEY

Attorney Shanahan announced that on March 23rd from 6pm-9pm the Will County Children's Advocacy Center is holding a fundraiser called "Men Who Cook".

VILLAGE ADMINISTRATOR

Ms. Ruhl spoke briefly on the upcoming Consolidated Election.

PAYROLL & DISBURSEMENTS

Trustee Madsen made the motion to approve our bi-monthly disbursements in the amount of \$1,081,936.00. In addition approval of the Property Tax Rebate disbursement in the amount of \$772,255.89 is requested. In addition to these disbursements approval is needed for a biweekly payroll in the amount of \$323,376.99 and a monthly payroll in the amount of \$5,845.00 that was paid out on March 8, 2013.

Motion was seconded by Trustee Tuminello

Upon roll call, the vote was:

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

NAYS: **0**

ABSENT: **1** Trustee Butterfield

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

No comments from the public.

TRUSTEE COMMENTS**Trustee Tuminello**

Trustee Tuminello offered his condolences to Trustee Butterfield for the passing of his mother.

Trustee Tuminello discussed an email he received Melanie Nelson of New Lenox. Ms. Nelson is going to participate in the upcoming St. Baldrick's Cancer Fundraiser. Ms. Nelson had cancer when she was 5 years old.

Trustee Madsen

Trustee Madsen offered sympathy to the Butterfield family for their loss.

Trustee Butterfield

Absent

Trustee Dye

Trustee Dye offered her condolences to the Butterfield family.

Trustee Dye reminded the Community that the Chamber Expo is Saturday at Lincoln Way Central from 9:00am-2:00.

Trustee Bowden

Trustee Bowden offered sympathy to Trustee Butterfield and his family.

Trustee Bowden reported that she and Staff are putting together a calendar of events for the upcoming French Market. She stated the local businesses in town can participate weekly. She gave the email address to contact – summermarkets@sbcglobal.net

Trustee Smith

Trustee Smith offered his condolences to the Butterfield family.

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 March 11, 2013 Adjourned at p.m.

APPROVED