

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

**New Lenox Village Hall,
One Veterans Parkway
Monday, May 20, 2013**

#13-13

CALL TO ORDER

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:04 p.m. by Mayor Timothy Baldermann in the Council Chambers of the New Lenox Village Hall.

PLEDGE OF ALLEGIANCE

ROLL CALL

Upon Roll Call by the Village Clerk, the following members of the corporate authorities answered "Here" or "Present":

Trustees Madsen, Smith, Tuminello and Mayor Baldermann

Trustees Butterfield, Bowden and Dye are ABSENT

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, 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, and Assistant to the Village Administrator Kate Andris

CONSENT AGENDA

Motion to approve the 6 items on Consent Agenda #13-13 as presented in packet was made by Trustee Madsen and seconded by Trustee Smith.

- A - Ordinance #2343 Amending Recapture Agreement – Gougar Road Trunk Sewer/Jacob's Field – 2nd Read
- B - Approval of Purchase – Furniture for Public Works Building
- C - Ordinance #2344 Amending Village Code – Radon Resistant Construction – 2nd Read
- D - Surety Reduction – Cedar Crossings Subdivision
- E - Surety Reduction – Century Oaks Subdivision
- F - Surety Reduction – Cedar Crossings – Route 6 & Cedar Road Public Improvements

Upon roll call, the vote was:

AYES: 4 Trustees Madsen, Smith, Tuminello
and Mayor Baldermann

ABSTAIN: 0

NAYS: 0

ABSENT: 3 Trustees Butterfield, Bowden and Dye

The motion carried.

ORDER OF BUSINESS

Consideration for Approval of an Ordinance #2345 Creating Class B1 Liquor License – BP New Lenox

No comments or questions.

Motion to approve the Ordinance was made by Trustee Tuminello and seconded by Trustee Smith. Upon voice vote, the motion carried unanimously with Trustees Bowden, Butterfield and Dye recorded as ABSENT.

Consideration for Approval of Bid Award – 2013 MFT – Resurfacing Project

Mr. Nash reported the 2013 MFT bids were opened on May 13th. The low bidder for the base bid and the alternate bid was PT Ferro Construction. He recommended awarding the alternate bid in the amount of \$1,682,776.55, noting with the states allowance we can reduce this amount by 25% to get down to our budgeted number. Mr. Nash explained there will be close to seven miles of roads redone this year.

Mayor Baldermann expressed how great it is that we are able to do seven miles of road resurfacing this year.

Trustee Tuminello asked how it was so cost effective.

Mr. Nash explained that with the volume of the work that is going to be done the price goes down. Also the asphalt price came down slightly.

No other comments or questions from the Board

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

AYES: 4 Trustees Madsen, Smith, Tuminello
and Mayor Baldermann

NAYS: 0

ABSENT: 3 Trustees Butterfield, Bowden and Dye

The motion carried.

Consideration for Approval of Contract – American Society of Composers, Authors and Publishers (ASCAP)

No comments or questions from the Board

Motion to approve the request was made by Trustee Madsen and seconded by Trustee Smith.

Upon roll call, the vote was:

AYES: 4 Trustees Madsen, Smith, Tuminello and Mayor Baldermann

NAYS: 0

ABSENT: 3 Trustees Butterfield, Bowden and Dye

The motion carried.

Consideration for Approval of Setting of Surety – StarCon

Mayor Baldermann explained that StarCon will be almost 30,000 square feet of office and warehouse space to be located in Cherry Hill Business Park.

No comments or questions from the Board

Motion to approve the request was made by Trustee Tuminello and seconded by Trustee Smith.

Upon roll call, the vote was:

AYES: 4 Trustees Madsen, Smith, Tuminello and Mayor Baldermann

NAYS: 0

ABSENT: 3 Trustees Butterfield, Bowden and Dye

The motion carried.

Consideration for Approval of Proposal – WWTP#2 – Soil Testing

Mr. Carroll reported in order to proceed with the structural design of the WWTP#2 expansion it is necessary to provide soil borings and associated testing.

No comments or questions from the Board

Motion to approve the request was made by Trustee Smith and seconded by Trustee Tuminello.

Upon roll call, the vote was:

AYES:	<u>4</u>	Trustees Madsen, Smith, Tuminello and Mayor Baldermann
NAYS:	<u>0</u>	
ABSENT:	<u>3</u>	Trustees Butterfield, Bowden and Dye

The motion carried.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann congratulated Ms. Auchstetter and her Staff for once again receiving the CAFR Award.

Mayor Baldermann reported that he had received a letter from Mr. Leo Xidis thanking the Village for allowing him to run the Concession Stand in the past.

Mayor Baldermann thanked Old Plank Trail Community Bank for not charging the Village for the approximate 5400 checks associated with the property tax rebate.

Mayor Baldermann reported that Tuesday, May 21st is Honor Flight Day of Giving at Culvers in New Lenox.

Mayor Baldermann discussed the high price of gas in New Lenox.

Mayor Baldermann presented a power point for the County in the Commons Concert featuring the Eli Young Band to be held on Friday, August 16th.

VILLAGE ATTORNEY

No report.

VILLAGE ADMINISTRATOR

No report.

PAYROLL & DISBURSEMENTS

Trustee Madsen made the motion to approve our bi-monthly disbursements in the amount of \$3,143,068.73. In addition to these disbursements approval is needed for bi-weekly payroll in the amount of \$322,779.85 and a monthly payroll in the amount of \$6,185.00 that was paid on May 17, 2013.

Motion was seconded by Trustee Tuminello

Upon roll call, the vote was:

AYES: 4 Trustees Madsen, Smith, Tuminello
and Mayor Baldermann

NAYS: 0

ABSENT: 3 Trustees Bowden, Dye and Butterfield

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

No comments from the public.

TRUSTEE COMMENTS

Trustee Tuminello

Trustee Tuminello asked for thoughts and prayers for the people in Oklahoma.

Trustee Madsen

Trustee Madsen wished everyone a safe and happy Memorial Day.

Trustee Butterfield

Absent

Trustee Dye

Absent

Trustee Bowden

Absent

Trustee Smith

Trustee Smith congratulated Lincoln Way Central's Girls Water Polo Team.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Smith and seconded by Trustee Madsen. Upon voice vote, the motion carried unanimously with Trustees Dye, Bowden and Butterfield recorded as ABSENT. The Regular Meeting of the Village of New Lenox Board of Trustees held on May 20, 2013 and Adjourned at 7:19.

Laura Ruhl, Village Clerk

APPROVED