

MINUTES OF THE REGULAR MEETING OF THE
NEW LENOX BOARD OF TRUSTEES
New Lenox Village Hall
1 Veterans Parkway, New Lenox, Illinois
Monday, October 22, 2012 7:00 P.M.

#12-22

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

Trustees Smith, Bowden, Butterfield, Tuminello, Dye, Madsen 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, Police Chief Bob Sterba, Finance Director Kim Auchstetter, Village Engineer Will Nash, Economic Director Nancy Hoehn, Attorney Marty Shanahan, Director of Operations Ron Sly and Assistant to the Village Administrator Kate Andris

AUDIT REPORT – McGladery & Pullen

Tara Leja was in attendance to present the overview of the audit, financial statements and review of the required report they issue specifically to the Board. Ms. Leja described their audit opinion as clean unqualified opinion which is the highest level of assurance you can receive from a CPA Firm. She went to give a brief financial report statement, listing the funds: \$317 million in assets minus the police pension, total liabilities were \$51.1 million so at the end of the year total net assets minus the pension funds is \$265.9 million; fund balances \$7.4 million compared to a \$3.5 million last year; total revenues for 2012 \$19,030,000; utility tax \$837,000 for 2012; expenditures was \$15.3 million which a little down from last year. Ms. Leja stated that it was good year with an increase in revenue and a decrease in expenditures. She went on to say the total fund balance for the general fund comes to about \$6.2 million which is an increase of \$3.2 from last year which is a good healthy general fund. She said the total non-major fund is \$1.2 million.

Mayor Baldermann commented that this is a good overview and it's nice to see our expenditures are down from last year. We are still providing the same service for less money.

CONSENT AGENDA

Motion to approve the 5 items on Consent Agenda #12-22 as presented in packet was made by Trustee Bowden and seconded by Trustee Smith

- A - Minutes of Regular Meeting – September 10, 2012
- B - Ordinance #2292 Authorizing Execution of an Annexation Agreement – U.S. Route 30 & Washington Street – Providence Catholic High School – 2nd Read
- C - Ordinance #2293 Annexing Certain Property - U.S. Route 30 & Washington Street – Providence Catholic High School – 2nd Read
- D - Ordinance #2294 Vacating Right-of-Way – Washington Street – Providence Catholic High School – 2nd Read
- E - Ordinance #2295 Declaring Surplus Property and Authorizing Sale at Auction

Upon roll call, the vote was:

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

ABSTAIN: 1 Trustee Madsen – (A)

NAYS: 0

ABSENT: 0

The motion carried.

ORDER OF BUSINESS

Consideration for Approval of a Request for Site Plan Amendment – Lincoln Way Special Recreation Association

Ms. Ellis reported the original site plan was approved back in June, in July there were some amendments done to scale down some of the building materials to try and keep within the budget. Ms Ellis explained the approved site plan was 21,800 square feet and the revised building foot print is just over 17,000 square feet but the gymnasium will stay the same size. She added they were also able to reduce some of the required parking lot because of the reduction in the square footage of the building. Ms. Ellis stated that some of the window elements have changed on the front elevation and they’ve consolidated a couple of entrances. She said because they are doing slightly different site work they will have extra dirt which they will use to extend a berm. She concluded that Staff has no objections to their revisions and recommends approval.

The Board concurred it’s a great project.

No other comments or questions.

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

VILLAGE ATTORNEY

No report.

VILLAGE ADMINISTRATOR

No report.

PAYROLL & DISBURSEMENTS

Trustee Butterfield made the motion to approve bi-monthly disbursements in the amount of \$550,214.40. In addition to this disbursement, approval is needed for bi-weekly payroll in the amount of \$312,700.98 and quarterly payroll in the amount of \$5,970.00 paid on October 19, 2012.

Motion was seconded by Trustee Madsen

Will Nash Reported on the CN Quiet Zones

Mayor Baldermann asked Will Nash to report to the community on the CN Quiet Zones.

Mr. Nash reported that Staff submitted the Notice of Establishment which goes into affect on November 1st, which mean as on November 1st at 12:01a.m. will start the Quiet Zones. He went on to say the train Engineers still have the authority to blow the horns if they deem necessary.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

None

TRUSTEE COMMENTS

Trustee Tuminello

Trustee Tuminello thanked everyone who participated in the Old Plank Trail 5K. He said there was an entire truck filled with donated food for the New Lenox Food Pantry.

Trustee Madsen

Trustee Madsen encouraged residents to vote.

Have a safe Halloween.

Trustee Butterfield

Trustee Butterfield commented on the local high schools that are in the football playoffs.

Trustee Dye

Trustee Dye asked Mr. Nash if Rt. 30 construction would be done June of 2013. Mr. Nash confirmed this date saying the contractors are working very hard to finish by this date. Mayor Baldermann stated they are working hard but we don't want residents to think that we gave this date. Trustee Dye added the State of Illinois gave this date.

Trustee Bowden

Trustee Bowden had no report.

Trustee Smith

Trustee Smith asked residents to be careful on Halloween.

Trustee Smith asked drivers to be very careful driving on Rt. 30.

Trustee Smith stated how important it is to research candidates. Please vote.

EXECUTIVE SESSION

Motion to recess to executive session at 7:38p.m.was made by Trustee Bowden and seconded by Trustee Smith.

Upon roll call, the vote was:

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

The motion carried.

RECONVENE

All members of the corporate authorities previously in attendance before Executive Session including Mr. Carroll, Ms. Ruhl and Mr. Shanahan were in attendance when the Board reconvened at 7:55 p.m.

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Smith and seconded by Trustee Bowden. Upon voice vote, the motion carried unanimously. The Regular Meeting of the Village of New Lenox Board of Trustees held on October 22, 2012 Adjourned at 7:55p.m.

Laura Ruhl, Village Clerk