

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

**New Lenox Village Hall,
One Veterans Parkway
Monday, February 24, 2014**

#14-05

CALL TO ORDER

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:00 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 Smith, Madsen, Butterfield, Tuminello, Bowden, Dye 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, Finance Director Kim Auchstetter, Police Chief Bob Sterba, Community Development Director/Assistant Administrator Robin Ellis, Village Engineer Will Nash, Building and Zoning Administrator Warren Rendleman, Water Department Superintendent Brian Williams and Attorney Marty Shanahan.

PLEDGE OF ALLEGIANCE- The New Life Cadets led the Pledge of Allegiance

UPDATE – Will County

Will County Board Member, Margo McDermed District 12, gave a brief update. She briefly discussed the Electric Daisy Carnival. She said she has been very active with our Public Safety Committee to make sure that if/when they come back it will never be what it was the last time. Ms. McDermed stated that she had heard they are not planning to come back this year. She also said that she will work with the Village to make sure that Will County participate in a study for CN Railroad and Gougar Road. Ms. McDermed reported there is still work to be done at Laraway Road and Cedar Road.

Trustee Dye stated that she had read there might possibly be a traffic light at Route 6 and Parker Road.

Ms. McDermed reported the whole intersection is going to be redeveloped. There is also discussion of Route 6 and Gougar Road.

Mayor Baldermann thanked Ms. McDermed for her representation.

UPDATE – New Lenox Park District

Greg Lewis of the New Lenox Park District addressed the Board regarding the upcoming referendum. He discussed capital development.

Mayor Baldermann thanked the New Lenox Park District for all they do for the community. He said they deserve a lot of credit.

CONSENT AGENDA

Motion to approve the 5 items on Consent Agenda #14-05 as presented in packet was made by Trustee Smith and seconded by Trustee Tuminello

- A - Minutes of the Council of the Whole Meeting – January 20, 2014
- B - Minutes of the Regular Meeting – January 27, 2014
- C - Ordinance #2404 Creating Class TE Liquor License – Proud American Days – New Lenox Park District
- D - Request for Temporary Use for Special Event – Tom Kelly’s
- E - Ordinance #2405 Creating Class SE Liquor License – St. Patrick’s Day Event – Tom Kelly’s

Upon roll call, the vote was:

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

ABSTAIN: 3 Trustee Madsen (A) Trustee Tuminello (A)
Trustee Bowden (B)

NAYS: 0

ABSENT: 0

The motion carried.

ORDER OF BUSINESS

Consideration for Approval of Bid Award – Rt. 30 Sidewalks – P.T.Ferro

Mr. Nash requested Board approval for a contract with P.T. Ferro for sidewalk work connecting the area near the Pit Stop and House of Hughes it the area adjacent to Aldi. The project amount is \$62,092.

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

Upon roll call, the vote was:

AYES: 7 Trustees Smith, Madsen, Dye, Butterfield

Tuminello, Bowden and Mayor Baldermann

NAYS: 0

ABSENT: 0

The motion carried.

Consideration for Approval of a Resolution #14-03 Authorizing the Execution of an Agreement – New Lenox French Market

Mayor Baldermann reported this resolution authorizes us to sign a one year contract for the New Lenox French Market and also gives us an opt-out clause to do something different after the one year.

Motion to approve the resolution was made by Trustee Bowden and seconded by Trustee Dye

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Consideration for Approval of Contract – Web QA

Staff recommended the Village enter into a contract with WebQA to provide a customized, interactive business directory.

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

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Consideration for Approval of a Contract – Broker’s Savant

This contract with Broker’s Savant to create and host an “available sites” page within the Village’s website.

PAYROLL & DISBURSEMENTS

Trustee Butterfield made the motion to approve our bi-monthly disbursements in the amount of \$964,863.55. In addition approval of the Property Tax Rebate disbursement in the amount of \$849,807.07 is requested. In addition to these disbursements approval is needed for a biweekly payroll with the amount of \$337,879.40 that was paid out February 21, 2014.

Motion was seconded by Trustee Madsen.

Upon roll call, the vote was:

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

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

No comments or questions from the floor.

TRUSTEE COMMENTS

Trustee Tuminello

Trustee Tuminello commented on the recent Strategic Planning and how successful it was.

Trustee Tuminello spoke briefly about the ice and minor flooding on Nelson Road.

Trustee Madsen

Trustee Madsen commented on the success of the Strategic Planning session.

Trustee Butterfield

Trustee Butterfield commented on how the Village Board works so well together.

Trustee Dye

Trustee Dye congratulated Greg Lewis of the New Lenox Park District for his achievements.

Trustee Bowden

Trustee Bowden welcomed back the New Lenox French Market. She gave the contact information.

Trustee Bowden thanked Mr. Carroll for putting together a successful Strategic Planning Session.

Trustee Smith

Trustee Smith mentioned the success of the Strategic Planning Session.

Recess to Executive Session

Motion to recess to executive session at 7:46pm was made by Trustee Smith and seconded by Trustee Bowden

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Reconvene to Regular Session

All members of the corporate authorities previously in attendance before executive session including Kurt Carroll, Marty Shanahan and the Village Clerk Laura Ruhl were in attendance when the Board reconvened at 8:30pm

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Smith and seconded by Trustee Tuminello. Upon voice vote, the motion carried unanimously. The Regular Meeting of the Village of New Lenox Board of Trustees held on February 24, 2014 adjourned at 8:32pm.

Laura Ruhl, Village Clerk