

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

**New Lenox Village Hall,
One Veterans Parkway
Monday, March 10, 2014**

#14-06

CALL TO ORDER

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:01 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 Bowden, Butterfield, Tuminello, Smith, 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, Finance Director Kim Auchstetter, Deputy Chief of Police April DiSandro, Community Development Director/Assistant Administrator Robin Ellis, Village Engineer Will Nash, Building and Zoning Administrator Warren Rendleman, Economic Development Director Nancy Hoehn and Attorney Chris Spesia.

WILL COUNTY STATES ATTORNEY'S OFFICE – Ken Grey

Ken Grey for the Will County State's Attorney's Office gave the details of the upcoming Men Who Cook Fundraiser. This event will take place on March 22, 2014 at the Pipefitters Local #597 Training Center.

PRESENTATION TO FOOD PANTRY – FGM

John Dzarnowski representing FGM Architects, presented Kathy Johnson of the New Lenox Food Pantry with a check for \$500.00. FGM Architects also donated \$400.00 in food.

PROCLAMATION –IHSA State Bowling Champion – Josh Glover

Mayor Baldermann presented Josh Glover a proclamation for his accomplishments. Lincoln Way West State Bowling Champion. Josh had the highest score in the history of the state meet.

CONSENT AGENDA

character. Ms. Ellis said the LA Fitness building does comply with the Village Code. One of the features of LA Fitness is the building has a lighted tower, so to be considerate of the residents of the north we are asking that the tower only be lighted on the south, east and west sides of the tower. Ms. Ellis reported there will some easement that will need to be required for utilities to the site.

Trustee Smith asked when they are expecting to open.

Ms. Ellis stated according to their construction schedule they are hoping by the first of 2015.

Trustee Dye asked how will this work with IDOT as far as all the road improvements on Rt. 30.

Ms. Ellis stated that V3 has been working with IDOT.

Mr. Carroll stated the IDOT improvements will help the businesses.

Mayor Baldermann asked if there was any discussion with the developer as far as hiring local laborers.

Ms. Ellis answered that there has been discussion but it's not part of the P.U.D. buy it can be if the Board wishes.

Ed Gebauer, developer, stated the he does a lot of work throughout the country and typically tries to hire local labor. He asked the Building Department to give him a list of registered contractors.

The Board briefly discussed not having another bank in town.

No comments or questions from the Board

Consideration of an Ordinance Granting Variances – Coldwell Banker – 1st Read

Ms. Ellis reported this is the redevelopment of the Coldwell Banker site on Rt. 30 just east of the Trinity Autism Center. This property was annexed years ago and they have outgrown the facility. They are proposing to demolish the building and construct a new commercial building.

There are a couple of variances that are necessary: to reduce the minimum required front yard parking lot setback from 20 feet to a minimum of 10.81 feet, to reduce the minimum required interior parkway landscape buffer yard from 20 feet to a minimum of 10.81 feet and to eliminate the minimum required 60-foot wide area of foundation landscaping along the rear or north building wall.

Ms. Ellis reported that when the ZBA held their Public Hearing there was no comments from the public and the ZBA recommended approval.

No comments or questions from the Board.

Consideration for Approval of a Resolution Demanding Payment of Letter of Credit – Steeple Run

No Action Taken

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann announced the Chamber of Commerce has their 2014 Community Expo and Home Show on Saturday, March 15, 2014 from 9:00am – 2:00pm at Lincoln Way Central High School.

Mayor Baldermann reported that he has received many phone calls and questions regarding the upcoming Triple Play Concert Series. He stated this year is taking a little longer and as soon as he has information on the bands he will get it out to the community.

VILLAGE ATTORNEY.

No report.

VILLAGE ADMINISTRATOR

Mr. Carroll reminded that there is still time to early vote.

Mr. Carroll mentioned that there will be a Council of the Whole meeting in March. He stated that one item on that agenda will be a draft master plan of the Commons.

PAYROLL & DISBURSEMENTS

Trustee Butterfield made the motion to approve our bi-monthly disbursements in the amount of \$1,128,900.83 and a manual disbursement in the amount of \$1,164.64. In addition to these disbursements, approval is needed for bi-weekly payroll in the amount of \$347,312.61 and a monthly payroll in the amount of \$6231.67 paid on March 7, 2014.

Motion was seconded by Trustee Madsen.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

Ralph Trask, who lives over by 221 E. Joliet Highway. Mr. Trask addressed the Board regarding quiet zones for the Metra tracks on Joliet Highway.

Mr. Nash explained the west side of the tracks belongs to the Village and the east side of the tracks belongs to the New Lenox Township Highway. The Village will have to

enter into an intergovernmental agreement with the Township and also get a consulting engineer to put together the required counts and other information for the FRA. He explained this is in the budget to start the process.

Bill Walter, 1022 Grandview Drive. Mr. Walter asked if the Village is continuing with the vehicle stickers.

Mayor Baldermann stated that yes the Village is continuing with the generic \$1.00 stickers.

Ms. Auchstetter added the new stickers will be valid for six years.

Mr. Walter commented on the growing amount of trains on the CN tracks.

Mr. Walter asked the Board the status of the Nelson Road extension.

Mayor Baldermann had nothing to add at this time.

TRUSTEE COMMENTS

Trustee Tuminello

Trustee Tuminello commented on the CN train and its recent issues. He also thanked Mayor Balermann, Kurt Carroll and the rest of the Board for being proactive.

Trustee Madsen

Trustee Madsen commented that he had received his tax rebate from the Village.

Trustee Madsen encouraged residents to vote in the upcoming Primary Election.

Trustee Butterfield

Trustee Butterfield mentioned that he had voted early.

Trustee Butterfield agreed with Mr. Trask about the quiet zones.

Trustee Dye

Trustee Dye thanked Culver's for their recent fundraiser for Bella Rodriguez.

Trustee Bowden

Trustee Bowden reminded local businesses that want to participate in the 2014 French Market be sure to contact Leslie Cahill at summersmarket@sbcglobal.net. The French Market begins May 10th.

Trustee Smith

Trustee Smith stated the snow is finally melting which brings kids out so be careful driving. He also mention pot holes on the roads.

Mayor Baldermann stated that the Public Works Department is working diligently to keep up the repair of the pot holes.

RECESS TO EXECUTIVE SESSION

Motion to recess to Executive Session at 7:47 was made by Trustee Smith and seconded by Trustee Bowden.

Upon roll call, the vote was:

AYES: 7 Trustees Bowden, Dye, Butterfield, Madsen
Tuminello, Smith 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 Mr. Carroll, Attorney Spesia and Village Clerk Laura Ruhl, were in attendance when the Board reconvened at 8:04pm.

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 10, 2014 adjourned at 8:05pm.

Laura Ruhl, Village Clerk