

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

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

#14-08

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.

PLEDEGE OF ALLEGIANCE – Cub Scout Pack #49

Cub Scout Pack #49 let the Board and audience in the Pledge of Allegiance.

ROLL CALL

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

Trustee Bowden, Butterfield, Madsen, Dye, Smith and Mayor Baldermann

Trustee Tuminello arrived at 7:03pm

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 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, Superintendent of the Water Department Brian Williams and Attorney Chris Spesia.

**PRESENTATION – Economic Development Commission/Performing Arts
Committee**

Trustee Bowden announced the names of the members of the Performing Arts Committee and thanked them for their service. She then presented Lisa Wainwright with a plaque for volunteering on the Performing Arts Committee and Mayor Baldermann presented Trustee Bowden with a plaque for her commitments to the Performing Arts Committee. Mayor Baldermann announced the names of the Economic Development Commission and thanked them for their service. He then presented Patrick McShane and William Walter with plaques for volunteering on the Economic Development Commission.

PROCLAMATION – National Athletic Training Month – March 2014

Mayor Baldermann proclaimed March as National Athletic Training Month.

CONSENT AGENDA

Motion to approve the 8 items on Consent Agenda #14-08 as presented in packet was made by Trustee Madsen and seconded by Trustee Bowden

- A - Ordinance #2407 Granting Variances – Coldwell Banker – 2nd Read
- B - Ordinance #2408 Granting Special Use for Preliminary P.U.D. Plat – New Lenox Horizon Senior Living – 2nd Read
- C - Raffle License – Laraway Lanes Youth Bowlers
- D - Approval of Bid Award – Lawn Maintenance
- E - Resolution #14-04 Urging the Forest Preserve District of Cook County to Approve a Land Use Licensing Application for Location of Proposed Water Transmission Main that serves Orland Park and Other South Suburban Communities
- F - Resolution #14-05 Declaring Currently Owned Computer and Phone Equipment as Surplus and Authorizing its Disposal
- G - Surety Reduction – IHOP
- H - Surety Reduction – Bristol Park

Upon roll call, the vote was:

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

ABSTAIN: 0

NAYS: 0

ABSENT: 0

The motion carried.

ORDER OF BUSINESS

Consideration of and Ordinance Amending Special Use for Outdoor Patio – Bulldog Ale House – 1st Read

Ms. Ellis reported this is a request to amend the existing Special Use to extend the hours of operation on the patio. She said currently the ordinance for the Special Use states the patio has to be vacated no later than 9:00p.m. seven days a week. The requested amendment would extend the hours until 10:00p.m. Sunday- Thursday and 11:00p.m. Friday and Saturday. This request went to the Plan Commission for a public hearing earlier this month. There were a few residents from the Bluestone Bay Subdivision expressing their concerns. The Plan Commission recommended approval of the Special Use amendment as requested. Ms. Ellis noted that Staff had met with the owner of the strip center and discussed adding additional landscaping to help buffer the sound. This is included in the ordinance.

Trustee Bowden asked if the owners of Bulldog Ale House were give a list of concerns from the residents.

Ms. Ellis answered they are aware of the concerns. Ms. Ellis mentioned that the owners will have their Staff park their cars in the spaces closest to the sidewalks so customers won't park there and shine their lights on the homes.

Trustee Bowden asked if there is anything in writing about the handling of their garbage, dictating the times of pick up.

Ms. Ellis stated there is no real way to establish that.

Trustee Butterfield noted that the owner of the establishment mentioned that he is aware of the resident's concerns with the noise of throwing out the garbage and he would be considerate of the neighbors.

Mayor Baldermann stated that the Board has done everything they can to accommodate the residents and the business owner.

Trustee Dye mentioned that in the Plan Commission minutes it states there were no complaints concerning the previous restaurant. She noted the problems occurred with the first owners of the restaurant.

Mayor Baldermann stated if there are any problems they will be addressed.

No other comments or questions from the Board.

Consideration of an Ordinance Adding Section 10-1. Permit Required, of the Municipal Code – Requiring a Permit for Scheduled Events at the Village Commons – 1st Read

Mayor Baldermann reported the purpose of this ordinance is to make sure that any Commons events would prohibit anyone from bringing a firearm on to the grounds.

No comments or questions from the Board.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann thanked everyone who serves or served as a volunteer in our community.

Mayor Baldermann reported on the Will County housing starts. He stated that New Lenox is second to Naperville in housing starts. New Lenox remains very strong which helps us attract commercial and retail businesses. Mayor Baldermann thanked the Board, Village Staff and the residents for doing such a great job and working together to make New Lenox a great community to live in.

VILLAGE ATTORNEY.

No report.

VILLAGE ADMINISTRATOR

Absent

Laura Ruhl, Village Clerk

APPROVED