

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

**New Lenox Village Hall,
One Veterans Parkway
Monday, April 14, 2014**

#14-09

CALL TO ORDER

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:02 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 Marty Shanahan.

PUBLIC HEARING – 2014-2015 Annual Comprehensive Budget

Mayor Baldermann opened the Public Hearing at 7:03 p.m. Ms. Ruhl provided proof of notice.

Ms. Auchstetter reported there were no changes to the budget that was presented at the April 2nd Budget Meeting. Ms. Auchstetter highlighted items from the annual budget for fiscal year 2014-2015. She state the budget is balanced. The total operating budget is just over \$36,000,000. The general fund expenditures total \$20,566,380. Ms. Auchstetter stated for the third year we have reached one of our strategic goal of maintaining over a 3-month operating reserve in the general fund. She reported this budget assumes 172 single-family homes, two medical building permits are currently in the planning process, two commercial projects and 65% property tax rebates. Ms. Auchstetter reported there is no new personnel in this budget. She went on to say the road overlay program and road construction accounts for \$1.6 million dollars. She added the vehicle replacement program is continuing this budget year with no new leases.

The Mayor and Board were pleased with the FY 2014-2015 budget and thanked Ms. Auchstetter for a job well done.
Mayor Baldermann closed the Public Hearing at 7:10 p.m.

CONSENT AGENDA

Motion to approve the 20 items on Consent Agenda #14-09 as presented in packet was made by Trustee Smith and seconded by Trustee Butterfield

- A - Minutes of the Regular Meeting – February 10, 2014
- B - Minutes of the Special Meeting – February 20, 2014
- C - Minutes of the Special Meeting – February 22, 2014
- D - Minutes of the Regular Meeting – February 24, 2014
- E - Minutes of the Regular Meeting – March 10, 2014
- F - Approval of Audit Contract – McGladrey & Pullen
- G - Ordinance #2409 Adding Section 10-1, Permit Required, of the Municipal Code – Requiring a Permit for Scheduled Events at the Village Commons – 2nd Read
- H - Raffle License – New Lenox Rotary Club
- I - Ordinance #2410 Granting Special Use for Preliminary and Final P.U.D. Plat – U.S. Route 30 and Vancina Lane – 2nd Read
- J - Setting of Surety – On Site Public Improvements – U.S. Route 30 and Vancina Lane
- K - Setting of Surety – U.S. Route 30 and Vancina Lane
- L - Setting of Surety – Naturalized Plantings – U.S. Route and Vancina Lane
- M - Approval of Purchase – Radio System/Mobile Data Terminals – Police Department
- N - Carnival Permit – Proud American Days – New Lenox Park District
- O - Approval of Weed Cutting Bid – Police Department
- P - Surety Reduction – Heather Glen Unit 3
- Q - Surety Release – Heather Glen Unit 3 Earthwork
- R - Resolution #14-06 Authorizing the Execution of Intergovernmental Agreement – Household Hazardous Waste Collection & Recycle Event
- S - Approval of Contract – Melrose Pyrotechnics, Inc. - Fireworks
- T - Resolution #14-07 Declaring Arbor Day in the Village of New Lenox

Upon roll call, the vote was:

AYES:	<u>7</u>	Trustees Bowden, Dye, Butterfield, Madsen Tuminello, Smith and Mayor Baldermann
ABSTAIN:	<u>1</u>	Trustee Madsen – Item (A)
NAYS:	<u>0</u>	
ABSENT:	<u>0</u>	

The motion carried.

ORDER OF BUSINESS

Consideration of an Ordinance #2409 Amending Special Use for Outdoor Patio – 2nd Read

Mayor Baldermann stated that this second read ordinance would have normally been on the Consent Agenda but since there had been public comment it would be best to place this item under Order of Business. He noted there was a resident that wanted to speak on this item.

Rich Milkeris, 651 Schooner, expressed his feelings regarding the patio hours.

Trustee Bowden discussed the placement of barrier walls or plantings to block noise in the parking lot.

Mayor Baldermann stated that this was discussed with the owner who said if this became an issue they would be more than willing to look at a solution. He went on to say there are two separate liquor licenses for the establishment so if there are any problems regarding the patio we will deal with the Class BG license.

Motion to approve the Ordinance was made by Trustee Butterfield and seconded by Trustee Tuminello.

Upon roll call, the vote was:

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

The motion carried.

**Consideration for Approval of a Request for Road Closure – Haven Commons
Brian Rigsby**

Mr. Nash reported this closure of Haven Avenue will be for approximately two weeks for concrete work that needs to be done for the Triple R Child Care. He explained there will be advanced notice of the road closing and went on to give details of the detours.

Motion to approve the request was made by Trustee Bowden and seconded by Trustee Dye. Upon voice vote the motion carried unanimously.

Consideration for Approval of Site Plan – Coldwell Banker

Ms. Ellis reported this site plan is for a proposed multi-tenant commercial building which will be occupied by Coldwell Banker and tenant spaces on both wings of the building for commercial use. The existing structures located at 1425 E. Lincoln Highway and is currently occupied by Coldwell Banker will be demolished.

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

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.

Consideration for Approval of Setting of Surety – Coldwell Banker

Mr. Nash requested the Board to approve a setting of surety for the Coldwell Banker development in the amount of \$324,795.00.

Motion to approve the setting of surety was made by Trustee Butterfield and 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.

Consideration for Approval of a Resolution #1406 Amending FY 2013 – 2014 Annual Comprehensive Budget

Motion to approve the resolution was made by Trustee Tuminello and 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.

Consideration for Approval of a Resolution #14-07 Adopting FY 2014-2015 Annual Comprehensive Budget

Motion to approve the resolution 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.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Appointments of Board and Commissions

Motion to approve the appointments and re-appointments to the Board and Commissions was made by Trustee Smith and seconded by Trustee Dye

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.

Mayor Baldermann announced there would not be a need for a Council of the Whole meeting in the month of April. The Board concurred.

Mayor Baldermann announced the 6th annual Triple Play Concert Series.

Mayor Baldermann announced the Dwayne Wade Sports Camp.

VILLAGE ATTORNEY.

No report.

VILLAGE ADMINISTRATOR

Mr. Carroll reminded residents of the spring leaf pickup.

PAYROLL & DISBURSEMENTS

Trustee Butterfield made the motion to approve our bi-monthly disbursements in the amount of \$1,256,236.94 and a manual disbursement in the amount of \$659.08. In addition to these disbursements, approval is needed for bi-weekly payroll in the amount of \$322,197.03 were paid on April 4, 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

TRUSTEE COMMENTS

Ralph Trask, Joliet Highway, discussed a quiet zone for the Metra tracks on Joliet Highway.

Trustee Smith

Trustee Smith discussed the recent harsh winter.

Trustee Bowden

Trustee Bowden reminded residents to patronize this summer's French Market.

Trustee Bowden reminded that she will be attending ICSC in Las Vegas.

Trustee Dye

Trustee Dye had no comments.

Trustee Butterfield

Trustee Butterfield thanked Mayor Baldermann for a great Triple Play lineup.

Trustee Madsen

Trustee Madsen commented on a great concert lineup.

Trustee Tuminello

Trustee Tuminello also commented on the lineup for the upcoming Triple Play Concert.

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 April 14, 2014 adjourned at 7:43pm.

APPROVED