

The motion carried.

Motion to approve the 10 items on Consent Agenda #14-12 as presented in packet was made by Trustee Tuminello and seconded by Trustee Bowden

- A - Minutes of the Council of the Whole Meeting – March 17, 2014
- B - Minutes of the Regular Meeting – March 24, 2014
- C - Minutes of the Special Meeting – April 2, 2014
- D - Ordinance #2415 Amending Village Code – Restaurant Stacking – 2nd Read
- E - Ordinance #2416 Amending Section 2-116 of Village Code – Personnel Policy and Procedures Manual – 2nd Read
- G - Ordinance #2417 Amending Chapter 10 of the Village Code – Amusements and Entertainments – 2nd Read
- H - Ordinance #2418 Creating Class TE Liquor License – Chasing the Sun – New Lenox Park District
- I - Approval of Purchase – Column Lift – Public Works
- J - Ordinance #2419 Declaring Currently Owned Trailers as Surplus and Authorizing Donation
- K - Approval of Purchase – Push Camera – Public Works

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 Granting an Amendment to Special Use for Final P.U.D. Plat – Cedar Crossing Unit 1 – 1st Read

Ms. Ellis reported this request pertains to Lot 1 of Cedar Crossings P.U.D. She stated after the agreement and plat were approved by Zarembo, Silver Cross Hospital bought this piece. When Silver Cross came to us with the overall hospital project it was rezoned to the H-District that did not eliminate the underlying provisions of the P.U.D. The proposed amendments include the vacation of a 30-foot public utility easement and parking setback along the western portion of Lot 1. The second amendment is the elimination of previously specified development standards regarding freestanding outlot signage and building architecture. These amendments would allow for the construction of a two-story professional office building and necessary parking spaces that would be located on Lot 1 of Cedar Crossing as well as partially on adjacent property to the west that is located within the Silver Cross Hospital Campus. Ms. Ellis stated that Staff is close to getting the details worked out on the site plan so at the next meeting Staff will bring the ordinance for second read and the plans for the site plan approval for the

Motion to waive second read was made by Trustee Smith and seconded by Trustee Bowden. Upon voice vote the motion carried.

Motion to approve the ordinance was made by Trustee Bowden and seconded by Trustee Smith.

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

Mayor Baldermann thanked Martino Junior High, Liberty Junior High and St. Jude Catholic School for participating in this year's Student Government Day.

Mayor Baldermann discussed the inclement weather that occurred the day before. He stated there were no funnel cloud sightings or tornados, therefore, the sirens were not sounded. The Mayor noted that New Lenox has weather spotters and the Police Department for bad weather. The safety of New Lenox residents always comes first.

Mayor Baldermann reported the Triple Play Concert tickets sold out in three days. He thanked Staff for their hard work. He reminded the Village office is open until 7:00pm on Wednesday's.

VILLAGE ATTORNEY.

No report.

VILLAGE ADMINISTRATOR

Mr. Carroll reminded the Board that there is a list of projected road for the MFT in their packets.

PAYROLL & DISBURSEMENTS

Trustee Butterfield made the motion to approve our bi-monthly disbursements in the amount of \$1,830,023.86. In addition to these disbursements, approval is needed for bi-weekly payroll in the amount of \$320,105.95 paid on May 2, 2014, as well as a manual disbursement in the amount of \$24,897.20.

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

No comments or questions from the floor.

Trustee Tuminello

Trustee Tuminello announced that May 20th is the Honor Flight Day of Giving at any Chicagoland Culver's.

Trustee Madsen

Trustee Madsen noted that the New Lenox website had updates on the ticket sales.

Trustee Butterfield

Trustee Butterfield commented on the Honor Flight Day of Giving event. He informed that he had gone on an Honor Flight in 2013.

Trustee Dye

Trustee Dye reported in the previous day's business section of the Chicago Tribune, New Lenox was listed as being one of the top ten communities that have the highest housing starts.

Trustee Bowden

Trustee Bowden reported on the first French Market. She thanked the vendors and the community for participating.

Trustee Smith

Trustee Smith reported that his son will be graduating from the United States Navel Academy.

RECESS TO EXECUTIVE SESSION

Motion to recess to Executive Session at 7:38 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.

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 8:01pm.

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Smith and seconded by Trustee Bowden. Upon voice vote, the motion carried. The Regular Meeting of the Village of New Lenox Board of Trustees held on May 12, 2014 adjourned at 8:02pm.

Laura Ruhl, Village Clerk