

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

**New Lenox Village Hall,
One Veterans Parkway
Monday, June 9, 2014
#14-14**

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

Absent: None

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, Chief of Police Bob Sterba, Community Development Director/Assistant Administrator Robin Ellis, Village Engineer Will Nash, Building and Zoning Administrator Warren Rendleman, Economic Development Director Nancy Hoehn, Public Works Director Brian Williams, Finance Director Kim Auchstetter and Attorney Marty Shanahan.

CONSENT AGENDA

Motion to approve the 7 items on Consent Agenda #14-10 as presented in packet was made by Trustee Tuminello and seconded by Trustee Butterfield

- A - Minutes of the Regular Meeting – April 14, 2014
- B - Approval of Purchase – Shelving – Police Station
- C - Ordinance #2424 Amending Subdivision Code – School Fees for Senior Housing – 2nd Read
- D - Approval of Purchase – Articulated Loader – Public Works
- E - Approval of Purchase – Skidsteer Loader – Public Works
- F - Surety Release – Taylor Glen Unit 1
- G - Surety Release – Taylor Glen Unit 2

Upon roll call, the vote was:

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

ABSTAIN: 0

NAYS: 0

ABSENT: 0

The motion carried.

ORDER OF BUSINESS

Consideration for Approval of a Request for Final Plat and Subdivision Monument Sign – Leigh Creek South Phase 1

Ms. Ellis reported this subdivision is on the north side of Laraway Road just east of Heather Glen. The first phase is up for final plat approval consists of 30 lots which all of the lots meet the R-2 zoning requirements. Also included in the request is a subdivision monument sign that is also in compliance. The Plan Commission recommended approval.

No comments or questions from the Board.

Motion to approve the final plat and monument was made by Trustee Butterfield and seconded by Trustee Madsen

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Consideration for Approval of Setting of Surety – Leigh Creek South Phase 1

Mr. Nash requested Board approval of setting of surety for the Leigh Creek South Phase 1 in the amount of \$1,989,098.00.

No comments or questions from the Board.

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

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Consideration for Approval of Setting of Surety for Naturalized Landscaping – Leigh Creek South Phase 1

Mr. Nash requested Board approval of setting of surety for naturalized landscaping for Leigh Creek South Phase 1 in the amount of \$5,180.63.

No comments or questions from the Board

Motion to approve the setting of surety was made by Trustee Tuminello and seconded by Trustee Madsen

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

The next four items on the agenda were discussed together -

Consideration of Ordinances Authorizing the Purchase of Certain Real Estate – 201 E. Maple Road, 103 E. Maple Road, 123 E. Maple Road and 225 E. Maple Road – 1st Reads

Mayor Baldermann reported the purchase of these properties was discussed at the Council of the Whole meeting and is very exciting for the future of New Lenox. He said Route 30 is a very important corridor to us. The purchase of this property will give us the opportunity to start the re-development of that area. Mayor Baldermann thanked Rich Rymek and Staff for their efforts. The purchase of these parcels (BP Gas Station, Hutchins Dry Cleaners, House of Hughes and Pit Stop) will give us the opportunity to work with a developer to clean up the area and bring in new businesses which will create new jobs and additional tax revenue. Mayor Baldermann reported that the Board has been discussing the need for a new train station. He stated that the existing train station is a Historical Landmark so we are limited to what we can do with it. This will give us the opportunity to work with Metra and other funding sources to build a new train station that the commuters deserve. Mayor Baldermann thanked the Board for making this area a priority.

Trustee Bowden stated that the Board would like to see this property improved and is glad to see that we are moving forward.

Mayor Baldermann thanked the businesses that were and are occupying these parcels. And it's exciting to think of the new businesses that will occupy this area.

Trustee Dye noted the business owners willingly partnered with the Village on these sales and were not forced. She also mentioned, from Midlothian to New Lenox the commuters see new train stations, except for New Lenox. She was glad Mayor Baldermann explained that the New Lenox station is a Historical Landmark so we are limited to what we can do with it.

Mayor Baldermann stated these ordinances will come back to a meeting in June for second read.

Consideration for Approval of a Bid Award – 2014 MFT Street Resurfacing Project

Mr. Nash reported before the Board is the 2014 MFT Project. He said the bids came in with PT Ferro was the lowest bidder. Mr. Nash requested Board approval of the contract.

Mayor Baldermann stated the Board made a commitment to when the Village went to Home Rule that we would go from 1.5 miles of resurfacing to 7 miles when we can.

Motion to approve the MFT Project was made by Trustee Bowden and seconded by Trustee Smith

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann reported on the Swayne Wade & Brandon Marshall Sports Academy which will be held on July 22nd and 23rd. He directed interested parties to the Village's website.

Mayor Baldermann announced that school is out for the summer and thank you to those who educate. Be safe this summer.

VILLAGE ATTORNEY.

No report.

VILLAGE ADMINISTRATOR

Mr. Carroll reminded there will be a need for a Council of the Whole meeting in June.

PAYROLL & DISBURSEMENTS

Trustee Butterfield made the motion to approve our bi-monthly disbursements in the amount of \$2,407,043.56. In addition to this disbursement, approval is needed for bi-weekly payroll in the amount of \$328,172.73 paid on May 30, 2014. As well as a manual disbursement in the amount of \$3,439.18.

Motion was seconded by Trustee Madsen.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

Nothing from the floor.

TRUSTEE COMMENTS**Trustee Smith**

Trustee Smith stated that he had attended his son's graduation from the United States Naval Academy.

Trustee Smith asked residents to be safe now that school is out.

Trustee Bowden

Trustee Bowden asked Brian Williams, Public Works Director, to work with Bob Sterba, Chief of Police, on checking street lights that are out.

Trustee Bowden announced that every Wednesday night is the Movie in the Commons. Check the website for the movie listing.

Trustee Dye

Trustee Dye reported on the recent ICSC Conference she had attended.

Trustee Butterfield

Trustee Butterfield had no report.

Trustee Madsen

Trustee Madsen had no report.

Trustee Tuminello

Trustee Tuminello stated there is always a lot of work to do at the ICSC Conference. Thank you for putting in the extra time.

Trustee Tuminello congratulated Trustee Smith for his son graduation the Naval Academy.

Trustee Tuminello commented that he's very excited for purchase of the properties and the potential for new businesses that might be interested in that area.

Trustee Tuminello asked Mr. Carroll to look into the progress of the abandoned Howell Airport hangar.

Attorney Shanahan reported there is legal action against the owner.

Trustee Bowden asked if we can secure the building.

Mr. Carroll stated we are working with the bank that owns the property to resolve the issue.

EXECUTIVE SESSION

Motion to recess to Executive Session at 7:24 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 and Village Clerk Laura Ruhl, were in attendance when the Board reconvened at 7:39pm.

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Tuminello and seconded by Trustee Butterfield. Upon voice vote, the motion carried unanimously. The Regular Meeting of the Village of New Lenox Board of Trustees held on June 9, 2014 adjourned at 7:41pm.

Laura Ruhl, Village Clerk