

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

**New Lenox Village Hall,  
One Veterans Parkway  
Monday, June 23, 2014  
#14-16**

**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, and Mayor Baldermann

Absent: Trustee Smith

**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, 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, Public Works Director Brian Williams, Finance Director Kim Auchstetter and Attorney Marty Shanahan.

**CONSENT AGENDA**

Motion to approve the 17 items on Consent Agenda #14-13 as presented in packet was made by Trustee Bowden and seconded by Trustee Dye

- A - Minutes of the Regular Meeting – April 28, 2014
- B - MFT Supplemental Resolution #14-10
- C - MFT Maintenance Resolution #14-11
- D - Ordinance #2425 Adopting Prevailing Wage Rates for June 2014
- E - Ordinance #2426 Authorizing the Purchase of Certain Real Estate – 201 E. Maple Road -2<sup>nd</sup> Read
- F - Ordinance #2427 Authorizing the Purchase of Certain Real Estate – 103 E. Maple Road – 2<sup>nd</sup> Read
- G - Ordinance #2428 Authorizing the Purchase of Certain Real Estate – 123 E. Maple Road – 2<sup>nd</sup> Read

- H - Ordinance #2429 Authorizing the Purchase of Certain Real Estate – 225 E. Maple Road -2<sup>nd</sup> Read
- I - Surety Release – Silver Cross Hospital
- J - Approval of Purchase – Vehicle Scanner
- K - Approval of Purchase - Public Works Vehicles
- L - Approval of Purchase – Landscape Trailer
- M - Raffle License – Lincoln Way Special Recreation Association, Foundation
- N - Ordinance #2430 Creating Class TE Liquor License – Trinity Services
- O - Minutes of the Regular Meeting – May 12, 2014
- P - Approval of Purchase – Furniture – Police Station
- Q - Ordinance #2431 Authorizing Development Agreement – New Lenox Horizon Senior Living – 2<sup>nd</sup> Read

Upon roll call, the vote was:

**AYES:**                    6                    Trustees Butterfield, Madsen, Dye, Bowden,  
Tuminello and Mayor Baldermann

**ABSTAIN:**            0

**NAYS:**                    0

**ABSENT:**                1                    Trustee Smith

The motion carried.

### **ORDER OF BUSINESS**

#### **Consideration of an Ordinance #2432 Amending Special Use for a Final P.U.D. Plat – Briarwood Office Condos/Charter Fitness Addition – 1<sup>st</sup> Read**

Ms. Ellis reported that Charter Fitness is proposing an approximately 4,000 square foot addition to the existing facility located at 1325 E Lincoln Hwy. Additionally, the amendment includes the reconfiguration of the rear parking lot area on Lot 2, as well as the installation of new parking spaces on a portion of the adjoining Lot 3 directly to the north. She noted that before any permits will be granted there are some site improvements that need to be completed. The representative submitted a letter asking to waive the 2<sup>nd</sup> read as they are anxious to get started.

Motion to waive second read was made by Trustee Tuminello and seconded by Trustee Butterfield. Upon voice vote, the motion passed recording Trustee Smith as ABSENT.

Motion to approve the Ordinance was made by Trustee Madsen and seconded by Trustee Dye

Upon roll call, the vote was:

**AYES:**                    6                    Trustees Butterfield, Madsen, Dye, Bowden,  
Tuminello and Mayor Baldermann

**NAYS:**                    0

**ABSENT:**                 1                     Trustee Smith

The motion carried.

**Consideration for Approval of a Resolution #14-12 Authorizing Execution of an Intergovernmental Agreement with Will County Forest Preserve (Restoration of Spring Creek and Adjacent Wetlands at Hadley Valley Preserve)**

Mr. Williams reported this resolution between the Village and Will County Forest Preserve is for restoration work along Spring Creek and the adjacent property. Part of the work involves gaining access to the land where WWTP #3 is located. This agreement is to allow them access to the land.

No comments or questions from the Board.

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

Upon roll call, the vote was:

**AYES:**                 6                     Trustees Butterfield, Madsen, Dye, Bowden, Tuminello and Mayor Baldermann

**NAYS:**                 0

**ABSENT:**                 1                     Trustee Smith

The motion carried.

**Consideration for Approval of an Ordinance #2433 of the Village of New Lenox, Will County, Illinois, Amending Ordinance #2388 and Certain Provisions of the Long Term Water Sale, Purchase and Service Agreement Authorized therein, such Agreement being by and among the Village of Oak Lawn, Cook County, Illinois, and other Municipalities and Authorizing the Execution and Delivery of said Agreement – 1<sup>st</sup> Read**

Mr. Carroll reported this is an amendment to the Oak Lawn water agreement that was approved by the Board on November 25<sup>th</sup> of last year. The agreement approved in November had a trigger date of when the northern communities that are served by Oak Lawn must sign onto the agreement. The northern communities approved the agreement but not in time to meet the provision in the agreement. This amendment acknowledges that fact and approves the agreement once again. The only change is that there is a new allocation of transmission main maintenance costs that has been slightly amended in our favor.

No comments or questions from the Board.

Motion to waive second read was made by Trustee Madsen and seconded by Trustee Bowden. Upon voice vote, the motion passed recording Trustee Smith as ABSENT



Ms. Auchstetter reported that recently the Village sold bonds to refund the 2005 GO Bonds (water/sewer related bonds). They had an interest rate that was significantly higher than we can get today. She explained the new rates will give us a \$690,000 savings in the course of the term. Ms. Auchstetter added that the terms have not changed and should be paid off by 2025.

The Mayor and Board were very pleased.

### **PAYROLL & DISBURSEMENTS**

Trustee Butterfield made the motion to approve our bi-monthly disbursements in the amount of \$879,877.44. In addition to this disbursement, approval is needed for bi-weekly payroll in the amount of \$332,695.98 and a monthly payroll in the amount of \$6,296.67 paid on June 13, 2014.

Motion was seconded by Trustee Madsen.

Upon roll call, the vote was:

<b>AYES:</b>	<b><u>6</u></b>	Trustees Butterfield, Madsen, Dye, Bowden, Tuminello and Mayor Baldermann
<b>NAYS:</b>	<b><u>0</u></b>	
<b>ABSENT:</b>	<b><u>1</u></b>	Trustee Smith

The motion carried.

**Mayor Baldermann sent out condolences to Illinois Senate Republican Christine Radogno for her recent loss as well as the Mokena family who lost their son, Aaron Toppen, who was a soldier.**

**Mayor Baldermann also mentioned that he had attended the Lincoln Way Special Recreation ribbon cutting.**

### **QUESTIONS AND/OR COMMENTS FROM THE FLOOR**

William Walter, 1022 Grandview Drive. Mr. Walter thanked the Mayor and Village Board for their work on the Nelson Road extension.

### **TRUSTEE COMMENTS**

#### **Trustee Smith**

ABSENT

#### **Trustee Bowden**

Trustee Bowden announced that she will not be attending the July Village Board meetings.

Trustee Bowden reminded to check the Village's website for upcoming July events in the Commons and French Market.

Mayor Baldermann added check the Village's website and Channel 6 for weather updates before events. Trustee Bowden mentioned to also check the Village's Facebook.

**Trustee Dye**

Trustee Dye commented on the services for Aaron Toppen. She also offered condolences to Senator Radogno and her family.

**Trustee Butterfield**

Trustee Butterfield offered his condolences to the Toppen Family.

**Trustee Madsen**

Trustee Madsen wished everyone a safe 4<sup>th</sup> of July.

**Trustee Tuminello**

Trustee Tuminello offered his condolences to the Toppen Family.

Trustee Tuminello commented on the World Cup Soccer games.

**RECESS TO EXECUTIVE SESSION**

None

**ADJOURNMENT**

Motion to adjourn the meeting made by Trustee Bowden and seconded by Trustee Dye. Upon voice vote, the motion carried. The Regular Meeting of the Village of New Lenox Board of Trustees held on June 23, 2014 adjourned at 7:23pm.

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Laura Ruhl, Village Clerk