

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

**New Lenox Village Hall,  
One Veterans Parkway  
Monday July 28, 2014  
#14-19**

**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.

**ROLL CALL**

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

Trustees Butterfield, Dye, Smith and Mayor Baldermann

Absent: Trustees Madsen, Bowden and Tuminello

**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, Community Development Director/Assistant Administrator Robin Ellis, Deputy Chief Bob Pawlisz, Economic Development Director Nancy Hoehn, Village Engineer Will Nash, Building and Zoning Administrator Warren Rendleman, Public Works Director Brian Williams and Attorney Marty Shanahan.

**CONSENT AGENDA**

Motion to approve the 10 items on Consent Agenda #14-16 minus item I as presented in packet was made by Trustee Smith and seconded by Trustee Dye

- A - Minutes of the Council of the Whole Meeting – June 16, 2014
- B - Minutes of the Regular Meeting – June 23, 2014
- C - Ordinance #2435 Amending Village Code – Business Registration – 2<sup>nd</sup> Read
- D - Approval of Purchase – Vehicles – Public Works
- E - Approval of Purchase – Heavy Equipment – Public Works
- F - Approval of Retainer Agreement – Current Technologies
- G - Ordinance #2436 Authorizing the Sale by Public Auction of Personal Property Owned by the Village of New Lenox
- H - Surety Reduction for Public Improvements – Lenny's Food N Fuel
- I - Surety Reduction for Landscape/Native Plantings – Lenny's Food N Fuel
- J - Surety Reduction – Lincolnway Special Recreation Center

Upon roll call, the vote was:

**AYES:**                 4                 Trustees Butterfield, Smith, Dye  
and Mayor Baldermann

**ABSTAIN:**            2                 Trustee Smith (B) and Trustee Dye (A)

**NAYS:**                 0

**ABSENT:**             3                 Trustees Bowden, Madsen and Tuminello

The motion carried.

Thomas Joseph, on behalf of Three Rivers Mainstreet Organization of Realtor's, thanked the Mayor, Village Board and Staff for working with the Realtor's Association on the Business Registration amendment and addressing the specific concerns.

### **ORDER OF BUSINESS**

#### **Consideration for Approval of Final Plat – Bristol Park Unit 2**

Ms. Ellis reported the developer is requesting final plat approval for the next phase of Bristol Park which includes twenty lots that comply with the R-2A District standards. She stated there are two lots that are located along a street curve that because of their grade require a wider lot with at the setback line, in order to maintain the streetscape Staff is recommending the Board waive that provision of the subdivision code. They will have slightly larger setbacks so that comply with the 80 foot lot width requirement, but rather than set the houses further back Staff suggests you waive that requirement of the subdivision code. Plan Commission considered this and recommended approval.

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

Upon roll call, the vote was:

**AYES:**                 4                 Trustees Butterfield, Smith, Dye  
and Mayor Baldermann

**NAYS:**                 0

**ABSENT:**             3                 Trustees Bowden, Madsen and Tuminello

The motion carried

#### **Consideration for Approval of Setting of Surety – Bristol Park Unit 2**

Mr. Nash requested Board approval to set the surety for Bristol Park Unit 2 in the amount of \$404,717.55.



it will be easier and cheaper to build multi-family homes than it is to build a single family home. Trustee Smith said he wants to make sure we have good housing stock and a good place to move into. He expressed whether you live in a condominium or a house our impact fees should be the same.

Mr. Carroll stated it is equitable in how we calculate commercial and industrial tap-on fees which is based on the size of the water line size.

The Board and Staff discussed water main sizes.

Mr. Carroll stated the new fee system is more equitable than the current system and is not a simple apples-to-apples comparison with water draw because you are not going to have the type of water draw in a one bedroom apartment as you would have in a single family home. The new formula is driven by the meter size and the draw on the system as a whole. That is how our commercial and industrial differ from single-family.

Trustee Smith concluded whether you live in a condominium or in a house the impact fees should be the same.

**Consideration for Approval of Contract – Quiet Zones – Metra Rock Island/Metra Southwest Line – Christopher Burke Engineering**

Mr. Nash reported this contract is with Christopher Burke Engineering is for services regarding the feasibility of Quiet Zones along the Southwest Service and Rock Island Service that run through New Lenox. He requested Board approval of the contract not to exceed \$15,000.

Motion to approve the contract was made by Trustee Smith and seconded by Trustee Dye

Upon roll call, the vote was:

<b>AYES:</b>	<u>4</u>	Trustees Butterfield, Smith, Dye and Mayor Baldermann
<b>NAYS:</b>	<u>0</u>	
<b>ABSENT:</b>	<u>3</u>	Trustees Bowden, Madsen and Tuminello

The motion carried.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**MAYOR**

Mayor Baldermann reported that New Lenox rates 7<sup>th</sup> for housing starts in the Chicago Metro Area and 2<sup>nd</sup> in Will County.

Mayor Baldermann reported on the recent Proud American Days. He was proud to be a part of the Military Tribute.

Mayor Baldermann stated this weekend is the second of the Triple Play Concert Series. He reminded no smoking on the ground and no umbrellas allowed.

**VILLAGE ATTORNEY.**

No report.

**VILLAGE ADMINISTRATOR**

No report.

**PAYROLL & DISBURSEMENTS**

Trustee Butterfield made the motion to approve our bi-monthly disbursements in the amount of \$876,099.94. In addition to this disbursement, approval is needed for bi-weekly payroll in the amount of \$377,941.33 paid on July 25, 2014.

Motion was seconded by Trustee Madsen.

Upon roll call, the vote was:

<b>AYES:</b>	<b><u>4</u></b>	Trustees Butterfield, Smith, Dye and Mayor Baldermann
<b>NAYS:</b>	<b><u>0</u></b>	
<b>ABSENT:</b>	<b><u>3</u></b>	Trustees Bowden, Madsen and Tuminello

The motion carried.

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

Nothing from the floor.

**TRUSTEE COMMENTS**

**Trustee Smith**

Trustee Smith commented on the success of the recent Proud American Days event.

**Trustee Bowden**

ABSENT

**Trustee Dye**

Trustee Dye congratulated the New Lenox Park District for a successful Proud American Days event.

Trustee Dye announced that Friday, August 22<sup>nd</sup> is the 3<sup>rd</sup> Annual Ladies Night Out in the Commons. The event starts at 4:00pm and at 8:00pm we will be showing the movie *Dirty Dancing*.

Trustee Dye stated that New Lenox will soon have a Petco. She noted that Petsmart in Mokena is having an adoption event on the upcoming Saturday and Sunday.

**Trustee Butterfield**

Trustee Butterfield reported that he had attended the Military Event at Proud American Days. He stated this is such an important event.

Trustee Butterfield announced that female Veteran, Patricia Gallagher, will be participating in an upcoming Honor Flight.

**Trustee Madsen**

ABSENT

**Trustee Tuminello**

ABSENT

**RECESS TO EXECUTIVE SESSION**

None

**RECONVENE TO REGULAR SESSION**

**ADJOURNMENT**

Motion to adjourn the meeting made by Trustee Smith and seconded by Trustee Dye. Upon voice vote, the motion carried unanimously. The Regular Meeting of the Village of New Lenox Board of Trustees held on July 28, 2014 adjourned at 7:29pm.

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Laura Ruhl, Village Clerk

APPROVED