

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

**New Lenox Village Hall,
One Veterans Parkway
Monday July 14, 2014
#14-17**

CALL TO ORDER

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:03 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, Dye, Smith and Mayor Baldermann

Absent: Trustee Bowden

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, Police Chief Bob Sterba, Economic Development Director Nancy Hoehn, Village Engineer Will Nash, Building and Zoning Administrator Warren Rendleman, Public Works Director Brian Williams and Attorney Chris Spesia.

CONSENT AGENDA

Motion to approve the 8 items on Consent Agenda #14-14 minus item I as presented in packet was made by Trustee Madsen and seconded by Trustee Smith

- A - Minutes of the Regular Meeting – May 19, 2014
- B - Minutes of the Regular Meeting – June 9, 2014
- C - Request for Temporary Signs – New Life Church – Cadet Registration
- D - Approval of Purchase – Wireless Access Network/Wi-Fi-Police Station
- E - Surety Release – Laraway Ridge Unit 5
- F - Surety Release – Heather Glen Subdivision, Earthwork
- G - Approval of Purchase – Squad Cars – Police Department
- H - Approval of Purchase – Vehicles – Public Works

Trustee Tuminello requested that item I be pulled from agenda and discussed separately.

Upon roll call, the vote was:

AYES: 6 Trustees Butterfield, Madsen
Tuminello and Mayor Baldermann

ABSTAIN: 2 Trustee Smith and Trustee Dye (A)

NAYS: 0

ABSENT: 1 Trustees Bowden

The motion carried.

Item I - Approval of Marketing Plan –

Trustee Tuminello wanted more information about this agenda item since he was absent from the meeting when this item was discussed.

Mayor Baldermann reported this item comes from the recent Strategic Planning session regarding the marketing and branding of New Lenox.

Motion to approve Item I on Consent Agenda #14-14 as presented in packet was made by Trustee Dye and seconded by Trustee Madsen.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustees Bowden

The motion carried.

ORDER OF BUSINESS

Consideration for Approval of a Request for Temporary Use for Special Event – Ranch Frostie – School of Rock

Ms. Ellis reported this request is for a special event to be held in the parking lot of Ranch Frostie on August 9th from 6:30pm – 9:30pm. She said they are proposing to have a stage where the music school can perform. They are working with the Fire District and Police Department to possibly have a “touch a truck” event. There will be portable rest rooms. At Staffs suggestion they did contact the businesses in the center who all agreed to allow this event to happen. Staff talked to the petitioner regarding handicap parking spaces. Ms. Ellis reported the ZBA reviewed this request and recommended approval. Staff recommended approval subject to the conditions in her Staff report.

Trustee Dye stated she thinks this will be a great event but is concerned that there is a lot going on in such a small space but is glad to know that ESDA will be there helping with traffic.

No more comments or questions from the Board.

Motion to approve the request was made by Trustee Butterfield and seconded by Trustee Madsen. Upon voice vote, the motion approved with TRUSTEE BOWDEN recorded as ABSENT.

Consideration for Approval of an Ordinance #2434 Authorizing Negotiation for and Condemnation of Properties, If Necessary – Nelson Road Extension – 2nd Read

Mayor Baldermann stated this ordinance is before the Board for second read and adoption.

No comments or questions from the Board.

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

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustees Bowden

The motion carried.

Consideration for Approval of a Resolution #14-13 Authorizing the Execution of an Agreement with Grand Trunk Corporation/Canadian National Railroad for Advance Payment for Grade Separation Study

Mayor Baldermann explained the next two Resolutions are approving two agreements regarding a grade separation study for Gougar Road at the CN train line. As part of the agreement with CN there are funds available to the Village towards pursuing grade separation. The agreement with CN earmarks the approval of an advancement payment for this proposed conditioned upon the Village approving an engineering agreement to accomplish this task. The Village also has a grant that is set aside to pay for a portion of this work. Mayor Baldermann stated this doesn't mean that there will be a grade separation anytime soon but this gets the ball rolling.

Trustee Smith commented even though this is not our jurisdiction, like other railroad crossings, we are still concerned with the whole New Lenox Township area. He added this is something the Village desperately needs and hopefully the Township will take it from here.

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

Smith.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustees Bowden

The motion carried.

Consideration of Approval of a Resolution # 14-14 Authorizing the Execution of an Agreement with HR Green & Burke Engineering for Grade Separation Study

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

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustees Bowden

The motion carried.

Consideration for Approval of a Resolution #14-15 Authorizing the Execution of an Agreement with the Metropolitan Alliance of Police

Mayor Baldermann stated the next two agenda items are collective bargaining agreement that we have negotiated with the MAP which represents the sergeants and the FOP which represents the patrol officers. He said talking with the Village's Council there are a couple language changes that won't impact the agreement's as they are.

Motion to approve the Resolution with the language changes was made by Trustee Smith and seconded by Trustee Butterfield.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustees Bowden

The motion carried.

Consideration for Approval of a Resolution #14-16 Authorizing the Execution of an Agreement with the Fraternal Order of Police

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

Upon roll call, the vote was:

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

NAYS: **0**

ABSENT: **1** Trustees Bowden

The motion carried.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann reported on the success of the first concert of the Triple Play Concert Series. Great crowd and great weather. The Mayor thanked all Staff and volunteers.

Mayor Baldermann reported that on Wednesday, July 9th the movie Frozen was played to a crowd of approximately 1600. He mentioned that the Village uses the proceeds from the Triple Play Concert to pay for the other Commons events. He went on to announce upcoming July events in the Commons.

Mayor Baldermann

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 \$3,076,592.12, as well as a manual disbursement in the amount of \$390.00. In addition to these disbursements, approval is needed for bi-weekly payroll in the amount of \$351,155.03 and a monthly payroll in the amount of \$6,266.67 paid on July 11, 2014, as well as a biweekly payroll in the amount of \$337,711.71 paid on June 27, 2014.

Motion was seconded by Trustee Madsen.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustees Bowden

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

Robert Buonadonna, 791 Wildwood Drive, stated that he and his family very much enjoyed the Triple Play Concert. He asked the Mayor if the Police could make an announcement regarding no smoking in the Commons. He also asked if something could be done about the people at the concert who lay out blankets to save seats.

Mayor Baldermann said he had heard other's complaining about the smoking in the Commons during the concert. He said he would talk to the Police to stop it.

Mr. Buonadonna addressed the Board regarding his neighbor tying his sump pump to the storm sewer. He said he knows it is allowed but is it a good idea. He has concerns about flooding.

Trustee Smith stated that he was on the Village Board when the ordinance was passed allowing sump pumps to be tied into the storm sewer. He said there were many more issues before the ordinance was passed. He said they redesigned the plats so there could be backyard storm sewers to tie your sump pumps which has alleviated a lot of problems.

Mayor Baldermann thanked Mr. Buonadonna for coming to the meeting.

Darlene Singer, Naperville, introduced herself to the Board and stated that she be running for Congress in November. She's visiting communities and reach out if the Village needs anything. She complimented the Board for their work in New Lenox.

Sue Marsencavich, 935 Regent, New Lenox Township. She stated that she's representing Ranch Frostie and has question regarding their upcoming event.

Mayor Baldermann directed Ms. Marsencavich to speak with Ms. Ellis.

TRUSTEE COMMENTS

Trustee Tuminello

Trustee Tuminello stated that he was sorry he missed the concert.

Trustee Madsen

Trustee Madsen stated that he had a great time at the concert. Beautiful weather and a nice turn out.

Trustee Butterfield

Trustee Butterfield enjoyed the concert.

Trustee Dye

Trustee Dye complimented Will County of the Gougar Road and Route 30 construction.

Trustee Bowden

ABSENT

Trustee Smith

Trustee Smith commented on the concert.

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. The Regular Meeting of the Village of New Lenox Board of Trustees held on July 14, 2014 adjourned at 7:28pm.

Laura Ruhl, Village Clerk

APPROVED