

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

**New Lenox Village Hall,  
One Veterans Parkway  
Monday November 24, 2014  
#14-31**

**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, Smith, Bowden, Madsen, Tuminello 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, Public Works Director Brian Williams, Building and Zoning Administrator Warren Rendleman, Village Engineer Will Nash, Deputy Chief April DiSandro and Attorney Chris Spesia.

**RESIGNATION OF TRUSTEE RAYMOND TUMINELLO**

Mayor Baldermann explained that Trustee Tuminello has been selected to represent us as the Will County Board. He said this is bitter sweet for New Lenox and the Board. He has done a tremendous job in New Lenox. Trustee Tuminello served on the Plan Commission before being elected to Village Trustee in 2005. Mayor Baldermann and the Board thanked Trustee Tuminello for his years of service and wished him good luck in his new adventure.

At that time Trustee Tuminello presented his resignation as Trustee to Mayor Baldermann.

Trustee Tuminello reminisced about the past years as Village Trustee. He thanked the Mayor and each Village Board member individually along with the residents and his family and the Village Staff.

Mayor Baldermann and the Village Board presented Trustee Tuminello with a plaque for his service as Village Trustee. Each Trustee spoke highly of Trustee Tuminello.

**APPOINTMENT OF NEW TRUSTEE**

Mayor Baldermann introduced Emily Johnson who will be appointed to Village Trustee to take the place of Trustee Tuminello. He gave a brief introduction of Ms. Johnson.

Motion to appoint Ms. Johnson to the position of Village of New Lenox Trustee was made by Trustee Smith and seconded by Trustee Dye

Upon roll call, the vote was:

<b>AYES:</b>	<b><u>5</u></b>	Trustees Butterfield, Smith, Dye, Madsen and Mayor Baldermann
<b>NAYS:</b>	<b><u>0</u></b>	
<b>ABSENT:</b>	<b><u>1</u></b>	Trustee Bowden

The motion carried.

**At this time Ms. Johnson was sworn in by Mayor Baldermann to be a Village of New Lenox Trustee.**

Trustee Johnson thanked the Mayor and Village Board for this opportunity.

**CONSENT AGENDA**

Motion to Approve 8 items on the CONSENT AGENDA #14-31 was made by Trustee Dye and seconded by Trustee Butterfield.

- A - Consideration of an Ordinance #2460 Amending Comprehensive Plan – Subdivision Code – Preliminary Plat Phasing – 2<sup>nd</sup> Read
- B - Minutes of the Council of the Whole Meeting – October 20, 2014
- C - Surety Reduction – Jacob’s Field
- D - Surety Release – Trinity Services
- E - Approval of Purchase – FF&E Items for the Police Department & Snow Blower for the Commons
- F - Request to Waive Permit Fees – New Lenox Community Park District
- G - Raffle License – Lincoln Way Area Business Women’s Organization
- H - Raffle License – Lincoln Way High Foundation

Upon roll call, the vote was:

<b>AYES:</b>	<b><u>6</u></b>	Trustees Butterfield, Smith, Johnson, Dye, Madsen and Mayor Baldermann
<b>ABSTAIN:</b>	<b><u>3</u></b>	Trustee Madsen (Item B) Trustee Dye (Item B) Trustee Johnson (Item B)
<b>NAYS:</b>	<b><u>0</u></b>	

**ABSENT:**            1                    Trustee Bowden

The motion carried.

**ORDER OF BUSINESS**

**Consideration for Approval of Site Plan – 1940 Clearing Court**

Ms. Ellis reported this site plan is for a building addition for this property that was recently annexed into the Village. The request is for a little over 3,800 square foot addition to the rear of the building. The Fire District was concerned with having access towards the rear of the building but we were able to accommodate that as well as provide for some additional parking in the anticipation of employees being added as the business grows. Staff is recommending approval of the site plan.

Motion to approve the request was made by Trustee Madsen and seconded by Trustee Butterfield

Upon roll call, the vote was:

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

**NAYS:**                0

**ABSENT:**            1                    Trustee Bowden

The motion carried.

**Consideration of Approval of Setting of Surety – 1940 Clearing Court**

Mr. Nash requested approval of the setting of surety for this property in the amount of \$12,500.

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

Upon roll call, the vote was:

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

**NAYS:**                0

**ABSENT:**            1                    Trustee Bowden

The motion carried.

Mayor Baldermann thanked Mr. Fox, owner of the property, for his generous donation to the Veterans Memorial Fund.

**Consideration of an Ordinance Amending Zoning Ordinance – Temporary Use for Special Events – 1<sup>st</sup> Read**

Ms. Ellis reported this issue was discussed at a previous Council of the Whole Meeting where the Board discussed transferring the approval process for temporary uses for

special events to Staff. She said the criteria really hasn't changed but one thing that did change was adding more detailed language. The petitioner will fill out the form and this will be given to the Board for their information.

**Consideration for Approval of a Proposal to Conduct Sewer User Rate Study**

Mr. Carroll reported this is a proposal from Ehler & Associates to conduct a sewer user rate study.

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

Upon roll call, the vote was:

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

The motion carried.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**MAYOR**

Mayor Baldermann congratulated Ray Tuminello and to Trustee Johnson.

Mayor Baldermann asked the residents to be careful driving in the inclement conditions.

**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 \$3,108,135.59. In addition to this disbursement, approval is needed for bi-weekly payroll in the amount of \$336,716.86 and a monthly payroll in the amount of \$5391.67 paid on November 14, 2014 and a special payroll in the amount of \$8,932.92 paid on November 19, 2014.

Motion was seconded by Trustee Madsen.

Upon roll call, the vote was:

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

The motion carried.

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

Mr. Fox, owner of Glass, Tile and Stone, thanked the Village Board and Staff for being so easy to work with. Happy Thanksgiving.

Bill Walter, 1022 Grandview Drive, commended Mayor Baldermann and the Village Board for appointing Ms. Johnson to the Trustee position.

**TRUSTEE COMMENTS**

**Trustee Smith**

Trustee Smith welcomed Trustee Johnson.

**Trustee Bowden**

ABSENT

**Trustee Dye**

Trustee Dye welcomed Trustee Johnson.

**Trustee Butterfield**

Trustee Butterfield welcomed Trustee Johnson.

**Trustee Madsen**

Trustee Madsen welcomed Trustee Johnson.

Trustee Madsen wished everyone a Happy and Safe Thanksgiving.

**Trustee Johnson**

Trustee Johnson thanked the Mayor and Board members for welcoming her to the Board.

**ADJOURNMENT**

Motion to adjourn the meeting made by Trustee Butterfield 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 November 24, 2014 adjourned at 7:35pm.

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Laura Ruhl, Village Clerk