

APPROVED

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

**New Lenox Village Hall,
One Veterans Parkway
Monday December 08, 2014
#14-32**

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, Smith, Johnson, Dye, Bowden, Madsen and Mayor Baldermann

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, Economic Development Director Nancy Hoehn, Police Chief Bob Sterba and Attorney Marty Shanahan

PROCLAMATION – Illinois Tollway 2015 Map Cover Art Contest – Jessica Karlic

Mayor Baldermann recognized Jessica Karlic, a senior at Lincoln-Way West High School. Who was the grand prize winner of the Illinois Tollway 2015 Map Cover Art Contest.

PROCLAMATION – National Drunk and Drugged Driving Prevention Month

Mayor Baldermann proclaimed December as Drunk and Drugged Driving Prevention Month.

CONSENT AGENDA

Motion to Approve 11 items on the CONSENT AGENDA #14-32 was made by Trustee Madsen and seconded by Trustee Bowden.

- A - Ordinance #2461 Abating Interest and Principal on GO Bond Series 2007, GO Bond Series 2009, GO Bond Series 2010, GO Bond Series 2011A, Bond Series 2012A, GO Refunding Bonds Series 2012B and GO Bond Series 2013A, Go Bonds Series 2014A and GO Refunding Bonds 2014B
- B - Ordinance #2462 Adopting FY 14-15 Tax Levy

- C - Ordinance #2463 Levying Taxes for Special Service Area 2008-1 – Cedar Road Detention Pond
- D - Ordinance #2464 Levying Taxes for Special Area 2010-1 – Cedar and Laraway Road Water Main
- E - Ordinance #2465 Amending Zoning Ordinance – Temporary Use for Special Events - 2nd Read
- F - Minutes of the Regular Meeting – October 27, 2014
- G - Minutes of the Regular Meeting – November 10, 2014
- H - Raffle License – New Lenox Chamber of Commerce
- I - Raffle License – New Lenox Fire Protection District Foundation
- J - Surety Release – IHOP
- K - Surety Release – Prairie Ridge Off-Site Improvements

Upon roll call, the vote was:

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

ABSTAIN: 3 Trustee Johnson - Items F, G, H
Trustee Dye - Item G
Trustee Smith - Item F

NAYS: 0

ABSENT: 0

The motion carried.

ORDER OF BUSINESS

Consideration for Approval of a Request for Final Plat – Cherry Hill Rail Park Phase I

Ms. Ellis reported this is proposed final plat would create Lot 4, Rock Tenn, the detention lot and additional parcels for industrial development. The Plan Commission reviewed this and recommends approval and all of Staffs comments have been addressed.

Motion to approve the Final Plat was made by Trustee Smith and seconded by Trustee Butterfield

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Consideration of an Ordinance Granting Special Use for a Residence Above a Commercial Use – 214 West Maple Street – 1st Read

Ms. Ellis reported this property has been purchased by Matt Langlois who is requesting to use an existing apartment that's above the building that hasn't been used in years. Staff found that there was never a Special Use granted so this would legally establish the existing one-bedroom apartment that exists. The Plan Commission held the required public hearing and recommends approval subject to the conditions that are listed in the ordinance.

Trustee Bowden asked if this will remain a curb cut going in and out of the business.

Ms. Ellis stated there is an unrestricted curb cut at that location, to remove this it would require IDOT approval which is probably burdensome at this point.

Trustee Dye asked Ms. Ellis if the requirements in her Staff report have to be done before Mr. Langlois is granted the occupancy permit.

Ms. Ellis stated this is correct, and added Mr. Langlois was waiting for the Village Board to approve the Special Use before he started to make the necessary improvements.

Consideration of an Ordinance Amending Special Use for Final P.U.D. Plat – New Lenox Town Center Lot 14/TJ Maxx – 1st Read

Ms. Ellis reported the petitioner is requesting approval of an amendment to the Special Use for a final P.U.D. plat for the New Lenox Town Center. Approval of the request would permit the installation of a wall sign on the north or rear elevation wall for each tenant of a recently constructed multi-tenant retail building located on Lot 14 in the New Lenox Town Center Second Re-Subdivision which would be visible to Metra riders. Approval of the amendment would allow for a 71.9-square foot wall sign for TJ Maxx on the rear elevation, as well as future rear elevation wall signs for the other two tenants (Ross Dress for Less and Petco) that shall not exceed 0.5 square foot for each linear foot of rear tenant wall length.

Trustee Dye stated as a commuter she thinks it's a great idea.

Consideration for approval of a Bid to Demolish 201 E. Maple (House of Hughes)

Mayor Baldermann stated this item will be back for a future meeting. The final bids have not been received.

Mayor Baldermann stated that he's excited to report that the airport hangar off of Laraway and Schoolhouse Roads was demolished.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

A - Appointment Fire/Police Board

Motion to approve the re-appointments of Garry Kraemer, Leonard Caria, Sr. and the appointment of Brand Vinson to the Fire/Police Board was made by Trustee Dye and seconded by Trustee Smith

Upon voice vote, the motion carried.

Mayor Baldermann reported that Buffalo Wild Wings, 414 Nelson Road, is taking applications on Saturday, December 20th and Sunday December 21st from 10:00am – 2:00p.m.

Trustee Dye noted that Fuller's is also advertising for employment.

Mayor Baldermann commented on the success of the recent Christmas in the Commons. He thanked the Staff, local organizations and Lowes for donating the Christmas trees. He thanked CERT and all the volunteers.

Mayor Baldermann reported that New Lenox was once again nominated for the Governor's Hometown Award, which is really about volunteerism. New Lenox won for the 4th-year in a row and were in first place for towns with our population. He thanked Dan Martin for submitting applications and going to Springfield to lobby on behalf of New Lenox and our CERT volunteers. He thanked CERT for their participation and dedication.

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 \$2,166,651.31. In addition to this disbursement, approval is needed for bi-weekly payroll in the amount of \$325,692.84 paid on November 26, 2014.

Motion was seconded by Trustee Madsen

Upon roll call, the vote was:

AYES:	<u>7</u>	Trustees Butterfield, Smith, Bowden, Madsen, Dye Johnson and Mayor Baldermann
NAYS:	<u>0</u>	
ABSENT:	<u>0</u>	

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

TRUSTEE COMMENTS

Trustee Smith

Trustee Smith commented on the success of the Christmas in the Commons.

Trustee Bowden

Trustee Bowden commented on the successful Christmas in the Commons. She complimented Staff on their work towards the success.

Trustee Dye

Trustee Dye complimented Staff on the success of the Christmas in the Commons.

Trustee Dye reminded to “Shop Local”.

Trustee Butterfield

Trustee Butterfield commented on the Christmas in the Commons and its success.

Trustee Madsen

Trustee Madsen commented on the success of the Christmas in the Commons.

Trustee Johnson

Trustee Johnson commented on the Christmas in the Commons.

Trustee Johnson agreed with Trustee Dye to “Shop Local”.

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 December 08, 2014 adjourned at 7:29pm.

Laura Ruhl, Village Clerk