

# **APPROVED**

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

**New Lenox Village Hall,  
One Veterans Parkway  
Monday December 15, 2014  
#14-33**

### **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 Butterfield

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

### **PRESENTATION TO RENEE KOSEL**

Mayor Baldermann presented a plaque to Renee Kosel for her years as an Illinois State Representative. Ms. Kosel will be retiring at the end of her current term.

### **GOVERNOR'S HOMETOWN AWARD**

Mayor Baldermann congratulated CERT, MRC and the SAR Team volunteers for their aiding the Village to win the Governor's Hometown Award for the fourth year in a row.

### **CONSENT AGENDA**

Motion to Approve 7 items on the CONSENT AGENDA #14-33 was made by Trustee Bowden and seconded by Trustee Smith.

- A - Ordinance #2466 Granting Special Use for a Residence Above a Commercial Use – 214 W. Maple Street – 2<sup>nd</sup> Read
- B - Ordinance #2467 Amending Special Use for Final P.U.D. Plat – New Lenox Town Center Lot 14/TJMaxx – 2<sup>nd</sup> Read

- C - Approval of Purchase – Fitness Equipment – Wellness Committee
- D - Raffle License – Providence Catholic High School
- E - Ordinance #2468 Authorizing the Sale by Public Auction of Personal Property Owned by the Village
- F - Minutes of the Council of the Whole Meeting – November 17, 2014
- G - Minutes of the Regular Meeting – November 24, 2014

Upon roll call, the vote was:

<b>AYES:</b>	<b><u>6</u></b>	Trustees Smith, Johnson, Dye, Madsen, Bowden and Mayor Baldermann
<b>ABSTAIN:</b>	<b><u>2</u></b>	Trustee Johnson – Item F Trustee Dye – Item F
<b>NAYS:</b>	<b><u>0</u></b>	
<b>ABSENT:</b>	<b><u>1</u></b>	Trustee Butterfield

The motion carried.

### **ORDER OF BUSINESS**

#### **Consideration of an Ordinance Amending Section 18, of the Municipal Building Code – 1<sup>st</sup> Read**

Mr. Rendleman reported back in October the Board adopted the 2012 International Codes and as part of that was the 2014 State Plumbing Code and at that time our local amendments were included as part of the adoption. Since then spoke to Justin Dewitt, Chief Engineer with IDPH, who said they are not approving any local changes in the state plumbing code. Their anticipation is that it's a minimum/maximum code throughout the state with no local amendments. Mr. Rendleman stated that he took out all of the local amendments other than the legal parts for penalties and also our items that will be allowed that deal specifically with the water utilities so we can specify the type of valves and meters.

#### **Consideration for Approval of a Resolution Authorizing Execution of a Letter of Intent to Sell Property to TMC Illinois 2, LLC**

Mayor Baldermann stated this is part of the redevelopment at Route 30 and Cedar Road.

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

Upon roll call, the vote was:

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

The motion carried.

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

Mayor Baldermann reported the low bid is RMJ Construction at \$113,865.

Motion to approve the bid was made by Trustee Madsen and seconded by Trustee Johnson.

Trustee Smith asked if this will take everything down including foundation.

Mr. Carroll stated we used the exact language from the letter of intent how the future developer would want. That how is was bid out.

Upon roll call, the vote was:

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

The motion carried.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**MAYOR**

Mayor Baldermann commented on the successful Christmas in the Commons. Coloring contest winners were:

AGE GROUP: 1 YR OLD - 4 YR OLD  
MICHAEL LAVEY – AGE 4  
SCHOOL: NEW LENOX PARK DISTRICT KIDDIE KAMPUS

AGE GROUP: 5 YR OLD – 8 YR OLD  
TYLER DORAN – AGE 6  
NELSON PRAIRIE SCHOOL

AGE GROUP: 9 YR OLD – 12 YR OLD  
HALEY RAMOS – AGE 9  
SPENCER CROSSING SCHOOL

Mayor Baldermann presented Economic Development Director Nancy Hoehn with a plaque for her years working with the Village of New Lenox. Ms. Hoehn will be leaving the Village at the end of the year.

Ms. Hoehn thanked the Village Board, Staff and community.

**VILLAGE ATTORNEY.**

No report.

**VILLAGE ADMINISTRATOR**

Mr. Carroll stated Staff looks forward to 2015 and working on the Strategic Plans that the Board had put together. A few of the critical pieces were approved this evening.

**PAYROLL & DISBURSEMENTS**

Trustee Madsen made the motion to approve our bi-monthly disbursements in the amount of \$184,718.49. In addition to this disbursement, approval is needed for bi-weekly payroll in the amount of \$424,467.20 and a monthly payroll in the amount of \$6,296.67 paid on December 12, 2014.

Motion was seconded by Trustee Dye.

Upon roll call, the vote was:

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

The motion carried.

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

William Walter, 1022 Grandview Drive, wished the Mayor and Village Board a Merry Christmas and Happy New Year.

**TRUSTEE COMMENTS****Trustee Smith**

Trustee Smith wished Ms. Hoehn the best of luck and she will be missed.

Trustee Smith wished everyone a Merry Christmas and Happy New Year.

**Trustee Bowden**

Trustee Bowden thanked Ms. Hoehn for all she's done for the Village.

**Trustee Dye**

Trustee Dye thanked Ms. Hoehn for her accomplishments.

Trustee Dye congratulated New Lenox's Business of the Year, Presence St. Joseph Medical Center was honored by the New Lenox Chamber of Commerce.

Trustee Dye mentioned an animal shelter in Joliet Township called The Cache Creek Adoption Center. They need volunteers and donations so please check out their Facebook page or website.

Trustee Dye wished everyone a Merry Christmas and Happy Holidays.

**Trustee Butterfield**

Absent

**Trustee Madsen**

Trustee Madsen thanked Ms. Hoehn and wished her good luck in the future.

Trustee Madsen wished everyone a Merry Christmas and a Happy New Year.

**Trustee Johnson**

Trustee Johnson thanked Ms. Hoehn for her hard work and the time they she worked with the Chamber of Commerce.

Trustee Johnson thanked the community for their support and looks forward to working with the Village Board in 2015. Merry Christmas.

**RECESS TO EXECUTIVE SESSION**

Motion to recess to executive session for matters of land acquisition was made at 7:31 by Trustee Smith and seconded by Trustee Bowden.

Upon roll call, the vote was:

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

The motion carried.

**RECONVENE TO REGULAR SESSION**

All members of the corporate authorities previously in attendance before executive session including Administrator Carroll and Village Clerk Ruhl were in attendance when the Board reconvened at 7:45pm.

**ADJOURNMENT**

Motion to adjourn the meeting made by Trustee Smith and seconded by Trustee Bowden. Upon voice vote, the motion carried. The Regular Meeting of the Village of New Lenox Board of Trustees held on December 15, 2014 adjourned at 7:46pm.

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Laura Ruhl, Village Clerk