

**APPROVED**

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

**New Lenox Village Hall,  
One Veterans Parkway  
Monday March 9, 2015  
#15-06**

**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, Johnson, Dye, Madsen 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, Chief Bob Sterba and Attorney Chris Spesia

**PROCLAMTION – National Athletic Training Month**

Mayor Baldermann presented members of ATI Physical Therapy with a proclamation for National Athletic Training Month.

**PRESENTATION – GFOA CAFR & Budget Awards - Kim Auchstetter**

Mayor Baldermann presented Kim Auchstetter with a Certificate of Achievement in Financial Reporting for last year’s audit, as well as the Award for Certificate of Achievement in Annual Budgeting. This year’s marks the 31st year in a row that the Village has achieved this recognition for the audit, and the 18th year in a row that the Village has achieved recognition for the annual budget. The Mayor and Village Board congratulated Ms. Auchstetter for all of her hard work in compiling and reporting the Village’s finances.

**CONSENT AGENDA**

Motion to Approve 11 items on the CONSENT AGENDA #15-06 was made by Trustee Smith and seconded by Trustee Butterfield.

- B - Ordinance #2480 Granting Special Use for Preliminary and Final P.U.D. Plat – The Shops at 101 American Pride Lane – 2<sup>nd</sup> Read
- C - Setting of Surety – Public Improvements – The Shops at 101 American Pride Lane
- D - Setting of Surety – Naturalized Landscaping – The Shops at 101 American Pride Lane
- E - Approval of Agreement for Labor Hours – Current Technologies
- F - Surety Reduction – Hibernia Unit 3
- G - Surety Reduction – Windermere Lakes Unit 2
- H - Surety Reduction – Sky Harbor unit 1
- I - Resolution #15-04 Authorizing Settlement and Execution of General Release of All Claims – New Lenox Police Department
- J - Ordinance #2481 Creating Class TE Liquor Licenses – Summer Concerts 2015
- K - Resolution #15-03 Authorizing Execution of a Services Agreement with Bonding Point LLC – “In Our Community”

Upon roll call, the vote was:

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

**The motion carried.**

**\*Item K approved with the caveat that the Village’s Attorney will review the language in the agreement.**

### **ORDER OF BUSINESS**

#### **Consideration of an Ordinance #2482 Creating Class B Liquor License – Route 30 Liquors**

This license is for the new owners of Route 30 Liquors. Background came back with no issues.

Motion to waive second read was made by Trustee Smith and seconded by Trustee Dye. Upon voice vote, the motion passed recording Trustee Bowden as ABSENT.

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

Upon roll call, the vote was:

<b>AYES:</b>	<b><u>6</u></b>	Trustees Butterfield, Smith, Madsen, Dye, Johnson and Mayor Baldermann
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Trustee Dye thanked Mayor Baldermann for putting the concerts on for the last 7 years.

**VILLAGE ATTORNEY**

No report.

**VILLAGE ADMINISTRATOR**

The Village Clerk, Laura Ruhl, reported on the upcoming Early Voting for the April 7, 2015 Consolidated Election

**PAYROLL & DISBURSEMENTS**

Trustee Butterfield made the motion to approve our bi-monthly disbursements in the amount of \$1,411,619.15. In addition to this disbursement, approval is needed for a biweekly payroll in the amount of \$338,589.61 and a monthly payroll in the amount of \$6,166.67 paid on March 6, 2015.

Motion was seconded by Trustee Madsen

Upon roll call, the vote was:

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

**NAYS:**                    **0**

**ABSENT:**                **1**                    Trustee Bowden

**The motion carried.**

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

Leonard Caria, 2126 Wellington Ct., thanked Mayor Baldermann and the Village Board for the property tax rebate. Keep up the good work.

**TRUSTEE COMMENTS**

**Trustee Smith**

Trustee Smith had no comments

**Trustee Bowden**

Absent

**Trustee Dye**

Trustee Dye reported that she had gone on a field trip with Ms. Ellis and Mr. Carroll to view train depots in surrounding areas. She said New Lenox is one of the oldest on the Rock Island Line. She was happy to have input.

Trustee Dye stated that she was happy to see that the weather is turning nicer and to be aware of children playing.

**Trustee Butterfield**

Trustee Butterfield reported that he had attended the American Legion's Wounded Warriors event.

**Trustee Madsen**

Trustee Madsen was happy to see what a great Triple Play line up.

**Trustee Johnson**

Trustee Johnson encouraged New Lenox residents to attend the upcoming New Lenox Chamber of Commerce Expo and Home Show at Lincoln Way West.

**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 March 9, 2015 adjourned at 7:40pm.

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Laura Ruhl, Village Clerk