

# **APPROVED**

## **COUNCIL OF THE WHOLE MEETING** **NEW LENOX BOARD OF TRUSTEES**

**New Lenox Village Hall,  
One Veterans Parkway  
Monday, March 16, 2015**

**#15-07**

### **CALL TO ORDER**

The Council of the Whole 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 Bowden, Johnson, Smith, Butterfield, Madsen, Dye 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 Village Administrator Kurt Carroll, Village Clerk Laura Ruhl, Community Development Director/Assistant Administrator Robin Ellis, Village Engineer Will Nash, Finance Director Kim Auchstetter, Building and Zoning Administrator Warren Rendleman, Director of Public Works Brian Williams, Chief of Police Bob Sterba and Attorney Chris Spesia

### **DISCUSSION ITEMS**

#### **DISCUSSION OF METRA STATION DESIGN**

Mr. Carroll reported that he along with Trustee Dye, Ms. Ellis and Jim Petrakos of Tria Architects toured the Metra stations in Orland Park, Oak Lawn, Midlothian, Oak Forest and Midlothian. The tour was enlightening and gave us a better understanding of what elements should be included and excluded in a new Metra Station for New Lenox.

Jim Petrakos, Tria Architecture, presented a power point of several versions of a new Metra Station for New Lenox.

The Village Board discussed what they thought would be appropriate for the New Lenox Metra Station.

**Discussion of Gougar Road Grade Separation – CN Railroad**

Sean LeDieu from HR Green will brought the Village Board up to date with the Phase I work pursuing a grade separation on Gougar Road at the Canadian National rail line. He informed the Village Board about two successful meetings they had up at IDOT's Schaumburg office, what his firm and Burke Engineering have discovered through their research to date, steps that still needed to be taken and the hurdles that need to be addressed in the Village's pursuit as well as the prospects of this project coming to fruition.

**Discussion of Road Construction – Hibernia Estates Unit 5**

A few months ago the Board discussed options for completing subdivision roadway improvements, specifically timing of the installation of the final asphalt surface. Hartz Homes has shown interest in working with the Village to install the surface prior to the issuance of home permits in Hibernia Estates Unit 5. Hibernia Estates Unit 5 has 17 homes all on a single cul-de-sac road, approximately 560 feet in length. The current Village ordinance requires developers to wait at least 1 year before installing the final surface course of asphalt, then provide the Village with a 2 year warranty. If Hartz is allowed to install the surface course immediately they have agreed to provide the Village with a 3 year warranty. This 3 year warranty would encompass the same amount of time as waiting a year to install and the required 2 year warranty. Staff feels that installing the final surface course of asphalt provides the full design cross section of the roadway immediately. Additionally, having the asphalt surface installed will allow the storm water to get off the roadway and into the curb and drainage system preventing ponding water and roadway deterioration that has become a problem in other subdivisions in which the binder has remained for a number of years. With the final surface course of asphalt installed this should reduce the amount of plow and construction damage to the curbs. Staff would like to test the immediate installation of surface course on this single road of a small unit of the subdivision. The area can be monitored to see how it compares to other areas that are installed under the current ordinance requirements.

**NOTE: The tape recorder malfunctioned the night of the meeting. Therefore, this is no recording of the March 16, 2015 COW meeting.**

**ADJOURNMENT**

Motion to Adjourn the Meeting made by Trustee Smith and seconded by Trustee Dye. Upon voice vote, the motion carried. The Council of the Whole Meeting of the Village of New Lenox Board of Trustees held on March 16, 2015 was adjourned at 7:47 p.m.

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**Laura Ruhl, Village Clerk**

