

APPROVED

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

**New Lenox Village Hall,
One Veterans Parkway
Monday April 13, 2015
#15-09**

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.

PLEDGE OF ALLEGIANCE

Girl Scout Troop #135 led the in the Pledge of Allegiance

ROLL CALL

Upon Roll Call by the Clerk, the following members of the corporate authorities answered "Here" or "Present":

Trustees Butterfield, Smith, Dye, Johnson, Bowden, and Mayor Baldermann

The following were absent:

Trustee Madsen

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

PUBLIC HEARING – Annexation Agreement – Gardner Estates – Mark Kaup

Mayor Baldermann opened the public hearing at 7:02pm. at that time Ms. Ruhl provided proof of notice and swore in the petitioners.

Ms. Ellis reported the petitioner is requesting approval of annexation with an Annexation Agreement, and a preliminary / final plat for a single-family residential subdivision. Approval of the requests would permit development to be known as Gardner Estates, consisting of five lots for single-family residences with a minimum lot size of 18,450 square feet, a maximum lot size of 18,560 square feet, and an average lot size of 18,481 square feet.

The 2.17-acre site, which consists of parts of the two parcels at 711 Wisconsin Road and 721 Wisconsin Road (part of Lot 142 in Arthur T. McIntosh & Co.'s New Lenox Estates Unit No. 2), is generally located east and south of the southeast corner of Joliet Highway and Western Avenue, presently zoned R-1 Single-Family Residence District in the County and unimproved. The remaining portions of the two above referenced properties each contain an existing single-family residence and accessory structures. The developer is interested in developing a 5-lot single-family subdivision on the vacant 2.17 acres, which would be known as Gardner Estates. Both sanitary sewer and water are available and feasible to service the proposed 5-lot subdivision. Based on the small size of the subdivision, Engineering Staff has determined that a separate storm water detention facility is not necessary since the detention facility in the nearby Chadwick Subdivision is adequately sized to handle the storm water runoff from the proposed new subdivision. In addition to the improvements previously mentioned by the applicant, Staff noted that the proposed final plat includes a 15-foot wide conservation easement at the rear of the lots in order to preserve nearby existing trees, while sidewalks would be installed along the complete Joliet Highway frontage leading to Wisconsin Avenue, as well as along Western Avenue providing a connection to an existing sidewalk. A parkway tree plan was also submitted proposing the installation of new trees along Joliet Highway and Western Avenue. Ms. Ellis stated another provision of the annexation agreement is the developer is seeking to have the 50% impact fee reduction applicable to other subdivisions be applicable to these lots in exchange for putting in the sidewalk improvements. This is a trade-off that Staff feels could be justified. The developer believes these lots will be built on this year but if not the agreement would need to reflect that the 50% reduction would only apply as long as it applies to other developments.

Mr. Kaup, developer of Gardner Estates, went over the architectural design of the homes.

Trustee Smith stated the lots are deep but narrow, he asked if they will still maintain the R-1 standards of the size of the houses.

Mr. Kaup answered yes.

Trustee Smith asked Mr. Kaup why he wanted a reduction of the impact fees.

Mr. Kaup stated that right now the market cannot bear any additional costs because the housing market has not recovered yet.

Trustee Smith asked how long before the current resolution runs out.

Mr. Ellis answered December 31, 2015.

Mayor Baldermann commented in Ms. Ellis' Staff report is states that with the 50% reduction Mr. Kaup will be able to build this year.

Mr. Kaup stated that is correct.

Mayor Baldermann stated is only fair to say that this request would be up in December with the resolution.

Mr. Kaup stated that would be fair.

The Board agreed this is a nice project.

No other comments or question.

Mayor Baldermann closed the Public Hearing at 7:13pm.

CONSENT AGENDA

Motion to Approve 15 items on the CONSENT AGENDA #15-09 was made by Trustee Smith and seconded by Trustee Dye.

- A - Minutes of the Regular Meeting – March 9, 2015
- B - Ordinance #2486 Granting Special Use for Final P.U.D. Plat – Arci Terra Subdivision – 2nd Read
- C - Ordinance #2487 Authorizing the Installation of a Three Way Stop Sign at Silver Cross Drive – 2nd Read
- D - Ordinance #2488 Amending Section 90 of the Municipal Code – No Parking – Spencer Road – 2nd Read
- E - Carnival Permit – Proud American Days – New Lenox park District
- F - Proclamation – Armenian Genocide Centennial Remembrance Day
- G - Ordinance #2489 Creating Class TE Liquor License – United Way Event
- H - Ordinance #2490 Authorizing the Sale by Public Auction of Personal Property Owned by the Village of New Lenox
- I - Resolution #15-08 Declaring Arbor Day in the Village of New Lenox
- J - Resolution #15-09 Authorizing Execution of an Intergovernmental Agreement with Will County – Household Hazardous Waste Collection & Recycle Event
- K - Resolution #15-10 Declaring Currently Owned Vehicle as Surplus and Authorizing its Allocation to Manhattan Township
- L - Approval of Contracts – Water Chase Public Improvements – Lighting & Safety
- M - Approval of Extension of Consulting Agreement with Sikich, LLP. – Performance Management System Design & Training
- N - Approval of Appraisal Proposal – 700 W. Lincoln Highway
- O - Approval of Appointment of Representative and Delegate to Public Water Commission of Frankfort, Joliet, New Lenox, Lockport, Rockdale and Romeoville

Upon roll call, the vote was:

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

The motion carried.

ORDER OF BUSINESS**Consideration of an Ordinance Authorizing Annexation Agreement & Annexing Certain territory – Gardner Estates – 1st Read**

Ms. Ellis had nothing to add. No other comments for this item.

Consideration of an Ordinance #2491 Authorizing Purchase of Certain Real Estate Located at the Corner of Spencer Road and Nelson Road – 1st Read

Mr. Carroll reported this is the connection of the two points of Nelson Road. This is formalizing the acquisition of the property.

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

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

Upon roll call, the vote was:

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

The motion carried.

Consideration for Approval of a Proposal for Engineering Services – AECOM Engineering – Loan Application Services

Mr. Williams reported this is a proposal for loan application services from AECOM which consists of preparing documents for the purpose to obtain funding for the WWTP#2 expansion through the state revolving loan program. The cost for this service is \$13,080.

The motion to approve the proposal was made by Trustee Smith and seconded by Trustee Butterfield

Upon roll call, the vote was:

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

The motion carried.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann announced that New Lenox is hosting the upcoming Severe Storm & Spotter Training on April 21st.

Mayor Baldermann reported the swearing in of the incumbents will occur at the May 11th Village Board meeting. Mayor Baldermann thanked all of the residents that went out and voted. He thanked the other candidates for putting themselves out there and running.

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 \$1,467,982.58. In addition to these disbursements, approval is needed for a biweekly payroll in the amount of \$330,166.66 that was paid out on April 2, 2015.

Motion was seconded by Trustee Smith

Upon roll call, the vote was:

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

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

Bill Walter, 1022 Grandview Drive, congratulated the incumbents on their re-election.

Mr. Walter asked the status of the Rt, 30 and Gougar Rd. trucking terminal.

Mayor Baldermann reported the Will County Plan Commission voted 3-1 to not recommend the use. The Mayor spoke to the Chairman of the Will County Land Use Committee and reiterated our objection based on safety issues. Mayor Baldermann stated the Village is not looking at that property for a possible location for WWTP.

Mayor Baldermann announced that the Triple Play Concert Series tickets go on sale Saturday, April 18th at 8:30am. Zip code 60451- 8 tickets per household member. There will be lines on both levels – CERT will be helping with the lines – no line cutting or holding places.

TRUSTEE COMMENTS**Trustee Smith**

Trustee Smith congratulated the incumbents on their recent re-election.

Trustee Bowden

Trustee Bowden congratulated the incumbents on their recent re-election.

Trustee Bowden reported all the summer events will be returning. More information will be reported at the upcoming meetings.

Trustee Dye

Trustee Dye thanked the community for their vote of confidence and her re-election.

Trustee Dye reported the Cache Creek opened their new rescue center at 1003 Star Lane.

Trustee Dye reported there is a new aquarium store in town, Reef City Aquatics, located in the Bluestone Commons center.

Trustee Butterfield

Trustee Butterfield thanked other Board members for their help with the election. He went on to thank the residents that voted.

Trustee Butterfield asked the Board and Staff regarding a stop sign at Francis Rd. and Silver Cross Blvd.

Mayor Baldermann reported that he is in discussions with Silver Cross Hospital and the surrounding property owners regarding this intersection.

Trustee Madsen

Absent

Trustee Johnson

Trustee Johnson thanked the residents that came out and voted. She is thankful to be an elected official.

Trustee Johnson reported the New Lenox Chamber of Commerce is holding a Candlelight Bowl at Laraway Lanes to help support the New Lenox Food Pantry. Contact the Chamber of Commerce for more information.

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 April 13, 2015 adjourned at 7:35pm.