

APPROVED

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

**New Lenox Village Hall,
One Veterans Parkway
Monday May 18, 2015
#15-13**

CALL TO ORDER

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:01 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, Madsen and Mayor Baldermann

Absent: Trustees Bowden and Dye

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, Village Planner Jeff Smith, Public Works Director Brian Williams, Building and Zoning Administrator Warren Rendleman, Village Engineer Will Nash, Bob Sterba and Attorney Chris Spesia

PROCLAMATION – Lincoln Way Area Chorale

Mayor Baldermann presented the Lincoln Way Area Chorale with a proclamation.

CONSENT AGENDA

Motion to Approve 9 items on the CONSENT AGENDA #15-13 was made by Trustee Madsen and seconded by Trustee Smith.

- A - Approval of Purchase – Automated External Defibrillator – Police Department
- B - Approval of Purchase – Communication Equipment – Police Department
- C - Ordinance #2498 Authorizing Amendment to an Annexation Agreement – The Cottages of New Lenox – 2nd Read
- D - Ordinance #2499 Granting an Amendment to the Special Use for a Final P.U.D. Plat – The Cottages of New Lenox – 2nd Read
- E - Approval of Employment Contract – Village Administrator
- F - Approval of Employment Contract – Police Chief
- G - Approval of Purchase – Public Works Vehicles
- H - Approval of Purchase – Column Lift – Public Works

I - Approval of Purchase – Vehicles - Police Department

Upon roll call, the vote was:

AYES:	<u>5</u>	Trustees Butterfield, Smith, Madsen, Johnson and Mayor Baldermann
ABSTAIN:	<u>0</u>	
NAYS:	<u>0</u>	
ABSENT:	<u>2</u>	Trustees Dye and Bowden

The motion carried.

ORDER OF BUSINESS

Consideration for Approval of a Proposal – Quiet Zones

Mr. Nash reported this is a proposal for an engineering contract to start the process for quiet zones along the Metra southwest service line. The quiet zone would extend from Wood Street south to Baker Road which is the far end on New Lenox. The contract includes data collection, Quiet Zone Calculator, FRA waiver, Notice of Intent and technical memorandum. The waiver is necessary because the maximum speed limit allowed with a barrier median is 40 mph and the speed limit on Laraway Road is 45 mph. This waiver may take 3 to 6 months to get approval. The Notice of intent would indicate only signage and possible pavement striping would be added at all crossings. These minimal improvements would technically meet the requirements for the quiet zone. However, there is a 60 day comment period from all the organizations that have jurisdiction of the roads or the railroad where comments may be received and incorporated into the requirements by the Federal Railroad Administration.

Trustee Butterfield asked if the speed limit on Laraway Road needed to be changed.

Mr. Nash stated no, it does not need to be changed. We will obtain a waiver.

Trustee Smith asked Mr. Nash if the Village is paying the whole \$15,000.

Mr. Nash stated yes the Village is paying the \$15,000.

Trustee Smith stated he has no issue with this but there are other governmental agencies around that have substantial money that can pay for this, but won't.

Mayor Baldermann added the reality is the Village has had to take the lead on a number of these projects over the last 8 years where there should have been a greater partnership.

Motion to approve the proposal was made by Trustee Johnson and seconded by Trustee Smith

Upon roll call, the vote was:

AYES:	<u>5</u>	Trustees Butterfield, Smith, Madsen, Johnson and Mayor Baldermann
NAYS:	<u>0</u>	
ABSENT:	<u>2</u>	Trustees Bowden and Dye

The motion carried.

Consideration for Approval of Site Plan – Lot 2 Route 30 and Vancina Lane – InSite Real Estate

Mr. Smith reported this site plan is for lot two which is a proposed two-tenant commercial building to be constructed at the northeast corner of Route 30 and Vancina Lane. The proposed 6,500-square foot building will have two tenants. The west tenant will be a 2,500-square foot restaurant with an outside patio and the eastern 4,000-square foot tenant will be retail use. As part of the required public improvements a new access drive will be constructed to the shopping center to provide access not only to Lot to but also to LA Fitness. Mr. Smith went on to discuss the building elevations. The building will be compatible with LA Fitness. Mr. Smith stated that all of Staffs comments have been addressed and recommends approval but no permits be issued for Lot 2 until the remaining improvements to Vancina Lane and the overall shopping center are completed to the satisfaction of the Village, as well as the submittal of the complete set of approved as-built drawings.

Trustee Smith asked why there is no curb on the north side of the building, where the proposed restaurant will be located, by the retention pond.

The petitioner, Dan Uebelhor, explained part of Lot 3 to the north is still in the design stage. Eventually there will most likely be north/south parking bays. The final design is not yet finished.

Mayor Baldermann asked if there were tenants for the sites.

Mr. Uebelhor stated that there is a signed lease with Mattress Firm for the retail and they are still under lease negotiation for the restaurant.

Mayor Baldermann asked if the proposed restaurant will be seeking a liquor license.

Mr. Uebelhor stated they will not.

Motion to approve the site plan was made by Trustee Smith and seconded by Trustee Butterfield

Upon voice vote the motion carried recording Trustees Dye and Bowden as ABSENT.

Consideration for Approval of Setting of Surety – Lot 2 Route 30 and Vancina Lane – InSite Real Estate

Mr. Nash requested Board approval of a setting of surety for Lot 2 Route 30 and Vancina Lane in the amount of \$143,988.75 with an expiration date of May 18, 2017.

Motion to approve the setting of surety was made by Trustee Johnson and seconded by Trustee Smith

Upon roll call, the vote was:

AYES: 5 Trustees Butterfield, Smith, Madsen, Johnson and Mayor Baldermann

NAYS: 0

ABSENT: 2 Trustees Bowden and Dye

The motion carried.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann reported that Trustees Dye and Bowden along with Robin Ellis are attending the ICSC in Las Vegas representing the Village of New Lenox. He had spoken with Trustee Bowden who had great comment about the activity at the Village's booth. They talked to businesses that are interested in New Lenox.

Mayor Baldermann explained that the Board recently approved an Affordable Housing Ordinance. Every community is required to have a certain percentage of affordable housing.

Trustee Smith stated it is State mandated.

VILLAGE ATTORNEY

No report.

VILLAGE ADMINISTRATOR

Mr. Carroll thank the Mayor and Village Board for allowing him to continue to serve the community.

PAYROLL & DISBURSEMENTS

Trustee Butterfield made the motion to approve our bi-monthly disbursements in the amount of \$1,051,236.63. In addition to these disbursements, approval is needed for a biweekly payroll in the amount of \$351,890.92 and a quarterly payroll in the amount of \$6,021.67 paid on May 15, 2015.

Motion was seconded by Trustee Madsen

Upon roll call, the vote was:

AYES: 5 Trustees Butterfield, Smith, Madsen, Johnson, and Mayor Baldermann

NAYS: 0

ABSENT: 2 Trustee Dye and Bowden

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

Mr. Bill Walter, 1022 Grandview Drive, asked Mayor Baldermann to report on the upcoming Memorial Day Ceremony.

Mayor Baldermann reported the upcoming Memorial Day Ceremony will take place at 11:00am at Maplewood Cemetery on Haven Avenue. He went on to report the granite markers have been replaced in the Veterans Memorial in the Commons. August 22nd will be the re-dedication of this memorial.

TRUSTEE COMMENTS

Trustee Smith

Trustee Smith reported Lincoln Way Central Boys Waterpolo won sectionals for the first time in its history. The same day the girls Waterpolo won sectional for the second time.

Trustee Smith reported that he was nominated as the new Chairman of the Lincoln Way Communication Board. (9-1-1 Board)

Trustee Bowden

Absent

Trustee Dye

Absent

Trustee Butterfield

Trustee Butterfield congratulated the Lincoln Way teams.

Trustee Butterfield wished Trustee Smith good luck on the 9-1-1 Board.

Trustee Butterfield reminded residents to attend the Memorial Day Ceremony.

Trustee Madsen

Trustee Madsen wished everyone a safe and Happy Memorial Day.

Trustee Johnson

Trustee Johnson thanked the community and business owners with Strike Out Hunger Event that was hosted by the Chamber of Commerce.

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Smith and seconded by Trustee Madsen. Upon voice vote, the motion carried. The Regular Meeting of the Village of New Lenox Board of Trustees held on May 18, 2015 adjourned at 7:32pm.