

APPROVED

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

**New Lenox Village Hall,
One Veterans Parkway
Monday June 08, 2015
#15-14**

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, Bowden, 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 the Village Clerk Laura Ruhl, Finance Director Kim Auchstetter, Community Development Director/Assistant Administrator Robin Ellis, Public Works Director Brian Williams, Village Engineer Will Nash, Police Chief Bob Sterba and Attorney Chris Spesia

PROCLAMATION – Lincoln Way Central Girl’s Water Polo

Mayor Baldermann presented the Lincoln Way Central Girl’s Water Polo with a proclamation.

PROCLAMATION – Lincoln Way Central Boy’s Water Polo

Mayor Baldermann presented the Lincoln Way Central Boy’s Water Polo with a proclamation.

CONSENT AGENDA

Motion to Approve 14 items on the CONSENT AGENDA #15-14 was made by Trustee Bowden and seconded by Trustee Johnson.

- A - Minutes of the Regular Meeting – May 11, 2015
- B - Approval of an Agreement – Plumbing Inspections – Krupske Sprinkler Systems
- C - Approval of Contract Extension – Beverly Snow & Ice
- D - Approval of Proposal – ECS Midwest LLC – Phase I Environmental Site Assessment for 103 E. Maple (former BP Site)
- E - Approval of Proposal – ECS Midwest LLC – Phase II Environmental Site Assessment for 103 E. Maple (former BP Site)

- F - Approval of Purchase – Vehicle – Public Works
- G - Approval of Proposal – Christopher B. Burke Engineering, LTD – Survey of Route 30 Metra Lot
- H - Resolution #15-15 Declaring Currently Owned Computer Equipment as Surplus and its Disposal
- I - Resolution #15-16 Appointing IMRF Agent
- J – Raffle License – St. Jude’s Children Hospital
- K – Ordinance #2500 Authorizing the Sale by Public Auction of Personal Property Owned by the Village of New Lenox
- L – Ordinance #2501 Declaring Currently Owned Vehicle as Surplus and Authorizing its Allocation to Will County States Attorney
- M – Approval of Agreement for Labor Hours – Current Technologies
- N - Approval of Surety Reduction – Silver Cross Administrative Building

Trustee Butterfield commented that he has been hearing a lot of good feedback regarding the Metra Station. Residents are excited.

Upon roll call, the vote was:

AYES:	<u>7</u>	Trustees Butterfield, Smith, Madsen, Johnson, Dye, Bowden and Mayor Baldermann
ABSTAIN:	<u>0</u>	
NAYS:	<u>0</u>	
ABSENT:	<u>0</u>	

The motion carried.

ORDER OF BUSINESS

Consideration of a Request for Temporary Use for Mobile Treatment Unite – 301 West Maple Street/Speedway

Ms. Ellis reported that Speedway needs to put a mobile treatment unit on the northeast corner of their property that backs up to the WWTP and the railroad tracks. Many years ago there was some gas leakage so they are required for monitoring this. This will be on site for a three year period. If it goes beyond the three years they will have to come back through our process for and extension or additional approval. The ZBA considered their request and recommended approval.

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

Upon voice vote the motion carried.

Consideration of a Resolution #15-17 Authorizing Intergovernmental Agreement with New Lenox Township – MFT

Mr. Nash reported when this item was previously discussed Trustee Smith had asked if the Village is working with local agencies. As staff was planning the 2015 MFT Resurfacing project we discussed the areas that the Village was including with the New

Lenox Township Highway Commissioner. The Commissioner was including 4 roads where the Village has jurisdiction directly adjacent to these roads. The Roads are listed below:

- Hempstead Place – for 400 feet east of Washington Street
- Barbara Lane – for 340 feet west of Cedar Road
- Walona Avenue – for 380 feet south of RT 30 (south of the RT 30 improvements)
- Garfield Avenue – for 300 feet north of RT 30 (north of the RT 30 and improvements)

The New Lenox Township Highway Commissioner will be extending the limits of his construction to include the area under jurisdiction of the Village. The Village will reimburse the Township Highway Commissioner an amount estimated to be \$24,310. The exact amount will be finalized when construction is complete. The cost the Township Highway Commissioner estimated is in line with what our previous costs have been for similar work.

Motion to adopt the Resolution was made by Trustee Madsen and seconded by Trustee Smith

Upon voice vote, the motion carried.

Consideration for Approval of a Resolution Demanding Payment of Letter of Credit – Water Chase

Mr. Nash reported that Staff had talked with the developers as well as the Bank. We requested they complete the remaining public improvements in this subdivision which they have declined to do. The Village will call the letter of credit and are in the process of putting together the bid documents to complete the public improvements later in the fall.

Trustee Dye asked if these developers are working on any other projects in New Lenox.

Staff stated they are not.

Motion to approve the Resolution was made by Trustee Johnson and seconded by Trustee Bowden

Upon roll call, the vote was:

AYES:	<u>7</u>	Trustees Butterfield, Smith, Madsen, Johnson, Dye, Bowden and Mayor Baldermann
NAYS:	<u>0</u>	
ABSENT:	<u>0</u>	

The motion carried.

Consideration of an Ordinance #2502 Amending Chapter 90, Article III of the Municipal Code – Use of Motor Drive Cycles – 1st Read

Mayor Baldermann stated that there have been a number of complaints about off-road vehicles that are driving in unauthorized parcels.

Chief Sterba stated there will now have to be written consent from the property owners.

Mayor Baldermann stated they will have to pay a \$50.00 for the first offense. He said the New Lenox Police Department has been spending a lot of time on this issue particularly near Southpoint Subdivision where Silver Cross Hospital owns property. The Police have done a very good job trying to catch the offenders.

Trustee Bowden asked Chief Sterba if a resident knows where the offender lives but doesn't report them in the act, can the resident report where the offender lives. Can any action be taken or do they need to be caught in the act.

Chief Sterba stated the officers can always go to their home and talk to the parents.

Trustee Bowden asked if there were signs posted on the Silver Cross property.

Ms. Ellis mention that Silver Cross is in the process of have "No Trespassing" signs made and posted on the property.

Motion to waive the second read was made by Trustee Johnson and seconded by Trustee Smith.

Upon voice vote, the motion carried.

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

Upon roll call, the vote was:

AYES: 7 Trustees Butterfield, Smith, Madsen,
Johnson, Dye, Bowden and Mayor Baldermann

NAYS: 0

ABSENT: 0

The motion carried.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

A - Appointment to Plan Commission

Mayor Baldermann thanked Annette Boyd for her time spent on the Plan Commission. Mayor Baldermann stated that he would like to appoint Kathy Hilton to fill the vacancy on the Plan Commission.

Motion to appoint Kathy Hilton to the Plan Commission was made by Trustee Smith and seconded by Trustee Dye

Upon roll call, the vote was:

AYES: 7 Trustees Butterfield, Smith, Madsen,
Johnson, Dye, Bowden and Mayor
Baldermann

NAYS: 0

ABSENT: 0

The motion carried.

Mayor Baldermann reported the first concert, Kenny Loggins, on June 20th.

Mayor Baldermann announced that there will be two County in the Commons concerts, perhaps a third. He cannot announce the names of the bands yet for contractual reasons. The night of July 5th they will be announced and tickets will go on sale July 6th. The concerts will be Sunday, August 16th and Sunday, August 30th both at 8:00p.m. Tickets will go on sale to New Lenox residents only during normal business hours. The price will be \$50.00 regardless of whether it is two shows or three.

Mayor Baldermann reported that the Village has had many calls regarding the cell tower off Delaney Road. They have applied for permits from Will County. This is not within the Village limits. This is an unincorporated area. Will County is responsible for this cell tower. Please direct any phone calls to Will County.

Ms. Ellis stated the way the State Statute is written the Will County cannot exercise their zoning. As long as it meets the setback requirements and is at least setback from the closest residents by the height of the structure.

VILLAGE ATTORNEY

No report.

VILLAGE ADMINISTRATOR

Absent

ASSISTANT VILLAGE ADMINISTRATOR

No report.

PAYROLL & DISBURSEMENTS

Trustee Butterfield made the motion to approve our bi-monthly disbursements in the amount of \$1,002,098.53. In addition to these disbursements, approval is needed for a biweekly payroll in the amount of \$343,549.34 paid on May 29, 2015.

Motion was seconded by Trustee Madsen

Upon roll call, the vote was:

AYES: 7 Trustees Butterfield, Smith, Bowden, Madsen,
Johnson, Dye and Mayor Baldermann

NAYS: 0

ABSENT: 0

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

No comments or questions from the floor.

TRUSTEE COMMENTS

Trustee Johnson

Trustee Johnson had no comments.

Trustee Madsen

Trustee Madsen – Go Hawks!

Trustee Butterfield

Trustee Butterfield mentioned the “Duck Race” at the VFW was postponed to the next Sunday.

Trustee Dye

Trustee Dye had no comments.

Trustee Bowden

Trustee Bowden reminded residents to shop at the French Market located in the Metra Lot. Saturday’s between 9am-1pm.

Trustee Smith

Trustee Smith praised the Lincoln Way Water Polo students.

Trustee Smith reported that he had attended the New Lenox “Back the Badge” Ribbon Walk.

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 June 8, 2015 adjourned at 7:27pm.

Laura Ruhl, Village Clerk