

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

**New Lenox Village Hall,
One Veterans Parkway
Monday June 22, 2015
#15-16**

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 Smith, Johnson, Bowden, Dye and Mayor Baldermann

Trustee Butterfield arrived at 7:06pm

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 Administrator Kurt Carroll, 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, Building and Zoning Administrator Warren Rendleman and Attorney Chris Spesia

PROCLAMATION – Lincoln Way West Warriors Competitive Cheerleading Team

Mayor Baldermann presented the Lincoln Way West Warriors Competitive Cheerleading Team with a proclamation for their accomplishments.

TRUSTEE BUTTERFIELD ARRIVED AT 7:06pm.

CONSENT AGENDA

Motion to Approve 16 items on the CONSENT AGENDA #15-16 was made by Trustee Smith and seconded by Trustee Johnson.

A - Minutes of the Regular Meeting – May 18, 2015

- B - Minutes of the Regular Meeting – June 8, 2015
- C - Minutes of the Council of the Whole Meeting – June 15, 2015
- D - Ordinance #2503 Adopting Prevailing Wage Rates for June 2015
- E - Ordinance #2504 Creating Class TE Liquor License – Bands & Brews Event
- F - Raffle License – Lincolnway Special Recreation Association Foundation
- G - Approval of Purchase – Tree Chipper – Public Works
- H - Approval of Purchase – Crane Truck – Public Works
- I - Approval of Purchase – Valve Maintenance Trailer – Public Works
- J – Approval of Proposal – Potable Water Booster Station Design – Christopher Burke Engineering
- K – Approval of Engineering Service Contract – 2015 MFT – Christopher Burke Engineering
- L - Ordinance #2505 Declaring Currently Owned Equipment as Surplus to use for Trade-In-Street Sweeper
- M – Approval of Purchase – Street Sweeper – Public Works
- N - Approval of Lease Agreement – Street Sweeper – Public Works
- O - Approval to Waive Site Plan Review & Permit Fees – New Lenox Township Food Pantry
- P - Resolution #15-19 Authorizing the Sale of 120 E. Maple

Upon roll call, the vote was:

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

ABSTAIN: 2 Trustees Bowden and Dye - **Item C**

NAYS: 0

ABSENT: 1 Trustee Madsen

The motion carried.

ORDER OF BUSINESS

Consideration of an Ordinance #2506 Amending Chapter 10, Amusements and Entertainment, Article IV, Video Gaming, of the Municipal Code – 1st Read

Mayor Baldermann reported that this item was discussed at the last Council of the Whole Meeting where the Board concurred to allow the Sanctuary Golf Course to have video gaming.

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

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Madsen

The motion carried.

Consideration for Approval of a Request for Extension of Special Use Permit – 214 West Maple Street

Ms. Ellis reported the petitioner received a Special Use approval in December and as part of the Special Use there was a number of conditions regarding improvements to the site. The improvements have not yet been completed to date but the owner does anticipate starting them as soon as possible. Ms. Ellis stated the petitioner is asking for a 180-day extension of the Special Use that is allowed by the Village Code.

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

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Madsen

The motion carried.

Consideration for Approval of a Proposal for Quiet Zones – Metra Rock Island – Christopher Burke Engineering

Mr. Nash reported this proposal is from Christopher Burke Engineering to complete the tasks required for submitting a Notice of Intent for the quiet zones along the Metra Rock Island.

Motion to approve the proposal was made by Trustee Bowden and seconded by Trustee Butterfield.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Madsen

The motion carried.

Trustee Smith asked if the New Lenox Township Road Commission would be helping to cover the cost of this proposal.

Mr. Nash stated that the Village of New Lenox will cover this cost.

Mr. Carroll noted this is only for the study.

Trustee Smith stated that he wanted to be on record that the Village is going outside of it's jurisdiction and spending our taxpayer's money to make improvements for all, even those who are not in our jurisdiction, to benefit from. This is big community and it is worth it, but he wants to be on the record with this information.

Mayor Baldermann stated that Trustee Smith makes a good point. This is not the first time but hopefully it will be the last.

Trustee Butterfield pointed out that there hasn't been any communication on their part to see what they can do to help with the costs.

Trustee Bowden asked if the Staff has reached out to the other jurisdictions.

Mayor Baldermann stated the Village and Staff does reach out to the other jurisdictions for every project. It's not that we haven't tried.

Trustee Smith stated the point is to make the residents a better place to live.

Consideration for Approval of a Request for Subdivision Monument Signs – Water Chase Estates

Ms. Ellis reported the manager of the homeowners association submitted a request for two signs on either side of the entrance of the subdivision on Laraway Road. Each sign will be placed at an angle and the sign area where the words will be is just under 30 square feet. The total sign is about 5½ feet tall and does comply with the zoning ordinance. They are also proposing to install landscaping around the site. Staff is still working with the developer and the homeowners association for the timing of the installation. The Plan Commission reviewed the request and recommended approval.

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

Upon roll call, the vote was:

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

The motion carried.

Consideration for Approval of Bid Award – 2015 MFT

Mr. Nash requested approval of the 2015 MFT bid award go to PT Ferro in the amount of \$1,257,360.34 which was in our budget. Mr. Nash went through the streets that will be part of the MFT.

Mayor Baldermann went on record saying how extremely unsatisfied he was with the way PT Ferro employees treated our residents that were living where the work was being done as well as the vehicular traffic. Absolutely horrific, in my opinion if any of this goes on again this year they won't ever be considered again. Mayor Baldermann asked Mr. Nash to tell PT Ferro that if any of this rudeness goes on this year they are done. The Board concurred. Mayor Baldermann noted that PT Ferro is a qualified company and were the lowest bid, we have to do what's best for the taxpayers, but absolutely unacceptable and unprofessional behavior will not be tolerated.

Mr. Carroll stated that tonight the Village Board took a proactive move by approving the Engineering Service Contract with Christopher Burke Engineering who will work with PT Ferro.

Trustee Bowden asked Mr. Nash if for a list of the streets where patchwork and other work will be done. She stated that she receives phone calls from residents looking for information.

Mr. Nash said he will be meeting with the Public Works Department to go over the problem areas and put a list together. The list of streets and patching will go on our website. There will also be a handout that will go on doors.

Motion to approve the bid award was made by Trustee Smith and seconded by Trustee Dye

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Madsen

The motion carried.

Consideration for Approval of a Resolution #15-20 Authorizing Approval of Water Tower Lease Agreement – Verizon Wireless

Mr. Carroll reported that the Village was approached by Verizon Wireless about utilizing the Nelson Road water tank for their cellular antenna. They are proposing to pay the Village \$35,000 annually and are remounting our SCATA antenna.

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

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Madsen

The motion carried.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann reported on the first concert of the Triple Play Concert Series. This is the first time in seven years we had a rain out of the headliner and explained why there would not be a refund. The Village is obligated to pay for the act and the production whether they play or not. Kenny Loggins was genuinely disappointed that he was unable to play. Mayor Baldermann commended our Staff, Police Department, ESDA, CERT, Public Works, Park District, Library, Board members, and every volunteer for doing such a great job and helping out. The residents were very understanding and great about the whole situation. He said he was constantly in touch with two weather sources. The right call was made, safety first.

Mayor Baldermann once again announced there will be two (2) Country in the Commons Concerts. August 16th and August 30th, both Sundays. At this time the name of the bands cannot be announced until Sunday evening, July 5th. Tickets will go on sale Monday, July 6th for New Lenox residents only with no limit. Tickets will be \$50.00 for both shows and 5000 tickets will be sold. Hours are Monday, Tuesday, Thursday and Friday 8:30am-5:00pm and Wednesday 8:30am-7:00pm.

Mayor Baldermann announced that on Wednesday, July 8th at 7:00pm the Village Board will hold a Special Meeting to discuss the Lincoln Station Apartments. There has been rumors and bad information that has been put out regarding this development. Mayor Baldermann encouraged members of the community to attend this meeting to hear the presentation by the developer and make comments or ask questions before the Village Board. No action will be taken that evening. This is an opportunity to speak regarding this development. The Village Board feels it is important that residents have this opportunity to come to the meeting and speak. Mayor Baldermann added this meeting will be televised and will play on Channel 6 for a while before this development is voted on which could be on July 27th.

VILLAGE ATTORNEY

No report.

VILLAGE ADMINISTRATOR

No report.

PAYROLL & DISBURSEMENTS

Trustee Dye made the motion to approve our bi-monthly disbursements in the amount of \$747,270.41. In addition to these disbursements, approval is needed for a biweekly payroll in the amount of \$351,257.16 and a quarterly payroll in the amount of \$5,391.67 paid on June 12, 2015.

Motion was seconded by Trustee Butterfield.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Madsen

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

No comments or questions from the floor.

TRUSTEE COMMENTS

Trustee Johnson

Trustee Johnson stated that she had a number of friends that had attended the concert and they all had great things to say how the Village handled the clearing of the Commons.

Trustee Madsen

Absent

Trustee Butterfield

Trustee Butterfield commented on how respectful the residents were the night of the concert.

Trustee Dye

Trustee Dye commented the night of the concert the Villages Facebook page was updated regularly to keep people informed.

Mayor Baldermann thanked Don Winnie, Channel 6, does an excellent job keeping the residents informed.

Trustee Bowden

Trustee Bowden stated how proud she was of how the Staff really stepped up the night of the concert.

Trustee Smith

Trustee Smith commended the residents, Staff, Mayor and fellow Trustees for a job well done.

Trustee Smith urged residents and the community to come to the July 8th Special Meeting to ask questions and get answers about Lincoln Station Apartments. This is a very important issue. The Board needs you to voice your opinions. If you can't make the meeting watch it on Channel 6 and call the Trustees for answers.

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 22, 2015 adjourned at 7:45pm.

Laura Ruhl, Village Clerk

APPROVED