

APPROVED

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

**New Lenox Village Hall,
One Veterans Parkway
Monday July 27, 2015
#15-19**

CALL TO ORDER

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:03 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, Madsen, Butterfield 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 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

CONSENT AGENDA

Motion to Approve 9 items on the CONSENT AGENDA #15-19 was made by Trustee Smith and seconded by Trustee Johnson.

- A - Minutes of the Special Meeting – July 8, 2015
- B - Ordinance #2508 Granting Special Use for a Final P.U.D. Plat – Bristol Park Phase 3 – 2nd Read
- C - Setting of Surety – Bristol Park Phase 3
- D - Ordinance#2509 Granting Special Use for Final P.U.D. Plat – Heather Glen Phase 4 – 2nd Read
- E - Setting of Surety – Heather Glen Phase 4
- F - Approval of Bid Award for Demolition – 103 E. Maple
- G - Raffle License – Sharefest of New Lenox
- H - Raffle License – Medinah Highlanders
- I - Approval of Purchase – Vehicle – Community Development

Upon roll call, the vote was:

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

ABSTAIN: 0

NAYS: 0

ABSENT: 0

The motion carried.

ORDER OF BUSINESS

Consideration of an Ordinance Rezoning Property – Lot 80 Fieldstone Unit 1 – 1st Read

Ms. Ellis reported this property is located on Grand Prairie Drive just north of the future Corinthian Way development. This development will consist of duplexes and was approved several years ago and has been extended. To the west are single family homes in Fieldstone and to the east are duplexes in Grand Prairie. When Fieldstone was initially approved the Village required a commercial component. At one time the three lots were zoned C-5 Commercial. Corinthian Way had requested rezoning to the R-4 Two Family Residents District which was approved. The final Lot 80 does not have frontage on Haven Ave and is zoned C-5 Office Transitional District. The property owner is requesting rezoning to the R-2 Single Family with the intent to build a single-family home. The lot is wide enough that it could be subdivided into two or possibly three lots in the future. Ms. Ellis noted there is a gas pipeline that runs along the western portion. At this time the request is to rezone to the R-2 District. The Plan Commission held a public hearing and are recommending approval.

Trustee Smith stated that he doesn't mind two lots but thinks three would be a tight especially with the gas pipeline.

Ms. Ellis noted at this point they are just requesting a rezoning of the property.

Mayor Baldermann stated that Trustee Smith had a good comment and it is good for the petitioner to know ahead of time the feelings of the certain Board members.

No other comments or questions.

Consideration of Approval of a Waiver of Rezoning, Special Use, Site Plan and Permit Fees – Parkview Christian Church

Ms. Ellis reported the Village received applications to amend the zoning for Deer Point South which is located at the southwest corner of Schoolhouse and Laraway Roads. The original subdivision was approved in 2005 but nothing has been developed. At the time there was C-3 General Commercial on the north then followed by C-1 Office and then single-family on the southern half. The owner was approached by Parkview Christian Church looking to buy just under 10-acres to develop a satellite campus for their main church located in Orland Park. Along with the application to rezone and a Special Use for the religious use, we will also have to amend the annexation agreement because it does

The motion carried.

Consideration for Approval of a Resolution#15-24 Demanding Payment on a Certain Letter of Credit – Steeple Run

Mr. Nash reported the developer of this subdivision in not committed to completing the public improvements. At this time we are looking to demand payment on the remaining LOC balance which is \$391,185.75.

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

Upon roll call, the vote was:

AYES:	<u>5</u>	Trustees Butterfield, Smith, Madsen Johnson, and Bowden
ABSTAIN:	<u>1</u>	Mayor Baldermann
NAYS:	<u>0</u>	
ABSENT:	<u>0</u>	

The motion carried.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann reported that he and the Village Staff have been meeting with the developers of Lincoln Station and he anticipates this coming back to the Village Board on August 10th.

Mayor Baldermann reported on the success of the Steve Miller Concert. The crowds were great. He thanked the Staff and volunteers for their efforts.

Mayor Baldermann reported on the upcoming Country in the Commons. August 16th is Joe Nichols and August 30th is The Band Perry. Tickets are on sale at the Village Hall and on www.ticketfly.com.

VILLAGE ATTORNEY

No report.

VILLAGE ADMINISTRATOR

Mr. Carroll announced that for some time the position of Economic Development Coordinator has been available. The HR Department posted this position and went through the interview process. There were a number of applicants for the position including Nancy Dye. Nancy was the best candidate with her extensive business background and excellent rapport with our current businesses. Nancy has already successfully represented the Village at the ICSC in Las Vegas. Nancy will step down as Trustee of the Village.

Mayor Baldermann asked Nancy Dye to step up to the podium to accept a plaque for her time as Trustee. He said she has done a tremendous job as Trustee and like all Board members she gives so much back to our community. Congratulations to Nancy Dye.

Nancy Dye said she is truly excited to take on this new role. She thanked the community, the Staff, her family and her friends at the dais. I am walking away from one Village team to go to another and I am very excited for my new position.

PAYROLL & DISBURSEMENTS

Trustee Butterfield made the motion to approve our bi-monthly disbursements in the amount of \$716,154.90. In addition to these disbursements, approval is needed for biweekly payroll in the amount of \$378,266.79 paid on July 24, 2015.

Motion was seconded by Trustee Madsen.

Upon roll call, the vote was:

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

NAYS: **0**

ABSENT: **0**

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

Phil Adair, Windermere Subdivision in New Lenox Township, stated he has been having trouble with vehicles speeding down Regent Street from Schoolhouse Manor Subdivision. He would like to close the entrance to Schoolhouse Manor from Regent Street. There are other access points for emergencies. Mr. Adair discussed solutions with the Village Board.

Ms. Ellis noted there are two existing stop signs on Regent Street.

Mayor Baldermann stated there would probably be some issues from a law enforcement and a fire department standpoint to close the road off. He noted there is not a side street in town where you can't get residents to say there is speeding on their street. We really don't have any jurisdiction there, ours ends at Princeton. We might try and reach out to the residents in that area to drive more safely. This will let them know that we are aware of this situation. Mayor Baldermann asked if there were any signs in his area.

Mr. Adair stated that he had seen Dennis Mc Partlin a few years ago who said nobody pays attention to the signs.

Mayor Baldermann said we would take this under advisement and certainly communicate with the residents of Schoolhouse Manor regarding this issue.

Bill Walter, 1022 Grandview Drive, stated that he had heard there is someone looking at the TJ Lambrech property.

Mayor Baldermann hadn't heard anything.

Bill Walter asked the Village Attorney if there is any news on Mr. Voss and the condemnation or is this in limbo.

Attorney Spesia responded we are not in limbo but the process takes time.

TRUSTEE COMMENTS

Trustee Johnson

Trustee Johnson commented that it has been wonderful to work with Nancy Dye and looks forward to working with her in a different capacity. Congratulations.

Trustee Madsen

Trustee Madsen wished Nancy Dye good luck with her new position.

Trustee Butterfield

Trustee Butterfield said Nancy will be missed and that she was a wonderful Trustee and a better person. You will do great at your new job.

Trustee Bowden

Trustee Bowden congratulated Nancy and said she will do great in her new job.

Trustee Smith

Trustee Smith congratulated Nancy with her new position. Nancy has been a great partner to work with and will be missed.

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Smith and seconded by Trustee Johnson. Upon voice vote, the motion carried. The Regular Meeting of the Village of New Lenox Board of Trustees held on July 27, 2015 adjourned at 7:49pm.

Laura Ruhl, Village Clerk