

APPROVED

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

**New Lenox Village Hall,
One Veterans Parkway
Monday August 24, 2015
#15-22**

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 Johnson, Bowden, Madsen, Smith and Mayor Baldermann

Absent: Trustee Butterfield

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 – SHAREFEST – 2015

Mayor Baldermann presented Gary Chaney, representing ShareFest 2015, with a proclamation.

Mr. Chaney thanked the Village Board and the volunteers for all of their support.

CONSENT AGENDA

Motion to Approve 6 items on the CONSENT AGENDA #15-22 was made by Trustee Madsen and seconded by Trustee Smith.

- A - Minutes of the Regular Meeting – July 27, 2015
- B - Minutes of the Regular Meeting – August 10, 2015
- C - Ordinance #2513 Authorizing the Sale by Public Auction of Personal Property Owned by the Village of New Lenox
- D - Surety Reduction – Sanctuary Pointe
- E - Surety Reduction – Hibernia Unit 5

F - Surety Reduction – Rachel Ridge

Upon roll call, the vote was:

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

The motion carried.

ORDER OF BUSINESS

Consideration for Approval of a Request for Preliminary Plat Extension – Jacob’s Field

Ms. Ellis reported Jacob’s Field is located at the NE corner of Gougar and Laraway Roads. The preliminary plat dates back almost 20 years and was extended for numerous reasons over the years. It did received final plat approval for the Unit 1 in 2006 and although there is some building going on they are still only half way through Unit 1. They are requesting a one year extension and Staff has no objections to the request.

Mayor Baldermann stated it is nice to see some building going on in that area.

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

Upon roll call, the vote was:

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

The motion carried.

Consideration for Approval of a Request for Temporary Use for Sign – Jacob’s Field

Ms. Ellis reported that Jacob’s Field received a temporary use permit for their sign in 2010. The developer is requesting a five year extension for this temporary use and Staff has no objection.

Trustee Smith asked if the sign still looks presentable.

Ms. Ellis stated the weeds have been cleaned up and there are two flags that are not permitted that the developer will removing.

Trustee Smith asked if the sign will be checked to make sure it's in good shape.

Ms. Ellis noted the Village requires a \$500.00 deposit to allow us to remove or do maintenance on the sign if needed.

Mayor Baldermann suggested having the Code Enforcement Officer drive through town and check all of the temporary signs to see if they need repair.

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

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Butterfield

The motion carried.

Consideration for Approval of a Request for Temporary Use for Sign – Rachel Ridge

The developer is requesting a one year extension for temporary sign.

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

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Butterfield

The motion carried.

Consideration of an Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement – 1st Read

Mr. Williams reported he Mutual Aid Network was created in 2009 to help facilitate recovery efforts in case of a disaster. Coal City is one of 230 members and back in June when they had a tornado they utilized this agreement. There were over 100 pieces of equipment and manpower to operate the equipment responded to help with the cleanup

efforts. This is something we hope we never have to use but it is there if we need it. The cost to be a member is \$250.00 annually.

Trustee Smith asked if we pay our employees when they go and help another town.

Mr. Williams responded yes, we pay our employees. As for other responders, we get up to three days free and after that we have to pay them. By that time we should have the issue under control. Mr. Williams went on to say there is nothing in the agreement that locks us into responding if we have something going on in our own town.

Consideration for Approval of a Resolution Authorizing Approval of Water Tower Lease Agreement

Mayor Baldermann reported there has been a great deal of concern from residents on the south side of town regarding a proposed cell tower in the counties jurisdiction. Talking with Ray Tuminello, Will County Board Member, and Staff, it has been determined that this would not be in our best interest for a cell tower to located at this site. There was a lot of opposition. Mayor Baldermann stated we are working with T-Mobile to construct the cell tower on the Nelson Road water tower site where the other cell tower is located. T-Mobile is in agreement and included in packet is a red-lined agreement. The wording needs to be finalized, so the agreement and resolution will come back to the Village Board. T-Mobile is moving forward with their plans on the original site that is near the residential area because they are following through with the process in case there is an issue with the water tower site. The Village still has to get FAA approval which should not be an issue but might take a little time. T-Mobile said they have no problem waiting and they prefer to be on the water tower site. Mayor Baldermann stated he is very happy with the agreement. This will come back to the Village Board when the language is cleaned up and we have the exhibits.

This item was not voted on.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann reported on the success of the re-dedication of the Veteran's Memorial in the Commons. He thanked Public Works Director, Brian Williams and the Public Works Department for doing an outstanding job. He thanked the businesses and community members who made donations toward the restoration as well as the upgrades. He thanked Nogas Landscaping, Olson and Troost Memorials, Ozinga Concrete and Fleckenstein's Bakery for their donations. He was happy to see the number of Veterans taking pride in standing behind the Color Guard.

Mayor Baldermann reported on the upcoming *Band Perry Concert*. *Joe Nicols* was a great concert. Thank you to Staff for a job well done.

Mayor Baldermann announced that September 23rd is *National Fall Prevention Awareness Day* at the Guy Sell Senior Building.

Mayor Baldermann announced that *Ladies Night Out* will take place in the Commons on Friday, August 28th from 4:00pm-8:00pm followed by the movie "*Chicago*".

Mayor Baldermann announced the *Patriot Day* ceremony will take place on September 11, 2015 at the Fireman's Memorial in the Commons at 9:00am.

VILLAGE ATTORNEY

No report.

VILLAGE ADMINISTRATOR

No report.

PAYROLL & DISBURSEMENTS

Trustee Madsen made the motion to approve our bi-monthly disbursements in the amount of \$971,600.57 In addition to these disbursements, approval is needed for a biweekly payroll in the amount of \$359,424.18 paid on August 21, 2015.

Motion was seconded by Trustee Johnsen

Upon roll call, the vote was:

AYES: **5** Trustees Smith, Madsen, Johnson,
Bowden and Mayor Baldermann

NAYS: **0**

ABSENT: **1** Trustee Butterfield

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

No comments or questions from the floor.

TRUSTEE COMMENTS

Trustee Smith

Trustee Smith thanked Mayor Baldermann and Ray Tuminello for their efforts with the T-Mobile agreement.

Trustee Bowden

Trustee Bowden urged residents to take part in the upcoming JobFest in the Village Hall.

Trustee Butterfield

ABSENT

Trustee Madsen

Trustee Madsen commented on the success of the Veteran's Memorial Re-Dedication.

Trustee Johnson

Trustee Johnson concurred with Trustee Bowden regarding the upcoming JobFest that will take place on September 11th from 10:00am – 1:00pm at the Village Hall.

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Smith and seconded by Trustee Bowden. Upon voice vote, the motion carried. The Regular Meeting of the Village of New Lenox Board of Trustees held on August 24, 2015 adjourned at 7:34pm.

Laura Ruhl, Village Clerk