

APPROVED

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

**New Lenox Village Hall,
One Veterans Parkway
Monday November 9, 2015
#15-29**

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 Finnegan, Madsen, Smith, Bowden and Mayor Baldermann

Absent: Trustees Johnson and 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, Assistant Administrator/Community Development Director 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

PRESENTATION – CERT

Mayor Baldermann recognized members of CERT for their successful participation in the 6th Annual Prairie State CERT Challenge.

CONSENT AGENDA

Motion to Approve 10 items on the CONSENT AGENDA #15-29 was made by Trustee Smith and seconded by Trustee Bowden.

- A - Minutes of the Regular Meeting – September 28, 2015
- B - Minutes of the Regular Meeting – October 12, 2015
- C - Ordinance #2527 Creating Class SE Liquor License – New Lenox Community Park District – Adult Flag Football Tournament
- D - Raffle License – Village of New Lenox - 2016
- E - Ordinance #2528 Accepting Warranty Deed for Authorizing the Subsequent Conveyance of Outlot 5, Prairie Ridge Estates Subdivision – 2nd Read
- F - Approval of Police Department Print Restoration and Framing

- G - Approval of Staking of Property – Nelson Road
- H - Ordinance #2529 Authorizing the Village of New Lenox, Will County, Illinois, to borrow funds from the Water Pollution Control Loan Program – 2nd Read
- I - Approval of Temporary Sign Extension – American Legion Post #1977
- J - Request for Temporary Signs – Lincoln-Way Lacrosse Club

Upon roll call, the vote was:

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

ABSTAIN: 1 Trustee Madsen – Item A

NAYS: 0

ABSENT: 2 Trusteed Butterfield and Johnson

The motion carried.

ORDER OF BUSINESS

Consideration for Approval of an Ordinance #2530 Authorizing an Amendment to an Annexation Agreement – Deer Point South – 2nd Read

Ms. Ellis reminded this property is at the southwest corner of Laraway and Schoolhouse Roads. The proposal is to amend the Annexation Agreement and amend the three zoning classifications that currently exist on the property – C-3 for commercial, C-1 be for Parkview Christian Church – R-2A for single-family homes on the south. At the last Village Board meeting there was discussion regarding improvements to Schoolhouse Road. The agreement has been revised in the section dealing with the access road out to Laraway Road where it is now split saying what the church would be obligated to build and then what would be built in the future when the commercial develops to extend out to Laraway Road. Ms. Ellis presented a powerpoint showing the Concept Plan for the church showing the required parking which does exceed the Village's Code requirements. She showed Highview Road and the access road that would ultimately lead out to Laraway Road that would initially be built. Ms. Ellis reported the change to the ordinance granting the Special Use referenced that segment of the road from Schoolhouse leading into the church that would be built. She reminded the Village Board did waive the in-house review fees associated which will go into the ordinance.

Mayor Baldermann asked if there was anyone in the audience that wanted to speak on this matter. There was none. Mayor Baldermann noted that he had received phone calls from residents of Sky Harbor Subdivision. He explained to them that he was personally comfortable with the development and the condition of the New Lenox Police for traffic control if needed. The two residents seemed satisfied.

Trustee Finnegan stated that he had a conversation with a resident who seemed ok with the project.

Trustee Bowden stated that she had spoken with Ms. Ellis who informed her of the changes.

Motion to approve the Ordinance was made by Trustee Finnegan and seconded by Trustee Smith

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 2 Trustees Butterfield and Johnson

The motion carried.

Consideration for Approval of an Ordinance #2531 Rezoning Property – Deer Point South – 2nd Read

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

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 2 Trustees Butterfield and Johnson

The motion carried.

Consideration for Approval of an Ordinance #2532 Granting Special Use for Church – Parkview Christian Church – 2nd Read

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

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 2 Trustees Butterfield and Johnson

The motion carried.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR – Appointment – Police Pension Board - Brian Wata

Motion to approve the appointment was made by Trustee Smith and seconded by Trustee Finnegan

Upon roll call, the vote was:

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

NAYS: **0**

ABSENT: **2** Trustees Butterfield and Johnson

The motion carried.

Mayor Baldermann reported that he had attended the Presence St. Joseph who honored Tom Vana of Kurtz Funeral Home. We are happy to have Presence in our community. Mayor Baldermann thanked the Kurtz and Vana Families for their generosity.

Mayor Baldermann announced the Veterans Day Ceremony in the Commons at 11:00am on November 11th.

Mayor Baldermann announced the free leaf pick-up continues through the week of November 30th on normal garbage days. Public Works continues to vacuum leaves.

Mayor Baldermann reminded the Property Tax Rebate forms are due back on December 15th.

Mayor Baldermann announced Christmas in the Commons on Sunday, December 6th from 1:00pm-5:00pm. Fleckenstein is donating 2,000 cookies for the event.

VILLAGE ATTORNEY

No report.

VILLAGE ADMINISTRATOR

Mr. Carroll reminded the Village Board of the upcoming Council of the Whole meeting.

PAYROLL & DISBURSEMENTS

Trustee Madsen made the motion to approve our bi-monthly disbursements in the amount of \$1,062,915.41. In addition this disbursement, is needed for bi-weekly payroll in the amount of \$342,394.55 on October 30, 2015.

Motion was seconded by Trustee Finnegan

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 2 Trustees Butterfield and Johnson

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

No comments or questions from the floor.

TRUSTEE COMMENTS

Trustee Johnson

ABSENT

Trustee Butterfield

ABSENT

Trustee Bowden

Trustee Bowden announced the Village offices are open on Veteran's Day.

Trustee Madsen

Trustee Madsen had no comments

Trustee Finnegan

Trustee Finnegan thanked the Veteran's for their sacrifices.

Trustee Smith

Trustee Smith concurred with Trustee Finnegan.

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 November 09, 2015 adjourned at 7:31pm.

Laura Ruhl, Village Clerk