

# **APPROVED**

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

**New Lenox Village Hall,  
One Veterans Parkway  
Monday December 14, 2015  
#15-32**

### **CALL TO ORDER**

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:00 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, Johnson and Mayor Baldermann

Absent: 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 Deputy Chief Bob Pawlisz, Building and Zoning Administrator Warren Rendleman and Attorney Chris Spesia

### **CONSENT AGENDA**

Motion to Approve 21 items on the CONSENT AGENDA #15-32 was made by Trustee Smith and seconded by Trustee Madsen.

- A - Minutes of the Regular Meeting – October 26, 2015
- B - Minutes of the Regular Meeting – November 9, 2015
- C - Ordinance #2533 Amending Section 18-2 of International Building Code – Construction Value - 2<sup>nd</sup>
- D - Approval of Bid Award
- E - Ordinance #2534 Abating Interest and Principal on GO Bond Series 2007, GO Bond Series, 2009, GO Bond 2010, GO Bond Series 2011A, GO Bond Series 2012B, GO Refunding Bonds Series 2012B, GO Bonds Series 2013A, GO Bond Series 2014A and GO Refunding Bonds 2014B
- F - Ordinance #2535 Adopting FY 15-16 Tax Levy
- G - An Ordinance #2536 Levying Taxes for Special Service Area 2008-1 – Central Road Detention Pond

- H - Ordinance #2537 Levying Taxes for Special Service Area 2010-1 – Cedar and Laraway Water Main
- I - Raffle License – NL School District 122 Foundation
- J - Raffle License – Lincolnway Special Recreation
- K - Raffle License – New Lenox Rotary Club
- L - Raffle License – New Lenox PTO
- M - Raffle License – American Legion Post 1977
- N - Surety Reduction – Heather Glen Unit 1
- O - Surety Reduction – Haven Commons Public Improvements
- P - Surety Reduction – Prairie Ridge On-Site Improvements
- Q - Surety Reduction – Prairie Ridge Landscape
- R - Surety Reduction – Rachel Ridge
- S - Surety Release – Fullers Car Wash
- T - Grant of Easement – Coldwell Banker
- U - Approval of a Lease Agreement for Aerial Truck – Public Works

Upon roll call, the vote was:

<b>AYES:</b>	<b><u>6</u></b>	Trustees Smith, Madsen, Bowden, Finnegan, Johnson and Mayor Baldermann
<b>ABSTAIN:</b>	<b><u>3</u></b>	Trustee Johnson – Items A & B Trustee Bowden – Item A Mayor Baldermann – Item B
<b>NAYS:</b>	<b><u>0</u></b>	
<b>ABSENT:</b>	<b><u>1</u></b>	Trusteed Butterfield

The motion carried.

### **ORDER OF BUSINESS**

#### **Consideration for Approval of an Engineering Service Proposal for Preliminary Design – Rt. 30 Water Main Replacement – Christopher B. Burke Engineering** **This report is for the next three agenda items –**

Mr. Williams reported at the November Council of the Whole meeting the Village Board discussed the concerns of aging water main and the need to be forward thinking on its replacement. From this meeting it was decided that it is in the Village's best interest to begin the preliminary engineering for three major areas of concern which are Route 30 from Church Street to Veterans Parkway, N. Cedar Road from Oak Street to Francis, and S. Cedar Road from Route 30 to Michigan. The preliminary engineering that will be performed in all of the projects will be: project survey and base sheets, geotechnical investigation, utility coordination, and routing study/cost estimate refinement. The costs for the preliminary engineering for these projects are broke down as follows: The Route 30 project total is \$84,000 (this amount includes \$15,500 for IEPA loan assistance for all 3 projects), the N. Cedar project total is \$52,750, and the S. Cedar project total is \$54,000 for a total amount not to exceed \$190,750. All three proposals are included in your

packets. This is not a budgeted service, however, under fund, Water Capital Improvement – Engineering, there are two items that have been budgeted for that those funds can be diverted to these projects. After re-designating these funds, the Water Capital Improvement Fund will still remain under budget for fiscal year 2015/2016.

Mayor Baldermann announced to the community that the Village Board discussed the need for the water main replacement along Route 30 and on Cedar Road where there have been a number of water main breaks. This is bad for traffic, the businesses in the area, it is also difficult for our resident to get around and is costly.

Trustee Smith stated he does not want to see extra costs.

Mayor Baldermann said there will be good communication between our Public Works Director and Christopher Burke Engineering.

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

Upon roll call, the vote was:

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

**NAYS:**                    0

**ABSENT:**                1                    Trusteed Butterfield

The motion carried.

**Consideration for Approval of an Engineering Service Proposal for Preliminary Design – Cedar Road South Water Main Replacement – Christopher B. Burke Engineering**

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

Upon roll call, the vote was:

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

**NAYS:**                    0

**ABSENT:**                1                    Trusteed Butterfield

The motion carried.

**Consideration for Approval of an Engineering Service Proposal for Preliminary Design – Cedar Road North Water Main Replacement – Christopher B. Burke Engineering**

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

Upon roll call, the vote was:

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

The motion carried.

**Consideration for Approval of Proposal for Removal of Underground Storage Tank – 103 E. Maple**

Mayor Baldermann reported this is the BP Gas Station on Route 30 and Cedar Road. The removal of the tanks will be necessary in order to move forward with development. This motion will waive the formal bidding process and will be subject to attorney review.

Motion to approve to waive the formal bidding process was made by Trustee Bowden and seconded by Trustee Johnson

Upon roll call, the vote was:

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

The motion carried.

Motion to approve to proposal subject to attorney review was made by Trustee Bowden and seconded by Trustee Finnegan

Upon roll call, the vote was:

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

The motion carried.

## **REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

### **MAYOR**

Mayor Baldermann commented on the Christmas in the Commons. He was unable to attend but thanked all who participated.

Mayor Baldermann reminded the residents that the Property Tax Rebate forms are due on December 15<sup>th</sup>.

Mayor Baldermann announced the Christmas in the Commons coloring contest winners and tree decorating contest.

### **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 \$1,137,468.92. In addition this disbursement, approval is needed for bi-weekly payroll in the amount of \$350,111.69 paid on November 25, 2015, a bi-weekly payroll in the amount of \$455,786.20 and a monthly payroll in the amount of \$5,861.67 paid on December 11, 2015.

Motion was seconded by Trustee Finnegan

Upon roll call, the vote was:

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

The motion carried.

### **QUESTIONS AND/OR COMMENTS FROM THE FLOOR**

Ms. Rose Benson and Ms. Jill Cohen asked for an update on the Nelson Road extension.

Mayor Baldermann reported what the Village Board has done is approve a settlement with the land owner in order to extend Nelson Road which we hope to construct next year.

Mr. Carroll added we have also staked out the property, not only the parameters but also put down the center line that will show you the proximity of where the center line of the new road will be located.

Mayor Baldermann suggested they set up a meeting with Ms. Ellis and Mr. Carroll who would be happy to meet with them.

### **TRUSTEE COMMENTS**

#### **Trustee Smith**

Trustee Smith commented on the success of the Christmas in the Commons.

#### **Trustee Finnegan**

Trustee Finnegan had not comments.

#### **Trustee Madsen**

Trustee Madsen commented on the success of the Christmas in the Commons.

#### **Trustee Bowden**

Trustee Bowden commented on the success of the Christmas in the Commons. She went on to thank the Staff and the community. She specifically thanked Sonia Little and Don Winnie.

#### **Trustee Butterfield**

ABSENT

#### **Trustee Johnson**

Trustee Johnson commented on the success of the Christmas in the Commons event.

### **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 December 15, 2015 adjourned at 7:22pm.

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Laura Ruhl, Village Clerk