

APPROVED

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

**New Lenox Village Hall,
One Veterans Parkway
Monday December 21, 2015
#15-33**

CALL TO ORDER

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:01 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, Butterfield, Bowden, Johnson and Mayor Baldermann

Absent – Trustee Smith

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, Public Works Director Brian Williams, Assistant Administrator/Community Development Director Robin Ellis, Police Chief Bob Sterba, Building and Zoning Administrator Warren Rendleman, Village Engineer Will Nash and Attorney Chris Spesia

CONSENT AGENDA

Motion to Approve 5 items on the CONSENT AGENDA #15-33 was made by Trustee Bowden and seconded by Trustee Finnegan.

- A - Minutes of the Council of the Whole Meeting – November 16, 2015
- B - Minutes of the Regular Meeting – November 23, 2015
- C - Surety Reduction – Elizabeth Estates
- D - Raffle License for 2016 – New Lenox Lion’s Club
- E - Resolution #15-32 Authorizing Council Chamber Agreement – IWCC -2016.

Upon roll call, the vote was:

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

Trustee Bowden said the Commons was always intended to have the free events which the Village still has to pay for and are now being funded by the Triple Play Concert Series.

Mayor Baldermann stated the Commons free events will continue. By expanding the stage and making some changes it will actually enhance the free events.

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

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Smith

Consideration for Approval of Engineering Grading Plan for Outdoor Amphitheater – Christopher Burke Engineering

Motion to approve the Grading Plan was made by Trustee Finnegan and seconded by Trustee Bowden

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Smith

Consideration for Approval of a Resolution # 15-33 Demanding Payment of Letter of Credit – Hibernia Estates Unit 5

Mr. Nash reported that Staff has been in contact with the developer and anticipates getting the renewal prior to the expiration of the LOC but the next Village Board meeting is not until January 11th. If we get the renewal then we will not move forward with demanding payment.

Motion to approve the resolution was made by Trustee Butterfield and seconded by Trustee Johnson

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Smith

Consideration for Approval of a Proposal for Compaction Services – 103 W. Maple

Mayor Baldermann reported this is for the BP Gas Station on Route 30 and Cedar Road. This proposed testing makes sure that we are leaving a buildable site for CVS and will provide the verification we will need to hand over the site to them.

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

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Smith

Consideration of an Ordinance #2538 Amending Chapter 30, Article IV, Traffic and Vehicles, Stopping, Standing and Parking – 1st Read

Chief Sterba reported this ordinance is for parking enforcement for RV's and motorhomes that are parked in lots for extended periods of time.

Motion to waive second read was made by Trustee Bowden and seconded by Trustee Butterfield

Upon voice vote, the motion carried.

Motion to approve the ordinance was made by Trustee Johnson and seconded by Trustee Bowden

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Smith

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann reported that Trustee Smith was out of town but wanted to wish the Village Board, Staff and community a Merry Christmas and Happy New Year. Mayor Baldermann echoed Trustee Smith sentiments and said New Lenox has had another very good year. He went on to talk about the Village's accomplishments in 2015. He thanked the Village Board, Staff, Attorney Chris Spesia and the residents and business owners.

Mayor Baldermann discussed alcohol and drug related deaths in the United States in 2015. Addition is a disease and they truly need our help. He asked everyone to step up and help with this addition. The New Lenox has done an outstanding job arresting dealers and seeking drug induced homicides against them.

VILLAGE ATTORNEY

Attorney Spesia thanked the Village Board.

VILLAGE ADMINISTRATOR

Mr. Carroll gave an update on the Nelson Road extension. He commented on the residents that came to the last meeting that had concerns regarding where the road was going to be. Mr. Carroll said the proposed road had been staked and they were much more comfortable when they saw where the road was going. There were questions regarding drainage in the area. He told the residents that this project would not resolve this but he assured them the Village Board is committed to try and find a resolution to the drainage problem.

PAYROLL & DISBURSEMENTS

Trustee Butterfield made the motion to approve our bi-monthly disbursements in the amount of \$268,864.18

Motion was seconded by Trustee Madsen

Upon roll call, the vote was:

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

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

No comments or questions from the floor.

TRUSTEE COMMENTS

Trustee Johnson

Trustee Johnson wished Staff, residents and Board members a Merry Christmas and Happy New Year.

Trustee Butterfield

Trustee Butterfield said there is a lot of excitement for the Nelson Road extension. Merry Christmas.

Trustee Bowden

Trustee Bowden wished a Happy Holiday.

Trustee Bowden said it's been a very beneficial year for New Lenox.

Trustee Madsen

Trustee Madsen wished a Merry Christmas and Happy New Year.

Trustee Finnegan

Trustee Finnegan wished everyone a Merry Christmas and Happy New Year and safe travels.

Trustee Smith

Absent

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Bowden 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 December 21, 2015 adjourned at 7:29pm.

Laura Ruhl, Village Clerk