

# **APPROVED**

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

**New Lenox Village Hall,  
One Veterans Parkway  
Monday May 9, 2016  
#16-12**

### **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.

### **PLEDGE OF ALLEGIANCE**

Trustee Bowden led the assembly in the Pledge of Allegiance to the Flag.

### **ROLL CALL**

Upon Roll Call by the Clerk, the following members of the corporate authorities answered "Here" or "Present":

Trustees Butterfield, Bowden, Smith, Madsen, Finnegan and Trustee Johnson

Absent - Mayor Baldermann

**Trustee Bowden ran the meeting in Mayor Baldermann's absence.**

### **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 Village Administrator Kurt Carroll, Village Clerk Laura Ruhl, Director of Public Works Brian Williams, Building and Zoning Administrator Warren Rendleman, Village Engineer Will Nash, Chief of Police Bob Sterba, Finance Director Kim Auchstetter and Attorney Chris Spesia.

### **CONSENT AGENDA**

Motion to approve the following 15 items on the **CONSENT AGENDA #16-12** was made by Trustee Smith and seconded by Trustee Butterfield.

- A - Minutes of the Council of the Whole Meeting – March 21, 2016
- B - Minutes of the Regular Meeting – March 28, 2016
- C - Minutes of the Special Meeting – FY 2016-2017 Budget – April 7, 2016
- D - Minutes of the Regular Meeting – April 11, 2016
- E - Minutes of the Regular Meeting – April 25, 2016
- F - Approval of Audit Contract – McGladrey, LLP
- G - Resolution **#16-11** Declaring Unclaimed Bicycles as Surplus and Authorizing

- Donation
- H - Ordinance #2569 Creating Class TE Liquor License for the Village of New Lenox Wine & Jazz Night
  - I - Ordinance #2570 Creating Class TE Liquor License for the Village of New Lenox Band & Brews
  - J - Ordinance #2571 Creating Class TE Liquor License for the Village of New Lenox Ladies Night Out
  - K - Resolution #16-12 Authorizing the Approval of a Contract with Artistic Design
  - L - Ordinance #2572 Authorizing the Sale by Public Auction of Property Owned by the Village of New Lenox – Seized Vehicle
  - M - Approval of Purchase - Public Works Trucks
  - N - Approval of Purchase – Respirator Replacement – New Lenox Police Department
  - O - Approval of Temporary Sign Extension – VFW Post 9545

Upon roll call, the vote was:

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

**ABSTAIN:**                2                    Trustee Johnson – Item E  
Trustee Madsen – Items A & C

**NAYS:**                    0

**ABSENT:**                1                    Mayor Baldermann

The motion carried.

### **ORDER OF BUSINESS**

#### **Consideration for Approval of a Resolution #16-13 Authorizing the Execution of Agreements with BP Pipelines (North America) INC. – Nelson Road Extension Project**

Mr. Carroll reported this is an acknowledgement of easements agreement for BP and a reimbursement agreement for the work along their pipeline. They have to secure the pipeline before we put in the road and we reimburse BP.

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

Upon roll call, the vote was:

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

**NAYS:**                    0

**ABSENT:**                1                    Mayor Baldermann

The motion carried.

**Consideration for Approval to Waive Bidding Process and Purchase Event Fencing**

Mr. Williams reported currently the Village has been borrowing fencing from neighboring communities for our events. As we have been adding additional events this year Staff thinks it's in the best interest to purchase our own fencing. We did get three quotes from different vendors. At this time Brian requested Board approval to waive the bid process and to purchase the fencing not to exceed \$22,000.

Trustee Smith asked if this is a 6-foot fence.

Mr. Williams stated they are 4-foot high and 8-foot long. We will purchase 250 pieces and will be stored inside the Public Works building.

Motion to approve to waive the bidding process and the fencing purchase was made by Trustee Madsen and seconded by Trustee Smith

Upon roll call, the vote was:

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

**NAYS:**                    **0**

**ABSENT:**                **1**                    Mayor Baldermann

The motion carried.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**MAYOR**

Absent

**TRUSTEE BOWDEN**

Trustee Bowden explained the Mayor was able to attend the Board meeting.

**VILLAGE ATTORNEY**

No report.

**VILLAGE ADMINISTRATOR**

Mr. Carroll announced there is no need for a Council of the Whole Meeting in May.

**PAYROLL & DISBURSEMENTS**

Trustee Butterfield made the motion to approve our bi-monthly disbursements in the amount of \$1,123,514.03. In addition to these disbursements, approval is needed for biweekly payroll in the amount of \$336,040.32 paid on April 29, 2016.

Motion was seconded by Trustee Madsen

Upon roll call, the vote was:

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

The motion carried.

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

At this time no one from the audience asked to speak.

### **TRUSTEE COMMENTS**

#### **Trustee Smith**

Trustee Smith had no comments.

#### **Trustee Finnegan**

Trustee Finnegan had no comments.

#### **Trustee Madsen**

Trustee Madsen had no comments.

#### **Trustee Butterfield**

Trustee Butterfield commented on a New Lenox resident who is ill. He wished him a quick recovery.

#### **Trustee Johnson**

Trustee Johnson had no comments.

### **RECESS TO EXECUTIVE SESSION**

No executive session needed.

**At this time resident Jim Moran, 2763 Bimini Lane, asked to speak. Mr. Moran expressed his concerns with the intersection of at Route 30 and Schoolhouse Road. He believes there needs to be light poles. He went on to express his concerns with the intersection of Schoolhouse and Cedar Roads. Mr. Moran believes there should traffic lights that could be regulated at certain times.**

**Trustee Smith explained that Route 30 is a state highway and is not in our jurisdiction. He went on to say he would relay hi concerns to the state.**

**Trustee Bowden stated the Board hears Mr. Moran's concerns and will pass the information on to the state and do what we can with what is in our jurisdiction.**

**Trustee Smith asked Chief Sterba for a report on accidents at Joliet Highway and Schoolhouse Road.**

**Mr. Moran discussed sidewalks on Route 30 near Bluestone Bay Subdivision.**

**ADJOURNMENT**

Motion to adjourn the meeting made by Trustee Smith and seconded by Trustee Madsen. Upon voice vote, the motion carried. The Regular Meeting of the Village of New Lenox Board of Trustees held on May 9, 2016 adjourned at 7:23pm.

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Laura Ruhl, Village Clerk