

APPROVED

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

**New Lenox Village Hall,
One Veterans Parkway
Monday June 13, 2016
#16-15**

CALL TO ORDER

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:04 p.m. by Mayor Baldermann in the Council Chambers of the New Lenox Village Hall.

PLEDGE OF ALLEGIANCE

At this time Mayor Baldermann called for a moment of silence for the victims in Orlando, Florida.

ROLL CALL

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

Trustees Smith, Madsen, Finnegan, Johnson and Mayor Baldermann

Absent - Trustees Butterfield and Bowden

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, Assistant Village Administrator/Community Development Director Robin Ellis, Deputy Chief Robert Pawlisz, Finance Director Kim Auchstetter and Attorney Jeff Taylor.

RECOGNITION –Illinois Elementary School Association Bowling Champions

Mayor Baldermann presented the Illinois Elementary School Association Bowling Champions with a proclamation to recognize their achievements in bowling.

RECOGNITION – Recognizing the Reaccreditation of the New Lenox as a Safe Community

Kelly Nantel, Vice President of Communication and Advocacy from the National Safety Council was in attendance at last evening's Village Board Meeting to recognize the Reaccreditation of New Lenox as a Safe Community. She presented Mayor Baldermann and the Village Board of Trustees with an award.

CONSENT AGENDA

Motion to approve the following 7 items on the **CONSENT AGENDA #16-15** was made by Trustee Madsen and seconded by Trustee Smith.

- A - Minutes of the Regular Meeting – May 23, 2016
- B - Ordinance #2573 Creating Class SE Liquor License – Foot Race – Trinity Services
- C - Ordinance #2574 Authorizing the Sale of Property Owned by the Village of New Lenox – Vehicle Seizure
- D - Ordinance #2575 Authorizing the Trade-In of Property Owned by the Village of New Lenox – Finish Mowers – Public Works Department
- E - Approval of Purchase – Finish Mowers – Public Works Department
- F - Resolution #16-22 Resolution Approving a Separation Agreement and Release
- G - Resolution #16-23 Resolution Approving a Separation Agreement and Release

Upon roll call, the vote was:

AYES:	<u>5</u>	Trustees Smith, Madsen, Finnegan, Johnson and Mayor Baldermann
ABSTAIN:	<u>1</u>	Trustee Smith – Item A
NAYS:	<u>0</u>	
ABSENT:	<u>2</u>	Trustees Butterfield and Bowden

The motion carried.

ORDER OF BUSINESS**Consideration for Approval of a Resolution #16-24 Authorizing an Intergovernmental Agreement with Will County – Household Hazardous Waste Collection Event**

Ms. Ellis reported this resolution authorizes the adoption of an Intergovernmental Agreement with Will County for a Household Hazardous Waste Event in conjunction with Sharefest on September 10th. There is a slight cost to the Village for this event.

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

Upon roll call, the vote was:

AYES:	<u>5</u>	Trustees Smith, Madsen, Finnegan, Johnson and Mayor Baldermann
NAYS:	<u>0</u>	
ABSENT:	<u>2</u>	Trustees Butterfield and Bowden

The motion carried.

Consideration for Approval of a Resolution #16-25 Authorizing a Grant Application for US Route 30 (Lincoln Highway) Corridor Beautification Project

Ms. Ellis reported in 2013, the Village applied for funding to make improvements near the I-80 / U.S. Route 30 interchange. Unfortunately, that grant application was not approved. However, the Village can apply for an Illinois Transportation Enhancement Program grant from the Illinois Department of Transportation again this year. In conjunction with improvements to the I-80 / U.S. Route 30 interchange to be completed by IDOT in the next few years, IDOT plans to install raised concrete medians. In order to improve the aesthetics of this primary entrance into the Village, the grant would request funding for landscaped medians, upgraded traffic signals, wayfinding signage, and a gateway element near the intersection of U.S. Route 30 and Nelson Road. The estimated project cost is \$1,397,500, and the grant would provide 80% of the funding, leaving the Village's share to be the remaining 20%.

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

Upon roll call, the vote was:

AYES:	<u>5</u>	Trustees Smith, Madsen, Finnegan, Johnson and Mayor Baldermann
NAYS:	<u>0</u>	
ABSENT:	<u>2</u>	Trustees Butterfield and Bowden

The motion carried.

Consideration for Approval of a Proposal – Hotel Study

Ms. Ellis reported that Staff has been trying to recruit a hotel around the I-355 and Rt. 6 interchange. During most discussions the topic of a Hotel Study has come up. We found a group that was recommended to us, CBRE, Inc., who has submitted a proposal which describes three phases. At this time Staff is only asking for approval of Phase 1 which is a cost of \$5,000. If Phase 1 shows there is a demand then Staff will come back to the Board for approval of Phase 2 & 3. Ms. Ellis went on to report the property owner(s) on which a hotel may ultimately be located stand to gain from this project. Staff contacted a few of the owners to determine if they are willing to share in the Phase 1 cost of the study. I am pleased to report that the following owners are each willing to contribute one quarter of the project cost up to \$1,250:

Trustee Smith discussed the fees involved with the roads in that area.

Mayor Baldermann stated that Toll Highway oversees this area. Mayor Baldermann said that he and Staff have met with them and were able to scale back a lot of the expectation along with the deadlines when things were supposed to be finished there. When we have an idea of who will be developing in that area we can go back to Toll Highway to discuss the expectations as far as road work.

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

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 2 Trustees Butterfield and Bowden

The motion carried.

Consideration for Approval of a Resolution #16-26 Authorizing Agreement with the International Union of Operating Engineers, Local Union 150 Public Employees Division

Mayor Baldermann reported that he and Staff worked together on this long but good process. This agreement has been ratified by the Public Works Department.

Trustee Smith commented on a good job.

No other comments or questions.

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

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 2 Trustees Butterfield and Bowden

The motion carried.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann reported on the first Triple Play Series concert. Buddy Guy was outstanding and the whole day was a success. He thanked all of the employees and volunteers who helped make that day a success.

Mayor Baldermann discussed the recent tragedy in Orlando, Florida.

VILLAGE ATTORNEY

No report.

VILLAGE ADMINISTRATOR

Mr. Carroll announced there will be a Council of the Whole Meeting.

PAYROLL & DISBURSEMENTS

Trustee Madsen made the motion to approve our bi-monthly disbursements in the amount of \$1,983,734.81 & 21,640.00. In addition to these disbursements, approval is needed for biweekly payroll in the amount of \$348,907.97 paid on May 27, 2016, a biweekly payroll in the amount of \$357,399.091 and a monthly payroll in the amount of \$5,861.67 paid on June 10, 2016.

Motion was seconded by Trustee Finnegan

Upon roll call, the vote was:

AYES:	<u>5</u>	Trustees Smith, Madsen, Finnegan, Johnson and Mayor Baldermann
NAYS:	<u>0</u>	
ABSENT:	<u>2</u>	Trustees Butterfield and Bowden

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

Bill Walter, thanked other communities for coming to New Lenox to help with the concerts.

TRUSTEE COMMENTS

Trustee Smith

Trustee Smith echoed Mayor Baldermann's comments regarding the Orlando tragedy.

Trustee Smith commented on the recent 5K he had run and thanked the members of CERT who helped with the event. He went on to discuss the possibility of establishing designating courses.

Deputy Chief Pawlisz stated that he will look into this for next year.

Trustee Finnegan

Trustee Finnegan reported that he had been approached by residents saying what a good job the workers are doing on the MFT project.

Trustee Madsen

Trustee Madsen reminded residents of the Metra Crossing that will be closed starting June 15, 2016 at 6:00 am through June 24, 2016 6:00 pm. This is the crossing just north of RT 30 and Cedar Road intersection. Pedestrians will have access at this location via the pedestrian crossing that is near the train station just east of Cedar Road during this construction, except for Saturday and Sunday June 18/19, 2016.

Trustee Bowden

ABSENT

Trustee Butterfield

ABSENT

Trustee Johnson

Trustee Johnson thanked CERT, Fire Department and ESDA for their help with the recent 5K.

RECESS TO EXECUTIVE SESSION

No executive session needed.

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Smith and seconded by Trustee Finnegan. Upon voice vote, the motion carried. The Regular Meeting of the Village of New Lenox Board of Trustees held on June 13, 2016 adjourned at 7:44pm.

Laura Ruhl, Village Clerk