

APPROVED

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

**New Lenox Village Hall,
One Veterans Parkway
Monday July 11, 2016
#16-18**

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

ROLL CALL

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

Trustees Smith, Madsen, Bowden, Johnson, Finnegan and Mayor Baldermann

Absent - Trustee 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 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 Bob Pawlisz, Engineer Will Nash and Attorney Chris Spesia.

Mayor Baldermann asked for a moment of silence in honor of the Police Officers whose lives were taken in Dallas.

PUBLIC HEARING – WWTP#2 – IEPA LOAN

Mayor Baldermann opened the public hearing at 7:02pm. At that time the Village Clerk, Laura Ruhl, provided proof of notice.

Mr. Williams reported for issuing loans from the Water Pollution Control Loan Program they require the Illinois EPA to conduct an assessment of the environmental impacts of our proposed Wastewater Plant #2 expansion project along with a State review of our facility plan. Prior to final approval of our facility plan, the public's comments are sought regarding the environmental impacts of the project. The project summary and Preliminary Environmental Impacts Determination (PEID) was posted at the Village Hall for public inspection on June 21, 2016. Also, an advertisement was printed in the Herald News concerning this public hearing. Comments are welcome from the public as well as 10

days following the hearing in which written comments may be submitted to the Village or the Illinois EPA.

Mayor Baldermann asked for Village Board comments or questions. There were none. Mayor Baldermann asked for comments or questions from the public.

Bill Walter of 1022 Grandview Drive asked if WWTP#2 (service area) is located east of Sheer Road, west of Cherry Hill Road, on the north side of the CN tracks and on the south of Delaney Road.

Mr. Williams said that is accurate.

Mr. Walter asked if the WWTP#2 handles Lincoln Way West High School, and the factory that is behind the church off Gougar Road.

Mr. Williams stated yes.

Mr. Walter asked how much does the capacity increase with the expansion.

Mr. Williams answered it doubles from $\frac{3}{4}$ of a million to 1.5 million gallons.

Mr. Walter asked will this make WWTP#2 the same capacity as WWTP#1.

Mr. Williams answered WWTP#1 is larger at 2.56 million gallons.

Mr. Walter asked if there would be need for more employees.

Mr. Williams stated no.

There were no other speakers from the audience and no other Board comments.

Mayor Baldermann closed the public hearing at 7:04PM.

CONSENT AGENDA

Motion to approve the following 4 items on the **CONSENT AGENDA #16-18** was made by Trustee Smith and seconded by Trustee Bowden.

- A - Minutes of the Council of the Whole Meeting – June 20, 2016
- B - Minutes of the Regular Meeting – June 27, 2016
- C - Ordinance #2579 Creating Chapter 94, Utilities, Article IV, Waterworks, Division 4, Cross Connection Control of the Municipal Code – Cross Connection Control 2nd Read
- D - Request for Temporary Sign – New Lenox Rotary

Upon roll call, the vote was:

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

ABSTAIN: 1 Trustee Finnegan Item B

NAYS: 0

ABSENT: 1 Trustee Butterfield

The motion carried.

ORDER OF BUSINESS

Consideration of an Ordinance #2580 Rezoning Property – Silver Cross Hospital West Campus – 2nd Read

Ms. Ellis said that there have been no changes since what was reported at the first read of the ordinance. This is a rezoning of 58-acres adjacent to Silver Cross Hospital to the H-Hospital District to allow future medical and other commercial uses.

Mayor Baldermann explained that comments are normally made at the first read of an ordinance but there are residents in the audience that would like to speak.

Susan Picchi asked about creating a committee for staying in communication with Silver Cross during any building process.

Trustee Smith stated that he had suggested when Silver Cross moves forward with any building they could sit down with residents and Staff to go over what's being proposed, if that was agreeable to Silver Cross.

Mayor Baldermann explained that he had talked to Geoff Tryon, Vice President of Operations for Silver Cross Hospital, who said he will be happy to meet with the residents again and will keep in communication with the Village Staff. Mayor Baldermann explained that nothing of this magnitude is done in one Village Board meeting. There is plenty of opportunity for the public to give input.

Ms. Picchi asked if the residents will be notified if/when Silver Cross makes plans for improving this property.

Ms. Ellis said based on what we know today, we are not anticipating any Special Use permits or P.U.D. approval being requested. She added there would not be any more obligation on Silver Cross to send Certified Letters to the residents or to notify the residents.

Mayor Baldermann stated there are ample opportunities for residents to speak at upcoming meetings.

Ms. Picchi said they have concerns regarding the water flow and also the idea of having a high rise building constructed. She asked that the Village Board be cognizant of the local residents.

Ms. Ellis reported the proposed ambulatory building is about a 15,000 square foot building and is a one-story building.

Mayor Baldermann stated at this time Silver Cross has not brought anything to Staff and the Board.

A local resident addressed the Village Board with his concerns with the future building layout of the property and the height of any proposed buildings.

Mayor Baldermann reminded at this time Silver Cross is just requesting to rezone the property.

Trustee Johnson noted that the Village Staff posts the agendas on the Village's website 48-hours before the meetings.

Steve Dana of 18906 Spring Creek expressed his concerns with the H Hospital Zoning District. He said it's a very broad zoning district. Mr. Dana stated he would like to see the Village working on a transitional H-District.

Mayor Baldermann stated he appreciates all the comments.

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

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Trustee Butterfield

The motion carried.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann reported thanked Staff and the volunteers for all of their hard with the recent Commons events.

Mayor Baldermann reported that a former Trustee, Karl Kurtz, passed away. He expressed his condolences to the family on behalf of the Village Board and Staff.

Mayor Baldermann commented on the recent tragedy in Dallas.

VILLAGE ATTORNEY

Mr. Spesia had no report.

VILLAGE ADMINISTRATOR

Mr. Carroll informed there will not be a Council of the Whole Meeting in July.

Mr. Nash updated the Metra closing on Gougar Road and Francis Road –Mr. Nash updated the Nelson Road extension project - information is on our website, www.newlenox.net.

Trustee Bowden discussed the placement of *detour* and *road closure* signs.

Mr. Nash stated the contractor modified the placement of the signs to better direct traffic.

Mr. Carroll added there were a couple of dozen signs added to notify drivers.

PAYROLL & DISBURSEMENTS

Trustee Madsen made the motion to approve our bi-monthly disbursements in the amount of \$2,238,129.36. In addition to these disbursements, approval is needed for biweekly payroll in the amount of \$ 392,229.63 and a quarterly payroll in the amount of \$5,956.67 paid on July 8, 2016.

Motion was seconded by Trustee Finnegan

Upon roll call, the vote was:

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

NAYS: **0**

ABSENT: **1** Trustee Butterfield

The motion carried.

QUESTIONS AND/OR COMMENTS FROM THE FLOOR

Bill Walter asked if CVS pulled out of coming to New Lenox and if Fleckenstein's is still coming to the corner of Route 30 and Cedar Road.

Mr. Carroll stated that is not true, we had a conversation with the developer and they are both moving forward. CVS and Fleckenstein's are both coming to New Lenox. We will be bringing a contract to a future Village Board meeting.

TRUSTEE COMMENTS

Trustee Smith

Trustee Smith commented on the successful Commons Events and echoed Trustee Bowden's comments about how we have great residents.

Trustee Finnegan

Trustee Finnegan commented on the successful concerts. He thanked CERT and the New Lenox Police.

Trustee Madsen

Trustee Madsen thanked all Law Enforcement Officers for their service.

Trustee Butterfield

Absent.

Trustee Bowden

Trustee Bowden commented on the successful Commons events and how we have great residents.

Trustee Johnson

Trustee Johnson thanked the Staff for their help with a residents concern.

RECESS TO EXECUTIVE SESSION

No executive session needed.

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 July 11, 2016 adjourned at 7:37pm.

Laura Ruhl, Village Clerk