

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

**New Lenox Village Hall, 1 Veterans Parkway
Monday, April 26, 2010**

#10-11

CALL TO ORDER

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:08 p.m. by Mayor Timothy Baldermann in the Council Chambers of the New Lenox Village Hall.

ROLL CALL

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

Trustees Butterfield, Dye, Tuminello, Smith, Madsen and Mayor Baldermann

The following were absent: Trustee 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 Village Administrator Russ Loebe, Village Clerk Marcia Englert, Finance Director Kim Auchstetter, Planning and Development Administrator Robin Ellis, Police Chief Bob Sterba, Village Engineer Scott Killinger, Building & Zoning Administrator Warren Rendleman, Public Works Superintendent Ron Sly, Economic Development Director Randall Lowman, Civil Engineer Will Nash, Assistant to the Administrator Carol Hennessy, Attorney Marty Shanahan, and Deputy Clerk Laura Ruhl

Mayor Baldermann presented plaques to six Village of New Lenox employees who were retiring. Plumbing Inspector Rich Rohder, Building Inspector Rich Orga, Public Works Larry Wantuck, Village Engineer Scott Killinger and Village Clerk Marcia Englert.

CITIZENS REQUESTS & SPECIAL REQUEST

Request for Extension of Time to Pay Fees and Execute Final Plat – Carrie Oaks – John Lyons

Ms Ellis reported this is a five lot single family subdivision off Elm Drive. The final plat was approved in January of 2008 and is set to expire in June 2010. She stated the petitioner has requested an additional one year extension to provide the letter of credit and pay water and sewer tap on fees. Staff has no objection to the request.

Trustee Smith asked that the language for the tap on fee rates be added.

No other comments or question.

Motion to approve the request as presented in packet made by Trustee Dye and seconded by Trustee Smith

Upon roll call, the vote was:

Ayes:	<u>6</u>	Trustees Dye, Butterfield, Smith, Tuminello, Madsen and Mayor Baldermann
Nays:	<u>0</u>	
Absent:	<u>1</u>	Trustee Bowden

The motion carried.

Request for Site Plan Approval – Silver Cross Medical Services Building

Ms. Ellis reported that when the Silver Cross Hospital main campus and site plan were approved it was anticipated to be a five story, 180 thousand square foot building or a six story 200 thousand square foot building. She stated that over the last couple of months staff has worked through the landscaping and the engineering modifications as a result of the modified building footprint. The applicant is working through leasing up the building and not sure if a five or six story building would be constructed. She stated that the landscaping, parking and footprint would be the same with either scenario. But as opposed to having to come back to get an amendment to the site plan they are requesting that the Board approve both the five and six story options.

Mayor Baldermann asked for comment or questions from the Board.

Trustee Butterfield asked when they would know if the building would be a five or six story.

A representative from NexCore stated they expect to break ground on either option in August or September of 2010 and are working on both plans now. He added as the leasing activities continue they should know in the next thirty to sixty day timeframe.

Motion to approve the request as presented in packet made by Trustee Madsen and seconded by Trustee Dye.

Upon voice vote the motion carried unanimously.

Request for Amendment to Signs – Silver Cross Medical Service Building – Bill VanBruggen

Mr. Rendleman reported that Silver Cross Hospital is requesting to amend that site plan that was approved last summer in regards to the temporary monument signs. They currently have approval for three monument signs, one larger sign on Route 6 and Silver Cross Blvd., one at the parking lot entrance and a smaller sign in front of the building. He stated that the MOB has more lease space inside so the tenants are looking to add panels to the existing signs so that they can fit more names, which will meet the sign code. The taller monument sign on Route 6 will have an additional four feet added to the sign with an additional 28 square foot signage which still meets the criteria for monument signs but is a minor modification to the site plan that was approved by the Board. He stated that they are all temporary signs that will come down once the permanent sign package is approved. Staff has no objection to the request.

Motion to approve the request as presented in packet made by Trustee Tuminello and seconded by Trustee Smith.

Upon voice vote the motion carried unanimously.

Request for Deferral of Tap-On Fees and Waiver of Building Fees – New Lenox Park District

Mr. Rendleman stated that the New Lenox Park District is requesting to waive the permit fees, associated plan review fees and construction fees for their proposed concession building at the Walker Country Estate Park, they would also like deferral of the tap-on fees until one of the lots sells that they own adjacent to the park. He stated that they have submitted building plans for a concession building with some storage and washroom facilities for the site. He commented that the Village has typically been agreeable to waiving the permit fees and the Park District will pay the tap-on fees at the going rate when the lots do sell. Members of the Park District had nothing to add.

Mr. Loebe added that the Village has an existing intergovernmental agreement with the Park District which will be convenient to amend, the agreement says when the lot's the

Village owns sell, net proceeds will go to the Park District and these fees will come off the top of the net.

No other comments or question.

Motion to approve the request as presented in packet made by Trustee Dye and seconded by Trustee Smith

Upon roll call, the vote was:

Ayes: 6 Trustees Dye, Butterfield, Smith, Tuminello, Madsen and Mayor Baldermann

Nays: 0

Absent: 1 Trustee Bowden

The motion carried.

CONSENT AGENDA

Motion to approve items on Consent Agenda #10-11 as presented in packet made by Trustee Dye and seconded by Trustee Smith.

Items up for approval:

A – Minutes of Regular Meeting of April 12, 2010

B – Request for Temporary Signs – Old Campground Festival – New Lenox United Methodist Church

Upon roll call, the vote was:

Ayes: 6 Trustees Dye, Butterfield, Smith, Tuminello, Madsen and Mayor Baldermann

Nays: 0

Absent: 1 Trustee Bowden

The motion carried.

ORDINANCES AND RESOLUTIONS

Resolution Adopting a Policy for Inclusion of Contribution Language in All Annexation Agreements

fourteen calendar days four times a year. Ms. Ellis stated that this ordinance has a sunset one year after the date of its approval.

Trustee Butterfield asked how they came up with the banner size.

Mr. Rendleman indicated they used some historical data and the 2x6 banner the church had brought in as a standard guideline.

Trustee Butterfield stated he thought it looked nice.

Trustee Smith stated that there was an inflatable animal that he had seen on Route 30 that had deflated and landed on the road. He asked how this can be prevented.

Mr. Rendleman explained that situation was part of a protest and the state grants special permission to have these types of signs/inflatable's in the right-of-way. He stated that inflatable's the Village would allow will not be in the right-of-way and that they would be on private property with a twenty foot setback.

Trustee Tuminello made a motion to waive the rules of first read.
Motion was seconded by Trustee Smith.

Upon voice vote the motion carried unanimously.

Each Ordinance was voted on individually

Ordinance Amending Chapter 106 of the Municipal Code – Temporary Promotional Signs – 1st Read

Motion to approve the request as presented in packet made by Trustee Dye and seconded by Trustee Tuminello

Upon roll call, the vote was:

Ayes:	<u>6</u>	Trustees Dye, Butterfield, Smith, Tuminello, Madsen and Mayor Baldermann
Nays:	<u>0</u>	
Absent:	<u>1</u>	Trustee Bowden

The motion carried.

Ordinance amending Chapter 106 of the Municipal Code – Banners – 1st Read

Motion to approve the request as presented in packet made by Trustee Dye and seconded by Trustee Smith

Upon roll call, the vote was:

Ayes: 6 Trustees Dye, Butterfield, Smith, Tuminello,
Madsen and Mayor Baldermann

Nays: 0

Absent: 1 Trustee Bowden

The motion carried.

**Ordinance Amending Chapter 106 of the Municipal Code – Sandwich Panel Signs –
1st Read**

Motion to approve the request as presented in packet made by Trustee Dye and seconded by Trustee Butterfield

Upon roll call, the vote was:

Ayes: 6 Trustees Dye, Butterfield, Smith, Tuminello,
Madsen and Mayor Baldermann

Nays: 0

Absent: 1 Trustee Bowden

The motion carried.

Resolution Authorizing License Agreement – 1001 North Elm Drive

Ms. Ellis reported that this license agreement is relating to a driveway located within the Village right-of-way. The property owner has maintained this portion of the Village right-of-way which was dedicated as part of a 1979 annexation agreement. Ms. Ellis stated that she is working with the attorney on how best to address this situation. She noted that a significant portion of the driveway is in the right-of-way and has the sanitary sewer service line which serves the house just to the west along Wood Street. She stated that the attorney advised that a license agreement which says the owner can continue to use the driveway in exchange the owner will continue to mow the right-of-way and keep the driveway plowed. This agreement will require the owner to remove the driveway in the event the Village needs to maintain the utilities. Ms. Ellis added the property owner is obligated to provide insurance protecting the Village from any claims.

Trustee Dye asked if the license agreement becomes part of the deed that if the property gets sold the new owner will have to comply.

Ms. Ellis stated that yes the agreement will get recorded with the property.

Motion to approve the request as presented in packet made by Trustee Smith and seconded by Trustee Dye

Upon roll call, the vote was:

Ayes: 6 Trustees Dye, Butterfield, Smith, Tuminello,
Madsen and Mayor Baldermann

Nays: 0

Absent: 1 Trustee Bowden

The motion carried.

Ordinance Prohibiting Use of Groundwater as Potable Water Supply by the Installation of Potable Water Supply Wells or by Any Other Method in Certain Areas of the Village

Mr. Sly stated that about a year ago there had been an article in a newspaper regarding soil contamination at the Hutchins Cleaners site. The site is under remediation and in order to close out the project an ordinance needs to be put in place by the Village prohibiting the drilling of wells around the Hutchins Cleaners. He added there could be contaminates in the soil so if anyone starts drawing water nearby it could migrate and be a potential problem.

Motion to approve the request as presented in packet made by Trustee Smith and seconded by Trustee Tuminello

Upon roll call, the vote was:

Ayes: 6 Trustees Dye, Butterfield, Smith, Tuminello,
Madsen and Mayor Baldermann

Nays: 0

Absent: 1 Trustee Bowden

The motion carried.

Ordinance Authorizing Execution of Annexation Agreement – American Legion
Ordinance Annexing Certain Territory - American Legion
Ordinance Rezoning Newly Annexed Territory – 2nd Read

Mayor Baldermann reported that these ordinances were for Board Action

Ordinance Authorizing Execution of Annexation Agreement – American Legion 2nd Read

Motion to approve the request as presented in packet made by Trustee Butterfield and seconded by Trustee Smith

Upon roll call, the vote was:

Ayes: **6** Trustees Dye, Butterfield, Smith, Tuminello, Madsen and Mayor Baldermann

Nays: **0**

Absent: **1** Trustee Bowden

The motion carried.

Ordinance Annexing Certain Territory - American Legion 2nd Read

Motion to approve the request as presented in packet made by Trustee Butterfield and seconded by Trustee Smith

Upon roll call, the vote was:

Ayes: **6** Trustees Dye, Butterfield, Smith, Tuminello, Madsen and Mayor Baldermann

Nays: **0**

Absent: **1** Trustee Bowden

The motion carried.

Ordinance Rezoning Newly Annexed Territory – 2nd Read

Motion to approve the request as presented in packet made by Trustee Butterfield and seconded by Trustee Dye

Upon roll call, the vote was:

Ayes: 6 Trustees Dye, Butterfield, Smith, Tuminello,
Madsen and Mayor Baldermann

Nays: 0

Absent: 1 Trustee Bowden

The motion carried.

Resolution Adopting FY 2010-2011 Annual Comprehensive Budget
Resolution Amending FY 2009-2010 Annual Comprehensive Budget

Ms. Auchstetter reported that two weeks ago the Village held a public hearing where she explained the details of the budget and this resolution is to pass the budget for 2010-2011. She stated that the total budget is \$58,772,049, that is the expenditure for the whole budget and the net operating budget, taking away some capital and transfer between funds, is \$24,164,285. Ms. Auchstetter noted that we have a balance and conservative budget with a lot of savings plans in place.

Mayor Baldermann added that were many hours, days, weeks and months of hard work by all the Village employees. Mayor Baldermann praised Ms. Auchstetter for her efforts.

Resolution Adopting FY 2010-2011 Annual Comprehensive Budget

Motion to approve the request as presented in packet made by Trustee Mattsen and seconded by Trustee Butterfield

Upon roll call, the vote was:

Ayes: 6 Trustees Dye, Butterfield, Smith, Tuminello,
Madsen and Mayor Baldermann

Nays: 0

Absent: 1 Trustee Bowden

The motion carried.

Resolution Amending FY 2009-2010 Annual Comprehensive Budget

Motion to approve the request as presented in packet made by Trustee Butterfield and seconded by Trustee Mattsen

Upon roll call, the vote was:

Ayes: 6 Trustees Dye, Butterfield, Smith, Tuminello, Madsen and Mayor Baldermann

Nays: 0

Absent: 1 Trustee Bowden

The motion carried.

Ordinance Amending Municipal Code – Fair Market Value

Ms. Ellis reported the Subdivision Code not only lists our Fair Market Value but projects out 5% increases and since it's held steady for another year it's necessary to amend the Subdivision Code. This does not require second read.

No comments or questions.

Motion to approve the request as presented in packet made by Trustee Dye and seconded by Trustee Tuminello

Upon roll call, the vote was:

Ayes: 6 Trustees Dye, Butterfield, Smith, Tuminello, Madsen and Mayor Baldermann

Nays: 0

Absent: 1 Trustee Bowden

The motion carried.

Mayor

Mayor Baldermann requested to move this item before item 6M

Mayor Baldermann explained that this is the Collective Bargaining agreement with the Village of New Lenox and Metropolitan Alliance of Police which represents our Sergeants Union as well as the Collective Bargaining Agreement between the Village and the Illinois Fraternal Order of Police which represents our Patrolman's Union. Mayor Baldermann stated the Sergeants had a contract which has one more year at a 3 ½ % raise, and the Patrolman's contract is due expire at the end of the month. He commented that after very cordial negotiations with the Unions the Sergeants Union agreed to forego the 3 ½% raise and accept a pay freeze for 2010-2011. The Patrolman also agreed to a pay freeze for 2010-2011. Then three more years on the contract with a 2%, 2 ½% and 2 ½% pay increase for the Patrolman and Sergeants. Mayor Baldermann added that they

will also be receiving a benefit of post retirement healthcare in the first year with additional post retirement healthcare in the fourth year.

Trustee Smith commented that he was impressed with the numbers. He stated that in these times with layoffs for everyone to hold together, show's how good our staff is.

Mayor Baldermann stated the fact that the Sergeants had a 3 ½% guaranteed raise for the next year and agreed to take a pay freeze but will get post retirement benefits. He stated other there are other Unions that have guaranteed contracts for the next year and are not willing to sit down and have discussions.

Trustee Dye thanked Mayor Baldermann for his expertise as a Police Chief for so many years and feels that could have escalated the process.

Trustee Tuminello added that it was nice to get the contracts done in a timely matter.

Motion to approve the agreement between Village of New Lenox and M.A.P. was made by Trustee Smith and seconded by Trustee Tuminello

Upon roll call, the vote was:

Ayes:	<u>5</u>	Trustees Dye, Smith, Tuminello, Madsen and Mayor Baldermann
Nays:	<u>1</u>	Butterfield
Absent:	<u>1</u>	Trustee Bowden

The motion carried.

Motion to approve the agreement between the Village of New Lenox and I.F.O.P. was made by Trustee Smith and seconded by Trustee Tuminello

Upon roll call, the vote was:

Ayes:	<u>5</u>	Trustees Dye, Smith, Tuminello, Madsen and Mayor Baldermann
Nays:	<u>1</u>	Butterfield
Absent:	<u>1</u>	Trustee Bowden

The motion carried.

Resolution Authorizing Retirement Incentives for all Non-Union Employees

Mayor Baldermann reported that this is for all non-union employees for the post-retirement health care.

Trustee Smith commented that Trustee Butterfield brought up some very good points and doesn't want Trustee Butterfield to get any grief for voting no.

Trustee Tuminello agreed

Mayor Baldermann stated that good Boards have good discussion and good conversation on issues; they take their votes and move on to the next item. He added that this Board is very professional.

Motion to approve the request as presented in packet made by Trustee Smith and seconded by Trustee Madsen

Upon roll call, the vote was:

Ayes:	<u>5</u>	Trustees Dye, Smith, Tuminello, Madsen and Mayor Baldermann
Nays:	<u>1</u>	Butterfield
Absent:	<u>1</u>	Trustee Bowden

The motion carried.

Mayor Baldermann stated the Village staff is working harder then ever because there are fewer staff members and there is also a pay freeze. He added the Village employees are team players.

Resolution Demanding Payment of Letter of Credit – Crystal Springs Phase II

Mr. Killinger reported that the letter of credit for Crystal Springs Phase II is due to expire on May 9th but because the way the calendar falls there is no Board meeting. Mr. Killinger noted that he had talked to the bank and they assure the amendment is coming. Mr. Killinger recommended passing the resolution.

Motion to approve the request as presented in packet made by Trustee Butterfield and seconded by Trustee Smith

Upon roll call, the vote was:

Ayes:	<u>6</u>	Trustees Dye, Butterfield, Smith, Tuminello, Madsen and Mayor Baldermann
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Nays: 0

Absent: 1 Trustee Bowden

The motion carried.

Resolution Setting Policy for New Lenox Cable Television

Trustee Smith commented he doesn't have a problem with the language but requested a couple of weeks to discuss some of the issues with the attorney.

Mayor Baldermann agreed to take a couple of weeks and stated that the attorney that is working on these issues was not there for personal reasons. He expressed that there are a couple legal questions he had for the attorney.

Motion to table the resolution setting policy for New Lenox Cable Television for a couple of weeks was made by Trustee Butterfield and seconded by Trustee Smith

Upon voice vote the motion carried unanimously.

REPORTS AND COMMUNICATION FROM VILLAGE OFFICIALS

MAYOR

Mayor Baldermann expressed his sympathy for the loss of Ron Kokal who served on the NLSO 210 Board. He added that Ron was a real down to earth man and will be greatly missed

Mayor Baldermann reminded the public that the Farmer's Market will start on May 22nd from 8am until 1pm. He also thanked Carol Hennessy for all her hard work on the putting together the Farmer's Market

Mayor Baldermann reminded residents that the concert ticket prices will go from \$50.00 to \$60.00 starting May 1st and the tickets will also be available for non residents starting that day so get your tickets before the price goes up.

Mayor Baldermann stated he has received letters regarding unleashed dogs that are tearing up flower gardens and defecating on people's lawn. He asked everyone to please be courteous of their neighbors and clean up after your pets. He added that it is a violation of our ordinance to have your dog unleashed on public property.

Mayor Baldermann reported about a year ago he had been approached by a resident that is involved in the Safe Communities of America Organization and suggested that New Lenox work toward being designated a Safe Community. He noted that there are only ten other communities that are Safe Communities of America. Mayor Baldermann stated that

Chief Bob Sterba had assigned Public Safety Division Chief, Dan Martin to this project and he has done a very good job. Mayor Baldermann reported that there were representatives from Canada touring New Lenox and the schools. He stated that by the next day New Lenox should know if they will be designated a Safe Communities of America.

VILLAGE ATTORNEY

No report

VILLAGE CLERK

Ms. Englert thanked the Village Board, staff and Russ Loebe for all the years working together and added if anyone is looking for her she will be at the Sanctuary

POLICE CHIEF

No report

FINANCE DIRECTOR

No report

PLANNING & DEVELOPMENT ADMINISTRATOR

No report

BUILDING & ZONING ADMINISTRATOR

No report

ECONOMIC DEVELOPMENT DIRECTOR

No report

VILLAGE ENGINEER

Mr. Killinger commented how he has enjoyed working for the Village of New Lenox the last ten years and looks forward to being just a citizen

PUBLIC WORKS SUPERINTENDENT

Ms. Sly reported that the Village has recently taken possession of two new Police vehicles and need to have the lease purchase contract in place. He stated that local banks had been solicited and the low rate came from Chase Equipment Finance at 4.17% and Mr. Sly asked for Board approval.

Motion to approve the request as presented in packet made by Trustee Butterfield and seconded by Trustee Smith

Upon roll call, the vote was:

Ayes: 6 Trustees Dye, Butterfield, Smith, Tuminello,
Madsen and Mayor Baldermann

Nays: 0

Absent: 1 Trustee Bowden

The motion carried.

VILLAGE ADMINISTRATOR

No report

PAYMENT OF BILLS

Trustee Butterfield made a motion to approve disbursements in the amount of \$1,776,884.55 which includes a bi-weekly payroll of \$303,765.27 and a monthly payroll in the amount of \$5905.00 payable on April 4 2010 as well as a bi-weekly payroll of \$295,590.49 payable on April 23, 2010 and disbursements in the amount of \$352,781.90 which includes a bi-weekly payroll in the amount of \$307,638.61 payable on march 26, 2010

Trustee Madsen seconded the motion

Upon roll call, the vote was:

Ayes: 6 Trustees Dye, Butterfield, Smith, Tuminello,
Madsen and Mayor Baldermann

Nays: 0

Absent: 1 Trustee Bowden

The motion carried.

QUESTIONS AND COMMENTS FROM THE FLOOR

John Petrowski of 271 Hancock Drive discussed concerns about the New Lenox Cable Television Policy and Procedures Resolution. He stated there had been discussion of the issue at last weeks School Board meeting and asked if the Village Board had heard from the School Board. He stated he hasn't seen any support from the community about his concerns.

Mayor Baldermann commented that he had heard comments from residents saying they enjoy watching the Board meetings on Channel 6 but they do understand that each group has to be responsible for setting their own policies. Mayor Baldermann expressed that the people of this community vote for the Mayor, Trustees, School Board and Park Board and they expect those Boards to make decisions for their Boards. He added that there has been a lot of discussion about this issue and the differences are minute and it's more of a matter of clarification for us. He stated that he has yet to hear that they don't see the value of Board meetings being televised.

Mayor Baldermann stated that the Village Board sets policy for Channel 6 employees and volunteers so they don't have to answer questions they don't know the answers to. He stated that we are going to work diligently to make sure that our policy is correct. He stated that we are not here to do what's popular and that we have to follow the law and once the policy is completed the Board will make their vote. He added that he hopes the Board will move forward on this at the next meeting

Trustee Tuminello stated that Mr. Petrowski mentioned the words "limit channel 6" and he didn't see where the Board is trying to limit the other Government bodies to be on Channel 6. Trustee Tuminello stated that he likes the new language in the policy. He asked Trustee Smith if he thought the Village was limiting something

Trustee Smith added that in his opinion we have to make sure the volunteers and the Village are protected. He stated that he would like to talk to the attorney regarding some issues. He stated that he didn't have a problem with the language but looking for some clarification from the attorney.

Mayor Baldermann added that that this policy has been in the works for months. He stated that the reason for policy is to give direction to our employee.

Sue Douvan asked if channel 6 volunteers would be able to have some input on the policy before it's passed.

Mayor Baldermann stated any policy that's passed by the Board is public record .He added that anyone is welcome to see the policy even before it's passed. Mayor Baldermann noted if anyone has any questions or comments about the policy to get in touch with Don Winnie who will get in touch with Trustee Butterfield. Mayor Baldermann added there are two board members that have input into the policy, Trustee Smith who is a volunteer and Trustee Butterfield is on the NLCTV Committee.

TRUSTEE COMMENTS

Trustee Dye reported that Trustee Bowden was out the week before due to her mother passing away. While Trustee Bowden was moving some things at her mother's house she fell and broke one wrist and sprained the other. Trustee Dye stated that Trustee Bowden will be out of commission for a while.

Trustee Dye added that she also had gone to Ron Kokals wake and waited for over an hour to see his wife. She added what a wonderful testament of the Lincoln-way community paying homage to a long serving elected official.

Trustee Dye stated that she had been an article regarding CN Railroad which said

According to the Federal Service Transportation Board, Canadian National has some explaining to do why it reported fewer than 20 incidents of blocked rail crossings on the former EJ&E line while an independent study found more than 1,400 incidents.

She stated that STB is watching over CN and that's a really good sign.

Trustee Dye reminded everyone that the Loyalty Day parade is Sunday May 2nd and looking forward to good weather.

Trustee Tuminello stated his thoughts and prayers are with the Kokal family and for Trustee Bowden to get better.

Trustee Tuminello thanked the retiring employees

Trustee Tuminello reported that he had spent some time with the Public Safety Division Chief and the members of the Safe Community Organization as they went through the lockdown at the school and was very impressed with District 122. He added the entire staff worked flawlessly.

Trustee Butterfield thanked the retirees.

Trustee Butterfield reminded the Board of the New Lenox Township clean up day on May 1st.

Trustee Madsen thanked the retirees

Trustee Smith thanked the retirees

EXECUTIVE SESSION

NO EXECUTIVE SESSION

ADJOURNMENT

Motion to adjourn the meeting was made by Trustee Smith and seconded by Trustee Dye.
Upon voice vote, the motion carried.

The regular meeting of the village of New Lenox Board of Trustees held on April 26,
2010 was adjourned at 8:34 p.m.

Laura Ruhl, Deputy Clerk