

**MINUTES OF THE REGULAR MEETING OF THE**  
**NEW LENOX BOARD OF TRUSTEES**  
New Lenox Village Hall, 1 Veterans Parkway  
Monday, November 9, 2009

#09-29

**CALL TO ORDER**

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:04 p.m. by Temporary Mayor Raymond Tuminello 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 Smith, Madsen, Butterfield, Bowden, Dye, and Temporary Mayor Tuminello

The following were absent: Mayor Baldermann

**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, Economic Development Director Randall Lowman, Civil Engineer Will Nash, Assistant to the Administrator Carol Hennessy, Attorney Chris Spesia, and Deputy Clerk Bonnie Motyka.

**CITIZENS REQUESTS & SPECIAL REQUEST**

**Request for Waiver of Special Use Fees – Methodist Church – Chuck Baird**

Ms. Ellis reported that the special use for a columbarium from the Methodist Church was scheduled for a public hearing before the Plan Commission on December 1<sup>st</sup>. She stated the church paid the public hearing fees and requested waiver of the application fee in the amount of \$500. She stated the Board had waived the in-house review fees in the past for non profit agencies, other taxing districts and churches.

Mr. Baird had no comments. There were no Board comments.

Motion to approve the request for waiver of special use fees for the Methodist Church made by Trustee Madsen and seconded by Trustee Smith. Upon voice vote, the motion carried with Mayor Baldermann recorded as ABSENT.

### **CONSENT AGENDA**

Motion to approve 5 items on Consent Agenda #9-29 as presented in packet made by Trustee Smith and seconded by Trustee Bowden.

Items up for approval:

- A - Ordinance #2073 Amending Title 106 of Municipal Code – Cemeteries & Columbariums – 2<sup>nd</sup> Read
- B - Ordinance #2074 Amending Title 78 of Municipal Code – Parkway Trees and Model Home Permits – 2<sup>nd</sup> Read
- C - Minutes of Regular Meeting of October 26, 2009
- D - Letter of Credit Reduction – Rachel Ridge
- E - Letter of Credit Reduction – Taylor Glen Unit #1

Upon roll call, the vote was:

<b>AYES:</b>	<b><u>6</u></b>	Trustees Butterfield, Madsen, Smith, Bowden, Dye, and Temporary Mayor Tuminello
<b>NAYS:</b>	<b><u>0</u></b>	
<b>ABSTAIN:</b>	<b><u>1</u></b>	Temporary Mayor Tuminello on Item C
<b>ABSENT:</b>	<b><u>1</u></b>	Mayor Baldermann

The motion carried.

### **ORDINANCES & RESOLUTIONS**

#### **2009 MFT Municipal Maintenance Program Resolution #09-31**

Mr. Killinger reported this item was an estimate of costs to be spent out of the MFT funding. He noted this did not obligate the expenditures adding that the \$509,000 coincided with what was listed in the budget.

Trustee Madsen asked Mr. Killinger to clarify what MFT funds were for the record. Mr. Killinger stated that MFT was Motor Fuel Tax which was the Village's portion of the money the State collected from gasoline purchases. He added that this funding was based upon population noting the importance of participation in the Census counts.

Motion to adopt Resolution #09-31 2009 MFT Municipal Maintenance Program made by Trustee Madsen and seconded by Trustee Dye.

Upon roll call, the vote was:

**AYES:**                    **6**       Trustees Dye, Bowden, Smith, Butterfield, Madsen,  
and Temporary Mayor Tuminello

**NAYS:**                    **0**

**ABSTAIN:**               **0**

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

The motion carried.

**2008 MFT Municipal Maintenance Program Resolution #09-32 Addition**

Mr. Killinger reported that this item amended last year's resolution. He stated this resolution included the exact amount from 2008 with an additional \$75,807.25 to reflect the extra road salt which was needed. He added that this expenditure was already paid but this resolution balanced the account for IDOT.

Motion to adopt Resolution #09-32 2008 MFT Municipal Maintenance Program Addition made by Trustee Butterfield and seconded by Trustee Bowden.

Upon roll call, the vote was:

**AYES:**                    **6**       Trustees Dye, Bowden, Smith, Butterfield, Madsen,  
and Temporary Mayor Tuminello

**NAYS:**                    **0**

**ABSTAIN:**               **0**

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

The motion carried.

**Resolution #09-33 Declaring Miscellaneous Equipment Surplus and Authorizing its Disposal**

Mr. Loebe reported this equipment was no longer necessary and requested approval for disposal. He stated the computer equipment was itemized in packet.

Motion to adopt Resolution #09-33 declaring miscellaneous equipment surplus and authorizing its disposal made by Trustee Dye and seconded by Trustee Madsen.

Upon roll call, the vote was:

**AYES:**                                6        Trustees Butterfield, Madsen, Smith, Bowden, Dye,  
and Temporary Mayor Tuminello

**NAYS:**                                0

**ABSTAIN:**                            0

**ABSENT:**                            1        Mayor Baldermann

The motion carried.

## **REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

### **MAYOR**

Temporary Mayor Tuminello stated the Board sent Mayor Baldermann Get Well wishes.

**VILLAGE ATTORNEY** – None

**VILLAGE CLERK** - None

**POLICE CHIEF** - None

**FINANCE DIRECTOR** - None

**PLANNING & DEVELOPMENT ADMINISTRATOR** - None

**BUILDING & ZONING ADMINISTRATOR** - None

**ECONOMIC DEVELOPMENT DIRECTOR** – None

### **VILLAGE ENGINEER**

Mr. Killinger updated the Board on the Will County Highway Department's closure of Francis Road between Cedar Road and Gougar Road. He stated on November 16<sup>th</sup> the road would be closed west of Silver Cross Boulevard for replacement of a culvert with a detour on Gougar and Cedar Roads noting the partial use of Vine Street. He explained there would be work done on the west side first and then on the east side with each portion closing the road for approximately two weeks. Trustee Smith added that Silver Cross Boulevard was previously called Clinton Road. Mr. Killinger reported that local traffic would have access.

Mr. Killinger reported that the striping had been done on Cedar Road. He stated work was being done on punch list items including bumps on the pavement, a dip in the road at Fir Street, and some drainage issues. He stated he was looking into options to fix these issues.

Trustee Madsen asked that safety paint be added to the curb median by Cedar Road Bridge in addition to the cones. He stated this would allow more visibility at night. Mr. Killinger stated he would look into this.

## **PUBLIC WORKS SUPERINTENDENT**

### **Bid Award – Irrigation Well – WWTP #3**

Mr. Loebe reported the Village needed a small well at WWTP #3 located by Spring Creek, north of Route 6. He stated bid proposals were solicited and one bid was received by Will County Well & Pump in the amount of \$13,341. He added the local New Lenox business had worked for the Village in the past. Staff recommended approval of the bid.

Trustee Smith asked when the tank would be built in that area. Mr. Loebe stated construction should begin a year from now. He added that water needed to be supplied by fall 2011 and it was a 6-8 month process.

Trustee Butterfield asked how long the well would take. Mr. Loebe reported the well should take a few weeks.

Trustee Smith added that the well could not be used for the system. Mr. Loebe stated the well would be used for wash-down water. He explained that waste water plants had two types of water; domestic supply of clean drinking water and non-potable supply to wash down.

Trustee Madsen stated he was surprised that there was only one bid in these economic times. He added he was glad it was a local business. Mr. Loebe stated the local company was a fully labored company with union workers. He added many of the others bidders would probably have used some of the workers anyway to meet union obligations.

Motion to approve the bid award for irrigation well for WWTP #3 with Will County Well & Pump in the amount of \$13,341 made by Trustee Madsen and seconded by Trustee Butterfield.

Upon roll call, the vote was:

<b>AYES:</b>	<b><u>6</u></b>	Trustees Dye, Bowden, Smith, Butterfield, Madsen, and Temporary Mayor Tuminello
<b>NAYS:</b>	<b><u>0</u></b>	
<b>ABSTAIN:</b>	<b><u>0</u></b>	
<b>ABSENT:</b>	<b><u>1</u></b>	Mayor Baldermann

The motion carried.

**VILLAGE ADMINISTRATOR** - None

**PAYMENT OF BILLS** – None

**QUESTIONS AND/OR COMMENTS FROM THE FLOOR** - None

**TRUSTEE COMMENTS**

**Trustee Dye** - None

**Trustee Butterfield** - None

**Trustee Tuminello**

Trustee Tuminello commented on a recent newspaper article on Trustee Dye.

Trustee Tuminello reported that there would be a Veterans Day Celebration at the Veterans Memorial in the Commons on Wednesday, November 11<sup>th</sup> at 11:00 a.m. He asked everyone to remember all members of the military on Veterans Day.

**Trustee Bowden**

Trustee Bowden complimented Trustee Dye on the article.

**Trustee Madsen**

Trustee Madsen encouraged residents to hang the American Flag on Veterans Day.

**Trustee Smith** - None

**EXECUTIVE SESSION** - None

**ADJOURNMENT**

Motion to adjourn the meeting made by Trustee Smith and seconded by Trustee Bowden. Upon voice vote, the motion carried with Mayor Baldermann recorded as ABSENT. The Regular Meeting of the Village of New Lenox Board of Trustees held on November 9, 2009 was adjourned at 7:20 p.m.

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**Bonnie Motyka, Deputy Village Clerk**