

MINUTES OF THE REGULAR MEETING OF THE
NEW LENOX BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, January 19, 2009

#09-02

CALL TO ORDER

The regular meeting of the New Lenox Board of Trustees was called to order at 7:00 p.m. by Mayor Pro-Tem Nancy Dye in the Council Chambers of the New Lenox Village Hall for the purpose of conducting a study session as per the provisions of Resolution #08-28.

ROLL CALL

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

Trustees Smith, Madsen, Bowden, Butterfield, and Mayor Pro-Tem Dye

The following were absent: Trustee Tuminello and 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, Planning & Zoning Administrator Robin Ellis, Village Engineer Scott Killinger, Finance Director Kim Auchstetter, Assistant to the Administrator Carol Hennessy, Public Works Superintendent Ron Sly, Building Administrator Warren Rendleman, Economic Development Director Randall Lowman, Police Chief Bob Sterba, Attorney Marty Shanahan, and Deputy Clerk Bonnie Motyka.

STANDING COMMITTEE REPORTS

General – Mayor Baldermann - None

Development & Land Use – Trustee Tuminello

In Trustee Tuminello's absence, Mayor Pro-Tem Dye reported the Comprehensive Plan update had been discussed as well as donation drop boxes.

Mayor Pro-Tem Dye stated that the low impact development and landscape ordinance amendment would be explained through a PowerPoint presentation by Senior Planner Jeff Smith

