

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

**New Lenox Village Hall, 1 Veterans Parkway
Monday, October 27, 2008**

#08-28

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 Timothy Baldermann in the Council Chambers of the New Lenox Village Hall.

ROLL CALL

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

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

Absent: None

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 & Development Administrator Robin Ellis, Building & Zoning Administrator Warren Rendleman, Village Engineer Scott Killinger, Police Chief Bob Sterba, Public Works Superintendent Ron Sly, Civil Engineer Will Nash, Economic Development Director Randall Lowman, Assistant to the Administrator Carol Hennessy, Attorney Jack Ardaugh, and Deputy Clerk Bonnie Motyka.

CITIZENS REQUESTS & SPECIAL REQUEST

**Land Acquisition & Preserve Improvement Program – Will County Forest Preserve –
Marcella M. DeMauro & Will County Board Member Tom Weigel**

Ms. DeMauro updated the Board on Forest Preserve District progress using referendum money. She stated there were 20,200 acres of forest preserve available to the public including 100 miles of public trails throughout the county and 5 visitor facilities with 600 public programs annually. She reported on the monies dedicated to various Preserve improvements. She noted that since 1999 the District secured \$18 million in grants and

