

**MINUTES OF THE REGULAR MEETING OF THE**  
**NEW LENOX BOARD OF TRUSTEES**  
New Lenox Village Hall, 1 Veterans Parkway  
Monday, November 10, 2008

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#08-29

**CALL TO ORDER**

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:07 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 Smith, Madsen, Bowden, Dye, Tuminello, and Mayor Baldermann

The following were 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 Village Administrator Russ Loebe, Planning and Development Administrator Robin Ellis, Finance Director Kim Auchstetter, Village Engineer Scott Killinger, Building & Zoning Administrator Warren Rendleman, Economic Development Director Randall Lowman, Assistant to the Administrator Carol Hennessy, Attorney Jack Ardaugh, and Deputy Clerk Bonnie Motyka.

**CITIZENS REQUESTS & SPECIAL REQUEST**

**PUBLIC HEARING – Dormant SSA #30 – Lincolnway Creekside Crossings**

Mayor Baldermann opened the public hearing at 8:08 p.m. Ms. Motyka provided proof of notice. There were no petitioners present to swear in.

Ms. Ellis reported this dormant special service area was for the commercial project to cover their underground detention lift station. She noted the developer had been notified. She stated the public hearing would begin the 60 day waiting period before action can be taken.

Trustee Smith asked if this covered all pumps. Mr. Killinger stated it did.

