

**MINUTES OF THE REGULAR MEETING OF THE  
NEW LENOX BOARD OF TRUSTEES**  
New Lenox Village Hall, 1 Veterans Parkway  
Monday, December 15, 2008

#08-33

**CALL TO ORDER**

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:03 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, Police Chief Bob Sterba, Village Engineer Scott Killinger, Public Works Superintendent Ron Sly, Economic Development Director Randall Lowman, Assistant to the Administrator Carol Hennessy, Attorney Chris Spesia, and Deputy Clerk Bonnie Motyka.

**CITIZENS REQUESTS & SPECIAL REQUEST**

**Presentation of GFOA Annual Budget Award**

Ms. Auchstetter outlined the documents and criteria required from the GFOA to qualify for the Annual Budget Award. Trustee Dye presented Ms. Auchstetter with the GFOA Annual Budget Award for the 12<sup>th</sup> consecutive year of distinguished budget presentation. The Board congratulated Ms. Auchstetter on receipt of this award.

