



NEW LENOX

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

**New Lenox Village Hall,  
One Veterans Parkway  
Monday, February 9, 2026  
#26-04**

**CALL TO ORDER**

The Regular Meeting of the New Lenox Village Board of Trustees was called to order at 7:00p.m. by Mayor Baldermann in the Council Chambers of the New Lenox Village Hall.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

Trustees Wilson, Madsen, Reiser, Christopherson, Gugliuzza and Mayor Baldermann

Absent – Trustee Scalise

**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 the Village Administrator Kurt Carroll, Village Clerk Laura Zilinskas, Deputy Clerk Jinny Grove, Community Development Director/Assistant Village Administrator Robin Ellis, Finance Director Kim Auchstetter, Public Works Director Mark Brow and Attorney Mike Sanchi

**CONSENT AGENDA**

Motion to approve the **5 Items on the #26-04 Consent Agenda** was made by Trustee Madsen and seconded by Trustee Gugliuzza

- A - Minutes of the Regular Meeting – January 26, 2026
- B - Ordinance #**3238** Proposing Special Service Area – Spencer Meadows
- C - Ordinance #**3239** Authorizing the Disposal of Surplus Property and Authorizing a Letter of Agreement with the Village of Markham to Purchase said Surplus (2) Lawn Mowers



**Consideration for Approval of a Contract - Tinley Park Pump Station Piping Painting**

Mr. Brow reported Staff received only one quote for the Tinley Park Pump Station piping painting. Era Valdivia, who had done the Spencer Road tank, submitted a quote in the amount of \$24,980.00. Mr. Brow requested Board approval.

No comments or questions at that time.

Motion to approve the contract was made by Trustee Christopherson and seconded by Trustee Reiser

Upon roll call, the vote was:

<b>AYES:</b>	<u>6</u>	Trustees Wilson, Madsen, Christopherson, Reiser, Gugliuzza and Mayor Baldermann
<b>ABSTAIN:</b>	<u>0</u>	
<b>NAYS:</b>	<u>0</u>	
<b>ABSENT:</b>	<u>1</u>	Trustee Scalise

The motion carried.

**REPORTS AND COMMUNICATION FROM VILLAGE OFFICIALS**

**MAYOR**

Mayor Baldermann had no comments.

**VILLAGE ATTORNEY**

No report.

**VILLAGE ADMINISTRATOR**

No report.

**PAYROLL & DISBURSEMENTS**

Trustee Madsen made the motion to approve our bi-monthly disbursements in the amount of \$4,159,514.54 In addition to these disbursements, approval is needed for a payroll in the amount of \$574,511.81 paid on February 6<sup>th</sup>, 2026.

Trustee Christopherson seconded the motion

Upon roll call, the vote was:

<b>AYES:</b>	<u>6</u>	Trustees Wilson, Madsen, Christopherson, Reiser, Gugliuzza and Mayor Baldermann
<b>ABSTAIN:</b>	<u>0</u>	

**NAYS:**                0

**ABSENT:**            1                Trustee Scalise

The motion carried.

**QUESTIONS AND/OR COMMENTS FROM THE FLOOR**

No comments or questions from the floor.

**TRUSTEE COMMENTS**

**Trustee Reiser**

Trustee Reiser had no comments.

**Trustee Madsen**

Trustee Madsen had no comments.

**Trustee Christopherson**

Trustee Christopherson had no comments.

**Trustee Gugliuzza**

Trustee Gugliuzza commented on the upcoming warmer weather.

**Trustee Wilson**

Trustee Wilson had no comments.

**Trustee Scalise**

Absent.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

Motion to adjourn the meeting made by Trustee Gugliuzza and seconded by Trustee Christopherson. Upon voice vote, the motion carried. The Regular Meeting of the Village of New Lenox Board of Trustees held on February 9, 2026 adjourned at 7:07pm.

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Laura Zilinskas, Village Clerk