

MINUTES OF THE SPECIAL MEETING OF THE NEW LENOX  
VILLAGE BOARD OF TRUSTEES

New Lenox Village Hall, 1 Veterans Parkway

Wednesday, June 20, 2012 8:00P.M.

SP # 12-02

**CALL TO ORDER**

The Special Meeting of the New Lenox Village Board of Trustees was called to order by Mayor Baldermann at 8:01 p.m. for the purpose of interviews of Architects & Construction Management Firms for Police Facility.

**ROLL CALL**

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

Trustees Bowden, Dye, Tuminello, Butterfield, Madsen, Smith 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**

Police Chief Bob Sterba, Village Clerk Laura Ruhl, Village Administrator Kurt Carroll and Director of Operations Ron Sly. Also in attendance was Deputy Chief's Pawlisz and DiSandro

**Interview with FGM Architects**

Mayor Baldermann briefly went over the interview process. He introduced FGM Architects.

The FGM Team of six each introduced themselves and spoke of their experience and the job each one will have in the construction of the new Police Facility.

After the presentation the Village Board had the opportunity to ask questions and make comments.

**Interview with Leopardo Construction Design**

Mayor Baldermann briefly went over the interview process. He introduced Leopardo Construction Design.

The Leopardo team of eight each introduced themselves and spoke of their experience and the job each one will have in the construction of the new Police Facility.

After the presentation the Village Board had the opportunity to ask questions and make comments.

**Adjournment**

A motion was made by Trustee Smith and seconded by Trustee Dye to adjourn the meeting. Upon voice vote the motion carried unanimously. The Special Meeting of the Village of New Lenox Board of Trustees was adjourned at 10:24 p.m.

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Laura Ruhl, Village Clerk

APPROVED