

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

New Lenox Village Hall, 1 Veterans Parkway

Wednesday, June 26, 2012 7:00P.M.

SP # 12-03

CALL TO ORDER

The Special Meeting of the New Lenox Village Board of Trustees was called to order by Temporary Mayor Tuminello at 7:04 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 Dye, Butterfield, Madsen, Smith and Temporary Mayor Tuminello

ABSENT: Trustee Bowden 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 were Deputy Chief's Pawlisz and DiSandro

Interview with Dewberry Architects

Temporary Mayor Tuminello briefly went over the interview process. He introduced Dewberry Architects.

The Dewberry team 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 Cordogan Clark & Associates

Temporary Mayor Tuminello briefly went over the interview process. He introduced Cordogan Clark & Associates.

The Cordogan Clark & Associates team 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 Harbour Contractors, Inc.

Temporary Mayor Tuminello briefly went over the interview process. He introduced Harbour Contractors, Inc.

The Harbour Contractors, Inc. team 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 Mortenson Construction

Temporary Mayor Tuminello briefly went over the interview process. He introduced Mortenson Construction.

The Mortenson Construction team 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.

After the interviews were over the Board Members discussed each of the companies.

Adjournment

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

Laura Ruhl, Village Clerk