

VILLAGE OF LINDENHURST ILLINOIS
2301 E. Sand Lake Road

REGULAR VILLAGE BOARD MEETING MINUTES

July - **June 10, 2023**
7:00 pm

CALL TO ORDER

Mayor Marturano called the Regular Village Board meeting to order at 7:00 pm.

ROLL CALL

Present were Mayor Dominic Marturano, Trustees Pat Dickson, Pat Dunham, Patty Chybowski, Dawn Suchy, Heath Rosten, and Ron Grace.

Also in attendance were Village Administrator Clay Johnson, Village Attorney Julie Tappendorf, Police Chief Thomas Jones, Director of Operations Kevin Klahs, Utility Systems Manager Charles Hernandez.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Minutes from the Regular Village Board Meeting of March 13, 2023 were presented for approval. Trustee Suchy asked to amend the minutes by adding the fact that the cost figure authorized to pay Peter Baker should reflect the 5% contingency.

Trustee Suchy made a motion, seconded by Trustee Chybowski, to approve the minutes from the Regular Village Board Meeting of March 13, 2023 as amended.

VOICE VOTE

Aye – 6

Nay – 0

Motion carried.

BILLS PRESENTED FOR PAYMENT

Trustee Dunham made a motion, seconded by Trustee Chybowski, to approve the first set of bills for the month of July presented for payment in the amount of \$440,140.62 for invoices due on or before July 10, 2023.

ROLL CALL

Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace

Nay – 0

Motion carried.

TREASURER'S REPORT

Trustee Dunham read the revised Treasurer's Report for June 2023. The total for all accounts on June 30, 2023 was \$15,038,517.59.

Trustee Dunham made a motion, seconded by Trustee Chybowski, to approve the Treasurer's Report for June 2023 as read.

ROLL CALL

Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
Nay – 0

Motion carried.

BOARD & STAFF REPORTS

Trustee Dunham provided a Lindenfest update. He indicated that the Thursday of the event is a "Back to School" night that will feature carnival rides and beer tent. WRLR will conduct a live broadcast from the event.

Village Administrator Johnson informed the Village Board and public that the Village's new website rollout went well with no major issues. The new website also features our new E-311 platform which went live concurrently with the website. Also, forms for the new Citizens' Academy class are available online. Social media posts and other communications will follow promoting the new class.

Director of Operations Klahs talked about the early signs of a potential fish kill on Lake Linden. The Village has been working with residents as they monitor the situation. Lake County Health Department was notified of the potential fish kill. Garbage bags have been provided to some residents who may wish to clean dead fish from their shorelines. Collection bins for the bags will be placed at Beck Basin for those that wish to drop them off.

PUBLIC COMMENT ON AGENDA ITEMS

None

NEW BUSINESS

A. Resolution 23-7-2268R: Naming the Authorized Signatories for All Village Accounts and Investments

The proposed resolution will remove the retiring Deputy Clerk as an authorized signer for Village banking and investment accounts and will replace her with Karleen Gernady as the Assistant to the Village Administrator. Melissa Forsberg will also replace Jody Stoughtenger on the authorized signatories list as Village Clerk.

Trustee Dunham made a motion, seconded by Trustee Grace, to adopt Resolution 23-7-2268R naming new signatories for all village accounts and investments.

ROLL CALL

Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace

Nay – 0

Motion carried.

B. Ordinance 23-7-2269: Amending the Lindenhurst Zoning Ordinance to Permit Fitness Centers in the Neighborhood Business (NB) District

The Village received a development and business license application from Rupert Montejo on behalf of The Unit Strength Training who is looking to occupy a unit within Waterford Commons at 616 N. Bridgeport Terrace. The business is a gym/personal training establishment looking to offer weightlifting and other exercise classes as their primary operation. The site would also potentially host (up to 4 per year) powerlifting or weightlifting meets. These meets help individuals qualify for larger regional and national competitions. The proposed hours of the gym are 6AM to 8PM. Allowing this use would require a text amendment to the Village's zoning code which is the purpose of the applicant's petition.

In 2019, the Village amended the zoning code to allow for gyms with sports or personal training within the Community Business (CB) zoning district as a result of a request from Play Tyme Gym. Gyms/Fitness centers for personal training and physical fitness authorized as a permitted use within the CB zoning district and referenced NAICS code number #713940.

Prior to the Village Board meeting, the Plan Commission met in a special session to hold a public hearing and consider the text amendment. After public hearing, the Plan Commission unanimously recommended the text amendment for approval to the Village Board.

After a brief overview by Mayor Marturano, Trustee Suchy made a motion, seconded by Trustee Grace, to adopt Ordinance 23-7-2269 amending the Village's Zoning Code to permit fitness centers within the Neighborhood Business district.

ROLL CALL

Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
Nay – 0

Motion carried.

C. Approval: Addendum to Phase II Engineering for Hawthorne Drive, Sprucewood Lane, and Lake Shore Drive Road Reconstruction Project – Christopher B. Burke Engineering - \$29,288.37

Due to the changes in scope created by the phasing of the road project, Christopher B. Burke Engineering will need to amend project limits and previously completed aspects of the design, which requires additional work from the consultant. In addition, since the time that the Village engaged Hampton, Lenzini, and Renwick (HLR) in 2020, the Village has not proceeded with land acquisition work as the project was unfunded. Since the Village has been awarded funding by the Lake County Council of Mayors, the land acquisition process can get underway. However, in the three-year span since HLR was first engaged, their hourly service rates have increased. The proposed additional professional services cost would be within the contemplated Community Capital budget for this year.

Trustee Dunham made a motion, seconded by Trustee Dickson, to authorize the Village Administrator to execute an amendment to the professional services agreement with Christopher B. Burke Engineering in an amount not to exceed \$29,288.37.

ROLL CALL

Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
Nay – 0

Motion carried.

PUBLIC COMMENT

A resident commented on the following:

- Lake Linden conditions
- Pedestrian safety on Beck Road
- A desired traffic signal at Deep Lake Road and Golden Road

EXECUTIVE SESSION

Mayor Marturano informed the Board and Public that the purpose of Executive Session was to perform a statutorily required review of prior executive session minutes pursuant to 5 ILCS 120/2(c)(21). No formal action will be taken when the Regular Board Meeting reconvenes. Recommendations will be addressed at a subsequent Board Meeting.

Trustee Chybowski, made a motion, seconded by Trustee Grace, to move into Executive Session to perform a statutorily required review of prior executive session minutes pursuant to 5 ILCS 120/2(c)(21).

ROLL CALL

Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
Nay – 0

Motion carried.

The Village Board Meeting moved out of Regular Session at 7:25 pm.

RETURN TO REGULAR SESSION

Regular Session reconvened at 7:25 pm

ADJOURNMENT

Trustee Chybowski made a motion, seconded by Trustee Suchy, to adjourn the meeting.

VOICE VOTE

Aye – 6
Nay – 0

Motion carried.

The meeting was adjourned at 7:25 pm.

Date Approved 07-24-23

Dominic Marturano

Dominic Marturano, Mayor

Melissa Forsberg

Melissa Forsberg, Village Clerk

* VILLAGE OF LINDENHURST *
Village Clerk
Corporate Seal

