

VILLAGE OF LINDENHURST
2301 E Sand Lake Road

Regular Village Board Meeting Minutes
September 11, 2023
7:00pm

- I. **Call to Order**
- A. Mayor Marturano called the Regular Village Board Meeting to order at 7:00pm.
- II. **Roll Call**
- A. Present were Mayor Dominic Marturano, Trustees Pat Dickson, Pat Dunham, Patty Chybowski, Dawn Suchy, Heath Rosten, and Ron Grace.
- B. Also in attendance were Village Administrator Clay Johnson, Police Chief Tom Jones, Operations Director Kevin Klabs, Assistant to the Village Administrator Karleen Gernady, and Village Clerk Melissa Forsberg.
- III. **Pledge of Allegiance**
- IV. **Moment of silence for the lives lost on 9/11.**
- V. **Approval of Minutes**
- A. Minutes from the Regular Village Board Meeting of August 14, 2023 were presented for approval.
- B. Trustee Chybowski would like it noted she was not in attendance at the August 14, 2023 meeting.
- C. Trustee Suchy made a motion, seconded by Trustee Dunham, to approve the minutes from the Regular Village Board Meeting of August 14, 2023 with correction noted.
1. Voice Vote
 - Aye - 5
 - Nay - 0
 - Abstain - 1Motion carried.
- VI. **Bills Presented for Payment**
- A. Trustee Dunham made a motion, seconded by Trustee Grace, to approve the first set of bills for the month of September presented for payment in the amount of \$987,600.06 for invoices due on or before September 11, 2023.
1. Roll Call
 - Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
 - Nay – 0Motion carried.

VII. Treasurer's Report

- A. Trustee Dunham read the Treasurer's Report for August 2023. The total for all accounts on August 31, 2023 was \$15,537,119.37.
- B. Trustee Dunham made a motion, seconded by Trustee Dickson, to approve the Treasurer's Report for August 2023 as read.
 - 1. Roll Call
 - Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
 - Nay – 0
 - Motion carried.

VIII. Board & Staff Reports

- A. Trustee Dickson provided positive feedback about Lindenfest. He also attended the 9th Annual Charitable Golf Outing and thanked Chief Jones for his effort.
- B. Trustee Dunham announced the following:
 - 1. Lindenfest was a success. Everyone involved did a great job.
 - 2. November 11, 2023 at 11:00am there will be a Veteran's Day Ceremony at the Veteran's Memorial.
- C. Trustee Chybowski felt Lindenfest was a good event and received positive feedback.
- D. Trustee Suchy thanked everyone associated with Lindenfest and they all did a good job. She received positive feedback from the community.
- E. Trustee Grace received positive feedback about Lindenfest from attendees that were from other communities.
- F. Mayor Marturano announced the following:
 - 1. Lindenfest was well received and was given positive feedback. Some were nervous about the increased police presence, but they understood the need.
 - 2. October 11, 2023 is the Lakes High School homecoming parade. Line-up is at 5:15pm for those that can attend.
- G. Village Administrator Clay Johnson
 - 1. The Ziegler Nissan payment listed within the Bill Report is for the 50/50 sales tax rebate.
 - 2. Citizens Academy had its first session. The Wastewater Treatment Plant tour will start the next session.
- H. Police Chief Tom Jones reported on the following:
 - 1. The 9th Annual Charitable Golf Outing had record numbers with sponsors and attendees.
 - 2. Thank you to Trustee Dickson and neighbors for sponsoring Venetian Night.

IX. Public Comment on Agenda Items

A. None.

X. New Business

A. Approval: Master Agreement for Energy Costs, Maintenance Costs, and Future Costs of County-Owned and Village-Owned Traffic Control Devices- Lake County

1. Responsibilities and costs for traffic signals at Village and County shared intersections are defined within the Master Agreement with Lake County. The Village and County share the same division of costs as set forth prior to the formalized agreement. Going forward, this Agreement will allow additional signals to be added by making an amendment to Exhibit A, while maintaining the current Master Agreement. Reducing time and cost to review proposed additional traffic signal(s) is a benefit to entering into this Agreement with Lake County. Additionally, approving this Agreement will make the billing process easier when traffic signals need to be maintained.

2. Trustee Chybowski made a motion, seconded by Trustee Dunham to approve a Master Agreement with Lake County for the energy costs, maintenance costs, and future costs associated with County-Owned and Village-Owned Traffic Control Devices.

a. Roll Call

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

Nay – 0

Motion carried.

B. Approval of Mayoral Appointment: Tom Heinrich to Police Pension Board.

1. Tom Heinrich has been selected by the Mayor to fill the Police Pension Board vacancy. As the Director of Human Resources at the College of Lake County for more than 18 years, Mr Heinrich would bring previous experience with pensions and disability claims.

2. Trustee Dickson made a motion, seconded by Trustee Grace to approve the Appointment of Tom Heinrich to the Police Pension Board.

a. Roll Call

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

Nay – 0

Motion carried.

XI. Public Comment

A. A member of the public wished to express the following:

1. How well Lindenfest ran. There was positive feedback about the increased police presence, as well as the carnival, entertainment, and food.

2. How great Linden Plaza looks. It was nice to see some improvements.

3. Venetian night a success. The lighting on the boats was great and there was good participation. He commended Trustee Dickson on organizing a block party before the parade.

XII. Executive Session

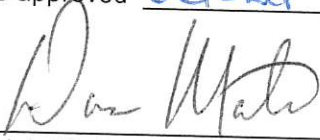
A. None.

XIII. **Adjournment**

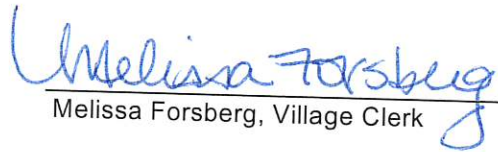
- A. Trustee Chybowski made a motion, seconded by Trustee Suchy to adjourn the meeting.
1. Voice Vote
Aye - 6
Nay - 0
Motion carried.
 2. The meeting was adjourned at 7:21pm.

Date approved

October 9, 2023



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

* VILLAGE OF LINDENHURST *
Village Clerk
Corporate Seal

