

VILLAGE OF LINDENHURST
2301 E Sand Lake Road

Regular Village Board Meeting Minutes
October 14, 2024
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 Dunham, Dawn Suchy, Heath Rosten and Ron Grace.
- B. Absent was Trustee Pat Dickson and Patti Chybowski
- C. Also in attendance were Village Administrator Clay Johnson, Village Attorney Julie Tappendorf, Police Chief Tom Jones, Operations Director Kevin Klahs, Assistant to the Village Administrator Karleen Gernady, and Village Clerk Melissa Forsberg.

III. Pledge of Allegiance

IV. Approval of Minutes

- A. Minutes from the Regular Village Board Meeting of September 9, 2024 were presented for approval.
- B. Trustee Grace made a motion, seconded by Trustee Rosten, to approve the minutes from the Regular Village Board Meeting of September 9, 2024 as presented.
1. Voice Vote
Aye - 3
Nay - 0
Abstain - 1
Motion carried.

V. Treasurer's Report

- A. Trustee Dunham read the Treasurer's Report for September 2024. The total for all accounts on September 30, 2024 was \$17,760,094.56.
- B. Trustee Dunham made a motion, seconded by Trustee Suchy, to approve the Treasurer's Report for September 2024 as read.
1. Roll Call
Aye – 4 Trustees Dunham, Suchy, Rosten, Grace
Nay – 0
Motion 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 October presented for payment in the amount of \$1,416,297.27 for invoices due on or before October 31, 2024.
 - 1. Roll Call
 - Aye – 4 Trustees Dunham, Suchy, Rosten, Grace
 - Nay – 0
- Motion carried.

VII. Board & Staff Reports

- A. Trustee Dunham announced the Veteran's Day Memorial Ceremony will be on November 11, 2024 at 11:00am.
- B. Police Chief Tom Jones commended Eric Seneca and Eric Gugel for their efforts in securing grant funding for replacement of body worn cameras and taser replacement.
- C. Operations Director Kevin Klahs announced the Board on the following:
 - 1. Annual motor fuel tax resurface replacement project is underway.
 - 2. Storm drain replacement along Lake Shore Drive has begun.
- D. Mayor Marturano announced he will be at the Park Districts Haunted Trail, along with the Queens, on October 19, 2024.

VIII. Public Comment on Agenda Items

- A. None.

IX. New Business

- A. Presentation: 2024 Lindenhurst Queens.
 - 1. The new Lindenhurst Queens are:
 - a. Miss Lindenhurst - Mara Quane
 - b. Jr Miss Lindenhurst - Leah Smiles
 - c. Little Miss Lindenhurst - Emerson Dix
 - 2. The Queens were in attendance and presented their photos to the Village for display.
- B. Ordinance 24-10-2300: Approving a Special Use Permit to Allow an Amusement Arcade - Hitz the Spot - 2050 E Grand Avenue
 - 1. Hitz the Spot wishes to open a business geared toward recreational activities. The activities include a bar, axe throwing, billiards, a splatter room, and darts. Primary hours of operations are:
 - a. Wednesday/Thursday - 4-10pm
 - b. Friday/Saturday - 12-11pm
 - c. Sunday - 12-9pm

- d. Additional times may be made available for scheduled groups.
 2. The Plan Commission held a meeting on October 2, 2024 and had a public hearing pertaining to the issuance of a special use permit. The Commission raised concerns about potential parking issues in the Lindenhurst Center. However, it was discussed this unit is located away from some of the commonly used spaces, plus the business hours would not negatively impact other businesses. The Plan Commission recommends the issuance of a special use permit.
 3. As defined by NAICS #713120, this would be considered an “amusement arcade,” and consists of family-fun centers, game rooms, and video game arcades. Amusement arcades are allowed within the CB-Commercial Business district by special use.
 4. Trustee Suchy made a motion, seconded by Trustee Grace to adopt Ordinance 24-10-2300 approving a special use permit to allow an amusement arcade - Hitz the Spot at 2050 E Grand Avenue.
 - a. Roll Call
Aye - 4 Trustees Dunham, Suchy, Rosten, Grace
Nay - 0
Motion carried.
- C. Approval: Economic Incentive Agreement with Play Tyme Gym - \$13,972.80
 1. Play Tyme Gym recently relocated from the Lindenhurst Center to the Butera Center. The Business Owner incurred buildout costs, such as construction of bathroom facilities, new flooring, and signage.
 2. Per the terms of the LEAP program, all costs are eligible for reimbursement. Since this business is not a sales tax generator, they are eligible for reimbursement up to \$20,000. Total cost of the buildout is \$27,945.60, and the allowable reimbursement is \$13,972.80.
 3. Trustee Dunham made a motion, seconded by Trustee Suchy to approve an Economic Incentive Agreement with Play Tyme Gym in an amount not to exceed \$13,972.80.
 - a. Roll Call
Aye - 4 Trustees Dunham, Suchy, Rosten, Grace
Nay - 0
Motion carried.
- D. Presentation and Discussion: Updated Strategic Performance Dashboard
 1. In addition to updating the Village’s strategic plan, staff has worked on updating the corresponding performance dashboard. The different measures were reviewed and their validity and relevance to the updated strategy analyzed. Additionally, the formatting and layout of dashboard were reviewed for decipherability and straightforwardness.
 2. Assistant to the Village Administrator, Karleen Gernady, discussed the results and welcomed feedback from the Board.
- E. Presentation and Discussion: Economic Development Strategy
 1. Over the past two years, Anita Archambeau has assisted in accelerating our economic development efforts.
 2. As she prepares to move out of state, Ms Archambeau presented a final overview of completing the strategy and shared her perspective on the current state and future of our economic development function.

X. **Public Comment**

- A. A resident inquired about using the easement along Lake Shore Drive for Halloween decorations.


XI. **Executive Session**

- A. None.

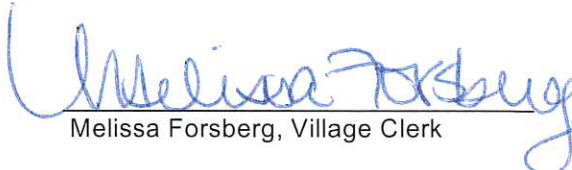
XII. **Adjournment**

- A. Trustee Dunham made a motion, seconded by Trustee Suchy to adjourn the meeting.
 - 1. Voice Vote
 - Aye - 4
 - Nay - 0Motion carried.
 - 2. The meeting was adjourned at 7:47pm.

Date approved 10-28-24



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

