

**VILLAGE OF LINDENHURST**  
**2301 E Sand Lake Road**

**Regular Village Board Meeting Minutes**  
**October 28, 2024**  
**7:00pm**

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**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, Village Attorney Julie Tappendorf, Commander Eric Senica, 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 October 14, were presented for approval.
- B. Trustee Suchy made a motion, seconded by Trustee Grace, to approve the minutes from the Regular Village Board Meeting of October 14, 2024 as presented.
1. Voice Vote
    - Aye - 4
    - Nay - 0
    - Abstain - 2
- Motion carried.

**V. Bills Presented for Payment**

- A. Trustee Dickson made a motion, seconded by Trustee Suchy to approve the second set of bills for the month of October presented for payment in the amount of \$306,800.10 for invoices due on or before October 28, 2024.
1. Roll Call
    - Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
    - Nay – 0
- Motion carried.

**VI. Board & Staff Reports**

- A. Trustee Grace expressed his appreciation to Trustee Dickson for his efforts with the Sand Lake Road clean-up. He also discussed a residents concern over a noise abatement issue.

- B. Trustee Dunham announced the Veterans Day Memorial will be held November 11, 2024 at 11:00am. Additionally, the Lindenfest Committee presented checks to the Veterans Commission and the Police Department for their pay-it-forward program.
- C. Trustee Dickson thanked Trustee Grace and residents for their participation in the adopt-a-highway clean-up. He also issued an invitation to the November 1, 2024 fish restocking. Time is TBD.
- D. Mayor Marturano reported on the following:
  - 1. Wished to recognize Dave Mohry, Fire Marshal, of the Lake Villa Fire Protection District.
  - 2. Recently joined a Round Table discussion at WRLR in Round Lake Beach with the Mayors of Antioch, Lake Villa, and Round Lake Beach. He hopes to hold these discussions quarterly as it is a way to share thoughts and ideas with local peers.
  - 3. There was a TIF district meeting to share updates and growth to the taxing bodies.
- E. Village Administrator Johnson discussed recent legislation is requiring we follow a more up-to-date building code. We currently follow 2012. Staff will coordinate with Lake Villa and the Fire Protection District in hopes of following the same code and will offer suggestions before the end of the year.
- F. Karleen Gernady provided information for the following:
  - 1. The Village has been accepted into an EV readiness program. This requires us to review and update our policies.
  - 2. Lindenhurst is one of six Lake County communities to be awarded trees. We will be receiving approximately 30 trees to be planted close to Lake Linden.

**VII. Public Comment on Agenda Items**

- A. None.

**VIII. New Business**

- A. Advise and Consent: Mayoral Appointment to the Plan Commission
  - 1. Mayor Marturano has requested the appointment of Bill Anderson to the vacant Plan Commission position. Mr Anderson has been a Lindenhurst resident for 20+ years and previously served on the Village Board for 12 years. This appointment would expire on April 30, 2028.
  - 2. Trustee Suchy made a motion, seconded by Trustee Chybowski to approve the appointment of Bill Anderson to the Plan Commission for a term expiring on April 30, 2028.
    - a. Voice Vote  
Aye - 6  
Nay - 0  
Motion carried.

- B. Presentation, Discussion, and Staff Direction regarding the installation of Solar (Photovoltaic or 'PV') System at 2200 Grass Lake
1. As discussed at the joint meeting between the Village Board and Park District Board on August 26, 2024, Village staff prepared a comparative pro and cons list of the installation options presented at the meeting.
  2. Trustees offered their thoughts and opinions based on the information provided, and the majority have opted to move forward with the PPA option.

IX. **Public Comment**

- A. A resident inquired about surplus energy with the solar array discussed above. He was informed this would not be an option.

X. **Executive Session**

- A. None.

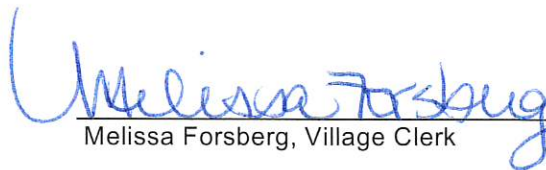
XI. **Adjournment**

- 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 7:38pm.

Date approved 11-11-2024



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

