

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

**Regular Village Board Meeting Minutes**  
**November 25, 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, Police Chief Tom Jones, Operations Director Kevin Klahs, Assistant to the Village Administrator Karleen Long, and Village Clerk Melissa Forsberg.

**III. Pledge of Allegiance**

**IV. Approval of Minutes**

- A. Minutes from the Regular Village Board Meeting of November 11, 2024, were presented for approval.
- B. Trustee Suchy made a motion, seconded by Trustee Chybowski, to approve the minutes from the Regular Village Board Meeting of November 11, 2024 as presented.
1. Voice Vote  
Aye - 6  
Nay - 0  
Motion carried.

**V. Bills Presented for Payment**

- A. Trustee Dunham made a motion, seconded by Trustee Dickson to approve the second set of bills for the month of November presented for payment in the amount of \$380,688.94 for invoices due on or before November 25, 2024.
1. Roll Call  
Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace  
Nay – 0  
Motion carried.

**VI. Board & Staff Reports**

- A. Trustee Grace wished to thank the police department and staff for their efforts with the recent ERIN clean-up. All their hard work as appreciated.

- B. Mayor Marturano reported on the following:
1. Spoke about receiving a thank you from the 100 Club of Illinois for our recent donation.
  2. The Santa Sleigh and tree lighting ceremony will be Saturday, December 7.

**VII. Public Comment on Agenda Items**

- A. Mr Richard Hill, the purchaser of Lucky Penny's II, introduced himself, spoke about his background, and outlined his vision for this location.

**VIII. New Business**

- A. Ordinance 24-11-2302: Amending Section 111.20 of the Village Code to Increase the Number of Liquor Licenses by Two - Hitz the Spot - 2050 E Grand Avenue & Steph's Place - 1854 E Grand Avenue
1. Hitz the Spot was recently granted a special use permit for a new business in the Lindenhurst Center. In addition to requesting a Class A liquor license, a request has been submitted for a video gaming endorsement. Per the Owner supplied information, the requirement of gaming versus non-gaming space will be met.
  2. Mr. Richard Hill is purchasing the Lucky Penny's II business on Grand Avenue. Although it is the intent to update the menu to offer "higher end classy bites", the floor plan is staying the same. However, there may be a possibility of expansion in the future to allow for more space/seating and to move the gaming to an out of sight location. Mr Hill is also requesting a Class A license with a video gaming endorsement (Class A-V).
  3. Trustee Dunham made a motion, seconded by Trustee Grace to approve Ordinance 24-11-2302 amending Section 111.20 of the Village Code to add two AV Liquor licenses - Hitz the Spot and Steph's Place.
    - a. Roll Vote  
Aye - 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace  
Nay - 0  
Motion carried.
- B. Ordinance 24-11-2303: Amending the Village Code to Adopt Updated Building and Other Construction-Related Codes
1. The State of Illinois has codified Public Act 103-0510. This will require building code standards be adopted or followed effective January 1, 2025. The law establishes a minimum construction standard for those communities that do not have adopted building codes.
  2. Since 2017, the Village adopted and followed the 2012 editions of the major building codes:
    - a. International Building Code (IBC)
    - b. International Residential Code (IRC)
    - c. International Existing Building Code (IEBC)
    - d. International Fire Codes (IFC) and others with amendments
  3. The State now requires the code followed be published in the current year, or the preceding nine years. While reviewing the code, it was determined it would be most beneficial to follow the codes with our overlapping districts to improve consistency of enforcement and to simplify the permit process. It should be noted, Lake Villa

proceeded in a similar manner and wished to adopt uniform codes with the County and Fire District.

4. During discussions with overlapping entities, it was recommended the 2018 code edition be utilized as the foundational codes for our update with some administrative amendments. These changes would be effective January 1, 2025. Permits issued prior to this date will be reviewed and inspected based on the 2012 codes.
5. Trustee Dickson made a motion, seconded by Trustee Suchy to approve Ordinance 24-11-2303 amending the Village Code to adopt updated building and other construction related codes.
  - a. Roll Vote  
Aye - 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace  
Nay - 0  
Motion carried.

C. Ordinance 24-11-2304: Authorizing the Village of Lindenhurst to leave the dissolving Lake County Emergency Telephone System Board (ETSB) and Approving its entry in the Glenview Joint Emergency Telephone System Board (JETSB)

1. Currently, 911 funding is collected by the State of Illinois with a tax on telephone bills. Surcharges collected for Lindenhurst have then been distributed to Lake County's Emergency Telephone System Boards (ETSB). This has been beneficial as our investments have been returned in the form of new equipment to officers to assist with emergency communications capabilities.
2. The current Lake County Emergency Telephone System Board (ETSB) is dissolving to make room for the new countywide joint dispatching center, or Lake County Consolidated Emergency Communications ("LakeComm"). With the dissolution of the current ETSB program, we have been informed our funding will be distributed to LakeComm. Unfortunately, with the new changes, we will no longer receive equipment or return on our funding with this new group.
3. As a result, staff inquired about procedures to transfer the surcharges from the dissolving ETSB and attribute them to Glenview JETSB. Funds being transferred to Glenview JETSB will allow us to offset the operational costs incurred for dispatching services.
4. Trustee Grace made a motion, seconded by Trustee Chybowski to approve Ordinance 24-11-2302 authorizing the departure from Lake County ETSB and approving the entry in the Glenview Joint Emergency Telephone System Board (JETSB).
  - a. Roll Vote  
Aye - 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace  
Nay - 0  
Motion carried.

IX. **Public Comment**

- A. Dave Mohry thanked the board for adopting an updated building code and feels this will benefit all involved.

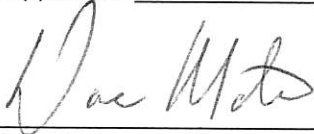
X. **Executive Session**

A. None.

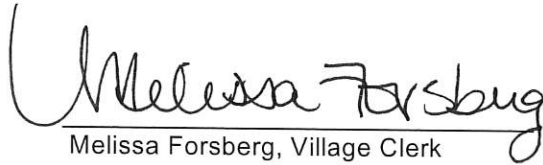
XI. **Adjournment**

- 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 7:43pm.

Date approved 12-9-2024



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

