

VILLAGE OF LINDENHURST ILLINOIS
2301 E. Sand Lake Road

REGULAR VILLAGE BOARD MEETING MINUTES
December 9, 2024
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 Dunham, Patty Chybowski, Dawn Suchy, Heath Rosten, and Ron Grace. Absent was Trustee Pat Dickson.

Also in attendance were Village Administrator Clay Johnson, Village Attorney Julie Tappendorf, Police Chief Tom Jones, Director of Operations Kevin Klahs, Utility Systems Manager Charles Hernandez, and Assistant to the Village Administrator Karleen Long.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Minutes from the Regular Village Board Meeting of November 25, 2024 were presented for approval. Trustee Chybowski made a motion, seconded by Trustee Suchy, to approve the minutes from the Regular Village Board Meeting of November 25, 2024.

VOICE VOTE

Aye – 5

Nay – 0

Motion carried.

TREASURER'S REPORT

The November Treasurer's Report for November 2024 was presented. The total for all accounts was \$17,614,295.41. Trustee Dunham made a motion, seconded by Trustee Grace, to approve November Treasurer's Report.

ROLL CALL

Aye – 5 Trustees Dunham, Chybowski, Suchy, Rosten, Grace

Nay – 0

Motion carried.

BILLS PRESENTED FOR PAYMENT

Trustee Dunham made a motion, seconded by Trustee Grace, to approve the first set of bills for the month of December presented for payment in the amount of \$1,612,184.31 for invoices due on or before December 9, 2024.

ROLL CALL

Aye – 5 Trustees Dunham, Chybowski, Suchy, Rosten, Grace

Nay – 0

Motion carried.

BOARD & STAFF REPORTS

Chief Jones introduced the two Officers, Bill Splitt and Jim Siefken, who would be sworn in as sergeants. Chief Jones provided background on the sergeant promotional process and gave remarks about the two officers. Mayor Marturano gave the official oath of office to Sergeants Bill Splitt and Jim Siefken.

Mayor Marturano thanked the Public Works department for their hard work on the Santa Parade. Mayor Marturano and Village staff attended the Lake County Municipal League Dinner, where the applicants for the Municipal Innovation Award were recognized. Although the Village did not win, one of the judges recognized the Village for our efforts.

Village Administrator Johnson provided an update on the building code update. The Capital Development Board has been notified of the new code adoption, and there will be an update in the newsletter about the changes. Administrator Johnson stated that bids for the commercial franchise for waste hauling are due and will be reviewed by staff and SWALCO.

PUBLIC COMMENT ON AGENDA ITEMS

None.

NEW BUSINESS

A. Ordinance 24-12-2305: Establishing the 2024 Property Tax Levy

As was discussed at the November 11, 2024, meeting, the Village experienced an increase in the Equalized Assessed Valuation (EAV) over the previous year of 15.5%. Due to the growth of EAV and no inflationary amount added, the Village's property tax levy will decrease to .282011 in Tax Year 2024.

Trustee Dunham made a motion, seconded by Trustee Suchy, to adopt Ordinance 24-12-2305, establishing the 2024 Property Tax Levy.

ROLL CALL

Aye – 5 Trustees Dunham, Chybowski, Suchy, Rosten, Grace

Nay – 0

Motion carried.

B. Ordinance 24-12-2306: Amending Section 111.20 of the Village Code to Increase the Number of Class A Liquor Licenses by One – Emily's Pancake House

Emily's Pancake House has applied for a new Class A liquor license due to the change of owners. The new owners plan to keep the businesses as is and wish to continue to sell liquor for consumption through the Class A liquor license.

Trustee Suchy made a motion, seconded by Trustee Grace, to approve Ordinance 24-12-2306, amending Section 111.20 of the Village Code to Increase the Number of Class A Liquor Licenses by One – Emily's Pancake House

ROLL CALL

Aye – 5 Trustees Trustees Dunham, Chybowski, Suchy, Rosten, Grace

Nay – 0

Motion carried.

C. Approval: Economic Incentive Agreement – Ace Hardware

Mayor Marturano provided an overview of the Economic Incentive Agreement with Ace Hardware. Ace Hardware plans to open its new store in the Lindenhurst Center in the spring of 2025. The economic incentive agreement will help with the cost of the building's build-out and renovations.

Trustee Suchy made a motion, seconded by Trustee Dunham, to approve the economic incentive agreement with Ace Hardware

ROLL CALL

Aye – 5 Trustees Dunham, Chybowski, Suchy, Rosten, Grace
Nay – 0

Motion carried.

G. Approval: 2025 Village Board and Commission Regular Public Meeting Dates

The Village must approve and publish the regular meeting dates for the Village Board, Village Commissions, and Boards before the beginning of 2025.

Trustee Suchy made a motion, seconded by Trustee Chybowski, to approve 2025 Village Public Meeting Schedule.

VOICE VOTE

Aye – 5
Nay – 0

Motion carried.

PUBLIC COMMENT

None

EXECUTIVE SESSION

None

ADJOURNMENT

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

VOICE VOTE

Aye – 5
Nay – 0

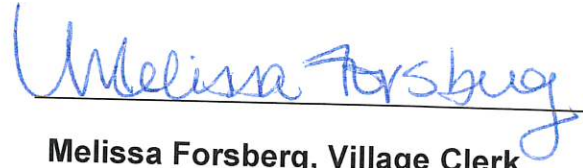
Motion carried.

The meeting was adjourned at 7:43 pm.

Date Approved 1-13-2025



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

