

VILLAGE OF LINDENHURST
2301 E Sand Lake Road

Regular Village Board Meeting Minutes
February 26, 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 Dickson, Pat Dunham, Dawn Suchy, Heath Rosten, and Ron Grace.
- B. Absent was Trustee Patty Chybowski
- C. Also in attendance were Village Administrator Clay Johnson, Attorney Kurt Asprooth attended for Village Attorney Julie Tappendorf, Police Chief Tom Jones, Operations Director Kevin Klahs, Utility Systems Manager Charles Hernandez, 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 February 12, 2024 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 February 12, 2024 as presented.
1. Voice Vote
Aye - 5
Nay - 0
Abstain - 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 February presented for payment in the amount of \$ \$1,050,715.48 for invoices due on or before February 26, 2024.
1. Roll Call
Aye – 5 Trustees Dickson, Dunham, Suchy, Rosten, Grace
Nay – 0
Motion carried.

VI. Board & Staff Reports

- A. The Lindenhurst Park District presented a Community Service Award to the Lindenhurst Public Works Department for their long standing collaboration with the Park District and their outstanding contributions to our community.
- B. Mayor Marturano, along with Village Trustees, attended the soft opening of the new Sammie's Restaurant in the Lindenhurst Center. The opening was well attended. And congratulations to the Public Works Department on their Award.
- C. Police Chief Tom Jones recognized Officer Robert Holbach for 20 years of service.
- D. Operations Director Kevin Klahs announced our Tree City USA application was approved. Additionally, someone within Public Works is taking the Arborists test, so we hope to have a certified Arborist soon.
- E. Utility Systems Manager Charles Hernandez announced the Lake Shore Drive water main project is moving along quickly.

VII. Public Comment on Agenda Items

- A. None.

VIII. New Business

- A. Ordinance 24-2-2283: Amending Section 111.20 of the Village Code Regarding the Number of Liquor Licenses - The Links on Grand - 2116 E Grand Avenue
 - 1. Business and liquor license applications were received for a prospective business within the Lindenhurst Center. "The Links on Grand" would include golf simulator rentals, bar, lounge, and a video gaming area. A detailed business plan was provided for review.
 - 2. After much discussion of the video gaming endorsement, it was determined the Board required more discussion for this component of the license. The Board proceeded with a motion of the liquor license only.
 - 3. Trustee Dunham made a motion, seconded by Trustee Grace to adopt Ordinance 24-2-2283 amending Section 111.20 of the Village Code regarding the number of liquor licenses for an additional A license for The Links on Grand (2116 E Grand Avenue).
 - a. Roll Call
 - Aye – 5 Trustees Dickson, Dunham, Suchy, Rosten, Grace
 - Nay – 0
 - Motion carried.
- B. Ordinance 24-2-2284: Amending the Village of Lindenhurst Municipal Code and Comprehensive Fee Schedule for Video Gaming Terminal Fees
 - 1. When gaming was authorized within Lindenhurst, the maximum fee a non-home rule municipality could charge was \$25/machine/year, as established by the Video Gaming Act. A few years later, the Act was amended to allow a maximum fee of

\$250/machine/year. Even with the allowable increase, the Village maintained a \$25/machine annual fee.

2. Business license renewals are approaching. It has been requested the Village Board consider a change to the fee schedule to increase to the maximum allowable amount under the Video Gaming Act.
3. A survey of local communities was conducted. Antioch, Lake Villa, Fox Lake, Round Lake, Wauconda, Hawthorn Woods, and Wadsworth all charge the maximum amount, while Round Lake Beach and Lake Zurich are charging \$50 and \$25/per machine.
4. Trustee Dickson made a motion, seconded by Trustee Suchy to adopt Ordinance 24-2-2284 amending the Village of Lindenhurst municipal code and comprehensive fee schedule to increase the annual fee for video gaming terminals to \$250 per machine.
 - a. Roll Call
Aye – 5 Trustees Dickson, Dunham, Suchy, Rosten, Grace
Nay – 0
Motion carried.

C. Approval: Proposal for Public Improvement Inspections for Phase 3 of Briargate Subdivision - Manhard Consulting - \$64,600

1. The real estate closing for phase three of the Briargate subdivision was completed with Pulte Homes. As a result, Village Staff negotiated an estimated cost for the installation of public utilities and other infrastructure items. Manhard Consulting provided a proposal for the inspection of infrastructure items, based on the scope of work provided by Pulte, which will be the responsibility of the Village. Based on the estimated construction cost, the inspections are covered by Pulte. Manhard's inspection services for phase one and two of the project have gone well, and Village staff hope to continue the relationship for phase three.
2. Trustee Grace made a motion, seconded by Trustee Dunham to authorize the Village Administrator to execute a proposal for inspection services for Phase 3 of the Briargate subdivision from Manhard Consulting in an amount not-to-exceed \$64,600.
 - a. Roll Call
Aye – 5 Trustees Dickson, Dunham, Suchy, Rosten, Grace
Nay – 0
Motion carried.

IX. **Public Comment**

- A. A resident commented on the changes being made at the Lindenhurst Center. Great job with the progress.

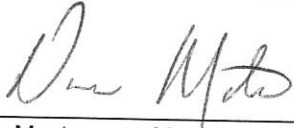
X. **Executive Session**

- A. None.

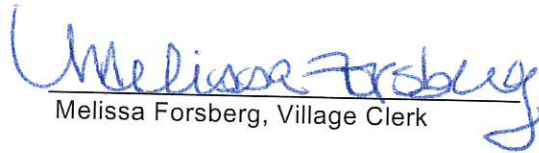
XI. **Adjournment**

- A. Trustee Suchy made a motion, seconded by Trustee Dunham to adjourn the meeting.
1. Voice Vote
Aye - 5
Nay - 0
Motion carried.
 2. The meeting was adjourned at 7:51pm.

Date approved 3-11-2024



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

