

VILLAGE OF LINDENHURST
2301 E Sand Lake Road

Regular Village Board Meeting Minutes
March 11, 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, Patty Chybowski, Dawn Suchy, Heath Rosten (arrived at 7:01pm), and Ron Grace.
- B. Also in attendance were Village Administrator Clay Johnson, 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 26, 2024 were presented for approval.
- B. Trustee Suchy made a motion, seconded by Trustee Dunham, to approve the minutes from the Regular Village Board Meeting of February 26, 2024 as presented.
1. Voice Vote
Aye - 5
Nay - 0
Abstain - 1
Motion carried.

V. 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 March presented for payment in the amount of \$1,378,153.78 for invoices due on or before March 11, 2024.
1. Roll Call
Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
Nay – 0
Motion carried.

VI. Treasurer's Report

- A. Trustee Dunham read the Treasurer's Report for February 2024. The total for all accounts on February 29, 2024 was \$15,622,176.72.
- B. Trustee Dunham made a motion, seconded by Trustee Chybowski, to approve the Treasurer's Report for February 2024 as read.
 - 1. Roll Call
 - Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
 - Nay – 0
 - Motion carried.

VII. Board & Staff Reports

- A. Trustee Suchy had questions pertaining to the Route 45 roadway project. The Village is still awaiting clarification from our State Representative.
- B. Mayor Marturano announced the following:
 - 1. Attended the Eagle Pride breakfast. Notable mention that Officer Rytina's daughter received an award. Congratulations to her and everyone else for the awards earned.
 - 2. Attended the Municipal League Legislative breakfast this past Saturday in Hawthorne Woods.
 - 3. St Patrick's Day parade this coming Saturday.
- C. Police Chief Tom Jones announced the body-worn camera program has begun with all officers now wearing cameras. This program is nine months ahead of schedule.
- D. Utility Systems Manager Charles Hernandez announced the Lake Shore Drive water main project is still progressing in a timely manner.

VIII. Public Comment on Agenda Items

- A. None.

IX. New Business

- A. Ordinance 24-3-2284: Amending Section 111.20 of the Village Code regarding the number of Liquor Licenses - Lucia's Taqueria - 2134 E Grand Avenue.
 - 1. A business and liquor license application was submitted to the Village from Lucia's Taqueria. The business is requesting a Class A liquor license. The applicants wish to receive their local liquor license prior to receiving their state license. Their anticipated opening date is May 2024 in the Lindenhurst Center. This would increase Class A licenses to four.

D. Discussion: Video Gaming Regulations

1. The liquor license and gaming application submitted by "The Links on Grand" compelled the need for further discussion of the video gaming café factors listed in the Village ordinance.
2. The Village Board reviewed the Lindenhurst section regarding video gaming cafes, as well as other various municipal ordinances in which to compare and contrast.

X. **Public Comment**

- A. None.

XI. **Executive Session**

- A. None.

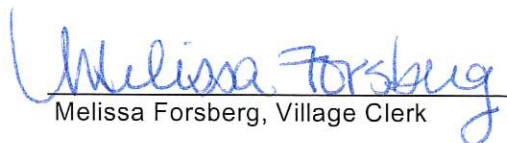
XII. **Adjournment**

- 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 8:03pm.

Date approved 3-25-2024



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

