

VILLAGE OF LINDENHURST
2301 E Sand Lake Road

Regular Village Board Meeting Minutes
June 10, 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, Patty Chybowski, Heath Rosten, and Ron Grace.
- B. Absent were Trustees Pat Dunham and Dawn Suchy.
- C. Also in attendance were Village Administrator Clay Johnson, Police Chief Tom Jones, 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 May 13, 2024 were presented for approval.
- B. Trustee Chybowski made a motion, seconded by Trustee Rosten, to approve the minutes from the Regular Village Board Meeting of May 13, 2024 as presented.
1. Voice Vote
Aye - 3
Nay - 0
Abstain - 1
Motion carried.

V. Bills Presented for Payment

- A. Trustee Dickson made a motion, seconded by Trustee Grace, to approve the first set of bills for the month of June presented for payment in the amount of \$791,286.97 for invoices due on or before June 10, 2024.
1. Roll Call
Aye – 4 Trustees Dickson, Chybowski, Rosten, Grace
Nay – 0
Motion carried.

VI. Treasurer's Report

- A. Mayor Marturano read the Treasurer's Report for May 2024. The total for all accounts on May 31, 2024 was \$15,420,197.45.

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Motion carried.

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1. Roll Call
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Nay – 0
Motion carried.

VI. Treasurer's Report

- A. Mayor Marturano read the Treasurer's Report for May 2024. The total for all accounts on May 31, 2024 was \$15,420,197.45.

- B. Trustee Dickson made a motion, seconded by Trustee Grace, to approve the Treasurer's Report for May 2024 as read.
 - 1. Roll Call
 - Aye – 4 Trustees Dickson, Chybowski, Rosten, Grace
 - Nay – 0
- Motion carried.

VII. Board & Staff Reports

- A. Trustee Grace spoke about attending the DrinkWater Family Services annual fundraiser on May 18, 2024. They spoke about how welcoming the Village of Lindenhurst has been, and made mention of how cooperative Chief Jones has been with their organization.
- B. Mayor Marturano announced the following:
 - 1. Thank you to those that organized and attended the Memorial Day ceremony.
 - 2. Attended the first 2024 Concert in the Park at the Lindenhurst Park District, Parkman Pavilion.
- C. Village Administrator Clay Johnson commented about the Financial Tracking and Detail Report under the month of May for Building Permit Receipts by Month. This was the single largest month, and is as big as some quarters, due to the Briargate and Heritage Park projects, along with some commercial items.
- D. Police Chief Tom Jones announced the following:
 - 1. The Police Department testing process has begun. Written exams were administered. Once results are received, the candidates that passed will move on to the interview phase.
 - 2. Second annual Cops and Bobbers event will take place at John Janega Memorial Park with approximately 50 participants.
- E. Operations Director Kevin Klahs reported on the Rose Tree Lane outfall. The large storm drains off of Valley Drive have come apart and a determination is being made as to who is responsible. We are currently in pre-negotiation for a grant, which looks positive for approval. Working on an inter-governmental agreement (IGA) with the Lake County Storm Water Management, and once a determination is made for responsibility, we will proceed with an IGA with the Lake County Forest Preserve.

VIII. Public Comment on Agenda Items

- A. None.

IX. New Business

- A. Ordinance 24-6-2293: Amending Section 111.20 of the Village Code Regarding the Number of Liquor Licenses - Tikka Taproom - 2234 E. Grand Avenue
1. A new Indian Cuisine restaurant has expressed an interest in leasing units at 2234 E Grand Avenue, the former location of Sarge's Beef. Sarge's closed for business in March 2024. At that time, the number of liquor licenses was reduced.
 2. A Class A-V license has been requested. This would allow for alcohol consumption on premises only, plus the operation of video gaming. For point of reference, Sarge's held a Class E-V license, which permitted the sale of beer and wine, and the operation of video gaming. A floor plan has been submitted showing a capacity of over 60 seats, as well as a full menu.
 3. Trustee Dickson made a motion, seconded by Trustee Rosten to adopt Ordinance 24-6-2293 amending Section 111.20 of the Village Code by adding one Class A-V license for Tikka Taproom at 2234 E. Grand Avenue.
 - a. Roll Call
Aye – 2 Trustees Dickson, Chybowski
Nay – 2 Trustees Rosten, Grace
Motion not approved.
- B. Approval: Economic Incentive Agreement - Tikka Taproom - \$30,000
1. Tikka Taproom submitted a LEAP grant application requesting assistance with upgrades and renovations. Some maintenance/replacements costs are allowable under the LEAP program. Maintenance work to include electrical/HVAC services, lock replacement, door repairs, and painting. Costs were tabulated, and deemed eligible for full reimbursement.
 2. Trustee Chybowski made a motion, seconded by Trustee Grace to authorize the execution of an economic incentive agreement with Tikka Taproom, 2234 E Grand Avenue, in an amount not to exceed \$30,000.
 - a. Roll Call
Aye – 4 Trustees Dickson, Chybowski, Rosten, Grace
Nay – 0
Motion carried.
- C. Resolution 24-6-2294R: Authorization to Execute Fund Balance Transfers between Operating and Capital Funds
1. The Village Board will transfer excess cash from operational funds to capital project funds, which allows the Village to fund new capital projects.
 2. Trustee Grace made a motion, seconded by Trustee Dickson to adopt Resolution 24-6-2294R executing fund balance transfers between operating and capital funds.
 - a. Roll Call
Aye – 4 Trustees Dickson, Chybowski, Rosten, Grace
Nay – 0
Motion carried.

- D. Bid Award: 2024 Motor Fuel Tax Road Replacement Program - Payne & Dolan, Inc - \$1,319,727.94
 - 1. Bids for the 2024 Road Improvement Program were opened May 21, 2024. Three bids were received, with the lowest bid being received by Payne and Dolan. Their bid was under the engineer's estimate.
 - 2. Although the bid came in under cost, Village Staff is requesting approval of the budgeted amount, as this will provide a 5% contingency for resident requested repairs.
 - 3. Trustee Chybowski made a motion, seconded by Trustee Rosten to award a bid for the 2024 Road Improvement Program to Payne and Dolan, Inc. of Antioch, IL in an amount not to exceed \$1,400,000
 - a. Roll Call
 - Aye – 4 Trustees Dickson, Chybowski, Rosten, Grace
 - Nay – 0
 - Motion carried.

- X. **Public Comment**
 - A. None.

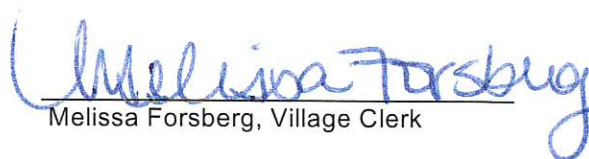
- XI. **Executive Session**
 - A. None.

- XII. **Adjournment**
 - A. Trustee Chybowski made a motion, seconded by Trustee Grace to adjourn the meeting.
 - 1. Voice Vote
 - Aye - 4
 - Nay - 0
 - Motion carried.
 - 2. The meeting was adjourned at 7:30pm.

Date approved 6-24-2024



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

