

VILLAGE OF LINDENHURST
2301 E Sand Lake Road

Regular Village Board Meeting Minutes
June 24, 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, and Ron Grace.
- B. Also in attendance were Village Administrator Clay Johnson, Village Attorney Julie Tappendorf, Police Chief Tom Jones, Operations Director Kevin Klabs, 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 June 10, 2024 were presented for approval.
- B. Trustee Dickson made a motion, seconded by Trustee Grace, to approve the minutes from the Regular Village Board Meeting of June 10, 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 Suchy, to approve the second set of bills for the month of June presented for payment in the amount of \$214,431.43 for invoices due on or before June 24, 2024.
1. Roll Call
Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
Nay – 0
Motion carried.

VI. Board & Staff Reports

- A. Trustee Dunham announced Lindenfest is set for August 22-25, 2024, approximately 6 weeks from now.
- B. Mayor Marturano announced the following:
 - 1. Juneteenth Celebration was held on June 22, 2024 at Slove Park.
 - 2. A new Artisan Market was held on June 23, 2024 at the Lindenhurst Center.
- C. Village Administrator Clay Johnson announced the following:
 - 1. Statistics from SWALCO clothing/textile collection were released. Lindenhurst was ranked as number four overall highest collection within the SWALCO Community.
 - 2. There is a change in the statute in regards to Building Codes. The statute requires a more current version of the International Code Council (ICC) be utilized.
 - 3. The code enforcement program has begun with Safebuilt. They are wearing vests with the Safebuilt name, and in cases where a resident cannot be reached, they are leaving notes on Village letterhead.
- D. Police Chief Tom Jones relayed the following:
 - 1. On June 22, 2024, at the Lake County BRIDGE Juneteenth Celebration, Officer Bill Splitt was honored for his community involvement and dedication to the Elderly Residents in Need (ERIN) program. Pastor Earnest DuPlessis and STUDYS Ministries presented Officer Splitt with the "Officer of the Year Award" for his unwavering community involvement.
 - 2. Traffic safety grant awarded in July. Lindenhurst will join Illinois Department of Transportation, State Police, and 200 other agencies in Illinois to increase traffic safety.
 - 3. The promotional Sergeants exam was taken by eligible candidates. Formal interviews to be scheduled.
 - 4. Interviews to be held for entry level and lateral candidates.
 - 5. Capital Project Updates:
 - a. Permitting process for flock camera system has begun.
 - b. Working on receiving quotes for drones.
 - 6. Records clerk position posted.
- E. Assistant to the Village Administrator Karleen Gernady announced the Food Truck Extravaganza is set for Sunday, August 4, 2024 from 11:30am-2:30pm.

VII. Public Comment on Agenda Items

- A. None.

VIII. New Business

- A. Ordinance 24-6-2296: 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 proposed to lease the former Sarge's Beef located at 2234 E Grand Avenue.
 2. The original request has been revised to a Class A license only. This would allow the sale of liquor for consumption on premises. No concerns were raised by the Police Department with the required background information.
 3. Trustee Chybowski made a motion, seconded by Trustee Grace to adopt Ordinance 24-6-2296 amending Section 111.20 of the Village Code by adding one Class A license for Tikka Taproom at 2234 E Grand Avenue.
 - a. Roll Call
Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
Nay – 0
Motion carried.
- B. Bid Award: Streetlight Service and Maintenance – Geary Electric
1. Streetlight service and maintenance contract was excluded in the omnibus vendor/contractor list this past March. As Geary Electric has been used for many years, Public Works felt it prudent to bid out the service for a price comparison.
 2. The awarded Contractor would provide hourly rates for service of the Village-owned streetlights. Although the cost of service received is higher than previous years, the cost is in line with industry standards.
 3. Trustee Dickson made a motion, seconded by Trustee Suchy to award a bid and the execution of a service agreement with Geary Electric, Inc for Village streetlight service and maintenance.
 - a. Roll Call
Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
Nay – 0
Motion carried.
- C. Approval: Facility Use Agreement – Lindenfest, Inc.
1. As a means to reduce the risk and liability to the Village, a formalized agreement was put in place in 2023 for Lindenfest Inc's use of Village property by limiting access to the general public.
 2. The agreement has been updated to reflect the 2024 dates. All other terms of the agreement have remained the same.
 3. Trustee Dunham made a motion, seconded by Trustee Grace to authorize the execution of a facility use agreement with Lindenfest, Inc. for 2024.
 - a. Roll Call
Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
Nay – 0
Motion carried.

- D. Approval: Intergovernmental Agreement with Lake County Stormwater Management Commission (SMC) for the Rose Tree Drainage Outfall Remediation Project
1. The Village partnered with the Lake County Forest Preserve District to apply for a grant administered by the Lake County Stormwater Management Commission (SMC). This grant is to assist with flooding, drainage, and other stormwater remediation projects. Specifically, to address the collapsed stormwater outfall, which drains the neighborhood around Rose Tree Lane, Orchard Lane, and Beck Road. Funds would help with the repair of the stormwater outfall and the bank restoration within McDonald's Woods Forest Preserve.
 2. We were informed our application would receive funding. However, SMC has requested all awarded projects execute a pre-award intergovernmental agreement (IGA) stating the parties involved have the resources available, within the grant timeframe, to move forward with the project.
 3. Trustee Suchy made a motion, seconded by Trustee Chybowski to authorize the execution of an intergovernmental agreement with the Lake County Stormwater Management Commission for the Rose Tree Drainage Outfall Remediation Project.
 - a. Roll Call
Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
Nay – 0
Motion carried.

IX. **Public Comment**

- A. None.

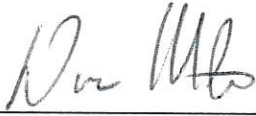
X. **Executive Session**

- A. Mayor Marturano informed the Board and Public that the purpose of the Executive Session was to perform a statutorily required review of prior Executive Session meeting minutes pursuant to 5 ILCS 120/2(c)(21) - statutorily required review of prior executive session minutes. No formal action will be taken when the Regular Board Meeting reconvenes. Recommendations will be addressed at a subsequent Board Meeting.
- B. Trustee Chybowski made a motion, seconded by Trustee Suchy to move into Executive Session to review prior Executive Session meeting minutes pursuant to 5 ILCS 120/2(c)(2).
1. Roll Call
Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
Nay – 0
Motion carried.

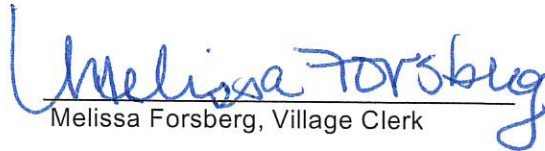
XI. **Adjournment**

- 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 7:25pm.

Date approved 6-10-24



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

