

**VILLAGE OF LINDENHURST**  
2301 E Sand Lake Road

**Regular Village Board Meeting Minutes**  
**July 22, 2024**  
**7:00pm**

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**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, 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 June 24, 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 June 24, 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 Grace, to approve the second set of bills for the month of June presented for payment in the amount of \$1,410,380.25 for invoices due on or before July 22, 2024.
1. Roll Call  
Aye – 5 Trustees Dickson, Dunham, Suchy, Rosten, Grace  
Nay – 0  
Motion carried.

**VI. Treasurer's Report**

- A. Trustee Dunham read the Treasurer's Report for June 2024. The total for all accounts on June 30, 2024 was \$16,243,850.12.

- B. Trustee Dunham made a motion, seconded by Trustee Dickson, to approve the Treasurer's Report for June 2024 as read.
    - 1. Roll Call
      - Aye – 5 Trustees Dickson, Dunham, Suchy, Rosten, Grace
      - Nay – 0
- Motion carried.

**VII. Board & Staff Reports**

- A. Trustee Dickson relayed the following:
  - 1. Residents of Lake Linden attended the Lakes Commission meeting and expressed their dissatisfaction with the lake conditions.
  - 2. Josephine Larson, a high school senior at Lakes Community High School placed eighth in the womens wrestling National Championship, and named as an All-American.
- B. Trustee Dunham reported Lindenfest is August 22-25, 2024. There will be 6 bands over the course of Thursday, Friday, and Saturday, with the Pageant being held at 11:00am on Sunday.
- C. Trustee Grace observed some significant increases with facebook usage. Potential reasons for the increase was discussed.
- D. Mayor Marturano reported he encouraged residents and Lakes Commission members to attend the next budget workshop in which to gain a better understanding of the Village's priorities and how things fit within our limited budget.
- E. Village Administrator Clay Johnson reported the Lake Shore project has been awarded to Lenny Hoffman Excavating, Inc. Additionally, Clay would like to recognize Karleen Gernady as having been selected for the performance management committee by the International City County Managers Association.
- F. Police Chief Tom Jones wished to recognize the following:
  - 1. Recently attended the District 41 safety meeting. The district has done a great job in updating their emergency operations plan.
  - 2. Office Katie Kaminski, an ILEAS Task Force member, who recently spent quite a bit of time assisting at the Republican National Convention in Milwaukee, WI.
- G. Operations Director Kevin Klahs reported on the following:
  - 1. One road project is starting soon.
  - 2. Will be attending a preconstruction meeting for the motor fuel tax (MFT).
  - 3. The effects of the most recent heavy rain fall.

**VIII. Public Comment on Agenda Items**

- A. None.

**IX. New Business**

- A. Approval: Mayoral Appointment - Steve McIntyre to Lakes Commission
1. Jim West of the Lakes Commission tendered his resignation. Steve McIntyre, an 11 year resident of Lindenhurst, and an avid fisherman, was recommended by Chairman Dave Kraft. If appointed, Mr McIntyre would fill the vacant, unexpired term, which was set to end April 30, 2025.
  2. Trustee Dickson made a motion, seconded by Trustee Suchy to approve the appointment of Steve McIntyre to fill a vacant unexpired term on the Lakes Commission thru April 30, 2025.
    - a. Roll Call  
Aye – 5 Trustees Dickson, Dunham, Suchy, Rosten, Grace  
Nay – 0  
Motion carried.
- B. Resolution 34-7-2297R: Approving and Making a Determination on Executive Session Meeting Minutes and Verbatim Recordings
1. A semi-annual review of executive session minutes for potential release to the public was conducted. The minutes identified in the resolution are the only executive session minutes recommended for approval of content and release.
  2. Trustee Grace made a motion, seconded by Trustee Rosten to adopt Resolution 24-7-2297 approving and making a determination on certain executive session minutes.
    - a. Roll Call  
Aye – 5 Trustees Dickson, Dunham, Suchy, Rosten, Grace  
Nay – 0  
Motion carried.
- C. Approval: Police Squad Replacement Purchase - Fields Jeep, Chrysler, Dodge - \$36,961.03
1. Replacement of the Police Chief's unmarked 2015 Tahoe is included in the FY 2025 budget. The vehicle was originally set to be replaced in 2022, but was postponed to accommodate more squad replacement purchases.
  2. Due to extended delays, obtaining a vehicle through the states collective purchase program is difficult. Village staff has looked extensively at dealerships in the Chicagoland area. A Dodge Durango, located in Glenview, was identified as a potential replacement. No other vehicle was priced as competitively as Fields in Glenview, with pricing coming in under budget.
  3. Trustee Dunham made a motion, seconded by Trustee Suchy to authorize the purchase of a 2024 Dodge Durango from Fields Jeep, Chrysler, Dodge in the amount not-to-exceed \$36,961.03.
    - a. Roll Call  
Aye – 5 Trustees Dickson, Dunham, Suchy, Rosten, Grace  
Nay – 0  
Motion carried.
- D. Approval: Economic Incentive Agreement with R & D #8, Inc (Dunkin Donuts) - \$30,000
1. Dunkin Donuts on Sand Lake Road submitted a LEAP application for assistance with some improvements. Improvements include signage upgrades, millwork within

business, and various maintenance upgrades. Eligible expenses total \$67,663.16, making the eligible award \$30,000.

2. Trustee Dunham made a motion, seconded by Trustee Grace to authorize the execution of an economic incentive agreement with R & D #8, Inc (Dunkin Donuts) in an amount of \$30,000.
  - a. Roll Call  
Aye – 5 Trustees Dickson, Dunham, Suchy, Rosten, Grace  
Nay – 0  
Motion carried.

E. Presentation and Discussion: FY 2023-2024 Annual Report

1. At the end of the fiscal year, each Village work area provided highlights of their achievements and milestones for the fiscal year. The contents in the report, and their place within the Village strategy were discussed.

X. **Public Comment**

- A. None.

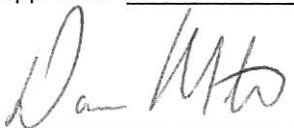
XI. **Executive Session**

- A. None.

XII. **Adjournment**

- A. Trustee Grace made a motion, seconded by Trustee Suchy to adjourn the meeting.
  1. Voice Vote  
Aye - 5  
Nay - 0  
Motion carried.
  2. The meeting was adjourned at 8:14 pm.

Date approved 8.12.2024

  
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Dominic Marturano, Mayor

  
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Melissa Forsberg, Village Clerk

