

VILLAGE OF LINDENHURST
2301 E Sand Lake Road

Regular Village Board Meeting Minutes
August 12, 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, 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 July 22, 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 July 22, 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 Suchy, to approve the first set of bills for the month of August presented for payment in the amount of \$714,473.56 for invoices due on or before August 12, 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 July 2024. The total for all accounts on July 31, 2024 was \$ 16,347,723.74.
- B. Trustee Dunham made a motion, seconded by Trustee Dickson, to approve the Treasurer's Report for July 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 Dickson announced there is a block party on August 31, 2024 at Highpoint and Northgate in conjunction with Venetian Night on Lake Linden. Everyone is welcome.
- B. Trustee Dunham reported on the following:
 - 1. Attended the ground breaking for the new Township Community Park at the corner of Grand and Fairfield. Features of the park to include community gardens, shuffleboard and pickleboard courts, as well as a refrigerated ice rink.
 - 2. Lindenfest will be August 22-25. The Committee has their final planning meeting on August 13, 2024.
- C. Mayor Marturano announced the following:
 - 1. Thank you to all those who made the Food Truck Extravaganza run so smoothly.
 - 2. The Chamber is holding a ribbon cutting on September 3, 2024 at 8:30am for 3 Legged Brewery.
- D. Operations Director Kevin Klahs reported:
 - 1. Lake Shore Drive/Sprucewood Drive preconstruction meeting to be held August 14, 2024.
 - 2. Public Works is preparing for Lindenfest.

VIII. Public Comment on Agenda Items

- A. None.

IX. New Business

- A. Ordinance 24-8-2298: Approving an Amendment to a Special Use Permit and Site, Landscaping, Architectural Plans, and Variations from Accessory Structure Requirements for the Development of the Library Outdoor Space Improvements at 140 N Munn Road.
 - 1. The Plan Commission conducted a Public Hearing on August 7, 2024 for the outdoor space improvements at the Lake Villa District Library.
 - 2. The performance structure is slightly larger than what is typically allowed for a structure within the I-Institutional zone, which is what prompted the Public Hearing.
 - 3. The Plan Commission unanimously recommended approval of the proposed amendment.
 - 4. The library intends to:
 - a. Improve the path around the Great Lawn, the space to the west of the building.
 - b. Construct ADA accessible paved path.
 - c. Performance pavilion.
 - d. Shade structures.
 - e. "Hobbit House" garden installation.
 - f. Vestibule addition.
 - 5. Trustee Suchy made a motion, seconded by Trustee Chybowski to adopt Ordinance 24-8-2298 approving an amendment to a special use permit and site, landscaping, architectural plans, and a variation from the accessory structure requirements for 140 N Munn Road.
 - a. Roll Call
Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
Nay – 0
Motion carried.

- B. Approval: Economic Incentive Agreement with Brainstorm, Inc. - \$30,000
1. A LEAP incentive application was received for Brainstorm, Inc, located in the Waterford Commons. The roof is in need of an expansive and expensive replacement. This assistance would be utilized with the roof replacement.
 2. Trustee Dunham made a motion, seconded by Trustee Grace to approve an economic incentive agreement with Brainstorm, Inc. in an amount not-to-exceed \$30,000.
 - a. Roll Call
Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
Nay – 0
Motion carried.

X. **Public Comment**

- A. Margaret Wilson, Owner of Brainstorm Inc, expressed her appreciation for the approval of the grant request.

XI. **Executive Session**

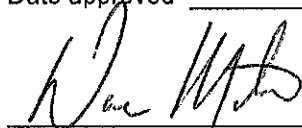
- A. None.

XII. **Adjournment**

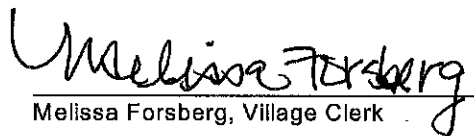
- A. Trustee Chybowski made a motion, seconded by Trustee Suchy to adjourn the meeting.
1. Voice Vote
Aye - 6
Nay - 0
Motion carried.
 2. The meeting was adjourned at 7:14pm.

Date approved

7.29.24



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

* VILLAGE OF LINDENHURST *
Village Clerk
Corporate Seal

