

VILLAGE OF LINDENHURST
2301 E Sand Lake Road

Regular Village Board Meeting Minutes
September 9, 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 was Trustee Pat Dunham and Dawn Suchy.
- C. Also in attendance were Village Administrator Clay Johnson, Village Attorney Julie Tappendorf, 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 and Special Joint Meeting of the Village of Lindenhurst and Lindenhurst Park District of August 26, 2024 were both presented for approval.
- B. Trustee Dickson made a motion, seconded by Trustee Grace, to approve the minutes from the Regular Village Board Meeting and Special Joint Meeting of the Village of Lindenhurst and Lindenhurst Park District of August 26, 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 Chybowski, to approve the first set of bills for the month of September presented for payment in the amount of \$628,124.08 for invoices due on or before September 9, 2024.
1. Roll Call
Aye – 4 Trustees Dickson, Chybowski, Rosten, Grace
Nay – 0
Motion carried.

VI. Treasurer's Report

- A. Trustee Dickson read the Treasurer's Report for August 2024. The total for all accounts on August 31, 2024 was \$ 16,737,330.77.
 - B. Trustee Dickson made a motion, seconded by Trustee Chybowski, to approve the Treasurer's Report for August 2024 as read.
 - 1. Roll Call
 - Aye – 4 Trustees Dickson, Chybowski, Rosten, Grace
 - Nay – 0
- Motion carried.

VII. Board & Staff Reports

- A. Mayor Marturano announced the Lakes High School Homecoming parade is September 25, 2024. Line up is at 5:45pm for those attending.
- B. Village Administrator Johnson announced per the Chamber of Commerce, the Lennar at Heritage Park ribbon cutting is scheduled for September 18, 2024 from 5:00-7:00pm.
- C. Operations Director Kevin Klahs reported on the following:
 - 1. Public Works will be marking streets for the motor fuel tax over the next couple days.
 - 2. Public Works will be examining the easement at the Park District to determine the FAE route for the Lake Shore Drive project.

VIII. Public Comment on Agenda Items

- A. None.

IX. New Business

- A. Presentation and Action: FY 2023-2024 Financial Audit
 - 1. Representative of Lauderbach and Amen LLP reported on the outcome of the Village financial audit for fiscal year 2023-2024.
 - 2. No material defects or other issues were found by the auditors. Per the Management Letter, there are some requirements that will be required by the Governmental Accounting Standards Board regarding public-private partnerships, compensated absences, leases, and information technology. It is expected the new requirements will require additional time and expense. This will need to be budgeted for in the future years' audit services.
 - 3. Trustee Dickson made a motion, seconded by Trustee Grace to adopt the FY 2023-2024 Audit as presented and place it on File with the Village Clerk.
 - a. Roll Call
 - Aye - 4 Trustees Dickson, Chybowski, Rosten, Grace
 - Nay - 0
- Motion carried.

- B. Ordinance 24-9-2299: Authorizing the Disposal of Surplus Property
1. Village departments have identified pieces of equipment, tools, and other property that is no longer functioning, obsolete, or no longer needed. Items that retain resale value will be sent to auction, while the other items will be destroyed or disposed.
 2. Trustee Grace made a motion, seconded by Trustee Dickson to adopt Ordinance 24-9-2299 authorizing the disposal of certain surplus Village property.
 - a. Roll Call
Aye - 4 Trustees Dickson, Chybowski, Rosten, Grace
Nay - 0
Motion carried.

X. **Public Comment**

- A. 2023 Miss Lindenhurst, Danika Huff, inquired about the scholarship awarded.

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 7:20pm.

Date approved 10-14-2024



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

