



VILLAGE OF LINDENHURST
Regular Village Board Meeting
Monday, January 27, 2025
7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of the Minutes from the Regular Village Board Meeting of January 13, 2025
- IV. Bills Presented for Payment
- V. Board and Staff Reports
- VI. Public Comment on Agenda Items
- VII. New Business
 - A. Appointment: Mayoral Appointment to Acting Chief of Police
 - B. Presentation and Discussion: Grand Avenue Streetscape and Design Update
 - C. Discussion: Video Gaming Regulations
- VIII. Public Comment
- IX. Executive Session - 5 ILCS 120/2(c)(21) – Statutorily required review of prior executive session minutes
- X. Adjournment

Rules for Public Comment: The Village of Lindenhurst welcomes comments from the public during the designated sections of the Village Board meeting. We ask that you keep your comments respectful, civil, and constructive to matters of public policy. Those wishing to comment will be limited to three (3) minutes per person and the total time allotted for public comment will be thirty (30) minutes. The Chair will recognize speakers and may deny someone who has previously addressed the Board an additional opportunity to speak. (VOL Village Code §30.22)

VILLAGE OF LINDENHURST
2301 E Sand Lake Road

Regular Village Board Meeting Minutes
January 13, 2025
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 Dunham, Patty Chybowski, Dawn Suchy, Heath Rosten, and Ron Grace.
- B. Absent was Trustee Pat Dickson.
- 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 Long, Utility Systems Manager Charles Hernandez, and Village Clerk Melissa Forsberg.

III. **Pledge of Allegiance**

IV. **Approval of Minutes**

- A. Minutes from the Regular Village Board Meeting of December 9, 2024 were presented for approval.
- B. Trustee Suchy made a motion, seconded by Trustee Chybowski, to approve the minutes from the Regular Village Board Meeting of December 9, 2024 as presented.
1. Voice Vote
Aye - 5
Nay - 0
Motion carried.

V. **Treasurer's Report**

- A. Trustee Dunham read the Treasurer's Report for December 2024. The total for all accounts on December 31, 2024 was \$17,264,160.49.
- B. Trustee Dunham made a motion, seconded by Trustee Chybowski, to approve the Treasurer's Report for December 2024 as read.
1. Roll Call
Aye – 5 Trustees Dunham, Chybowski, Suchy, Rosten, Grace
Nay – 0
Motion carried.

VI. 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 January presented for payment in the amount of \$1,076,640.69 for invoices due on or before January 13, 2025.
 - 1. Roll Call
 - Aye – 5 Trustees Dunham, Chybowski, Suchy, Rosten, Grace
 - Nay – 0
- Motion carried.

VII. Board & Staff Reports

- A. Chief Jones reported on the following:
 - 1. Expressed his appreciation to those who helped with the Shop with a Cop program.
 - 2. Thanked Officer Splitt for his ERIN program holiday meal coordination and distribution. Thank you to Jewel, Gurnee for their food donation.
 - 3. Attempting to expedite the approval for the license plate reader. County permit approved in July 2024. Was then submitted to IDOT in Springfield. This process can take 9-13 months for final approval.
- B. Village Administrator Johnson stated a post on social media was released with the dates and times for the Street Scape Open House.
- C. Mayor Marturano attended the Metropolitan Mayors caucus meeting. They discussed lobbying for Local Government Distributive Fund (LGDF) dollars.

VIII. Public Comment on Agenda Items

- A. None.

IX. New Business

- A. Advise and Consent: Mayoral Appointment to the Veterans' Memorial Commission
 - 1. Mr Russ Hoogerhyde, a veteran and Lindenhurst resident, has expressed an interest in filling an open position on the Veterans' Memorial Commission. Mr Hoogerhyde was a past member of the Police Pension Board and was a participant in the Citizens' Academy.
 - 2. Trustee Dunham made a motion, seconded by Trustee Chybowski to approve the appointment of Russ Hoogerhyde to the Lindenhurst Veterans' Memorial Commission for a term ending April 30, 2025.
 - a. Roll Call
 - Aye - 5 Trustees Dunham, Chybowski, Suchy, Rosten, Grace
 - Nay - 0
- Motion carried.

- B. Ordinance 24-1-2307: Authorizing the Execution of an Intergovernmental Agreement with Glenview Joint Emergency Telephone Systems Board (JETSBS)
1. With approval at the November 25, 2024 Village Board meeting, staff requested release from the Lake County ETSB membership, once they dissolve and becomes part of the new LakeComm. Staff has also requested membership into the Glenview JETSBS, and was granted approval once their intergovernmental agreement (IGA) has been executed.
 2. Besides detailing the roles and responsibilities of its members, the IGA indicates funds generated from E911 fees will be remitted to the Village of Glenview as the repository. As a member, the Village has the ability to request disbursements related to dispatching and communication expenses.
 3. Trustee Suchy made a motion, seconded by Trustee Grace to authorize the execution of an intergovernmental agreement with Glenview Joint Emergency Telephone Systems Board (JETSBS) and naming the Village Administrator as the Village's representative to the Board with Commander Eric Seneca to serve as alternate.
 - a. Roll Call
Aye - 5 Trustees Dunham, Chybowski, Suchy, Rosten, Grace
Nay - 0
Motion carried.
- C. Approval: WGN Radio Advertisement Agreement ("Your Hometown Series") - \$10,500
1. WGN radio approached staff about participating in their "Your Hometown Series." Live interviews with local leaders and business owners will be aired, along with WGN custom created video of sites within our community. Additionally, this agreement would include eighty(80), thirty(30) second commercials consisting of topics of our choice.
 2. The agreement would be a way to increase awareness of our community by promoting our recent economic development and showcasing the uniqueness of Lindenhurst. The Village would be able to make use of the content after airing to strengthen our outreach efforts.
 3. Trustee Chybowski made a motion, seconded by Trustee Suchy to authorize the Village Administrator to execute an advertising agreement with WGN Radio for an amount not to exceed \$10,500.
 - a. Roll Call
Aye - 5 Trustees Dunham, Chybowski, Suchy, Rosten, Grace
Nay - 0
Motion carried.
- D. Approval: Engineering Design Agreement for Repairs to the Rose Tree Lane Outfall - Baxter & Woodman - \$64,200
1. Village staff has been coordinating with the Lake County Forest Preserve District (LCFPD) and Lake County Stormwater Management Commission (SMC) to address the necessary repair of a stormwater outfall. This outfall drains a good deal of the neighborhood around Rose Tree Lane. The Village has requested grant funding up to \$695,000.
 2. Baxter & Woodman Natural Resources has submitted a proposal for design services. The cost of services is to be split with LCFPD and will be budgeted for FY25.

- 3. Trustee Dunham made a motion, seconded by Trustee Grace to authorize the Village Administrator to execute an agreement with Baxter & Woodman Natural Resources for engineering services not to exceed \$64,200.
 - a. Roll Call
 - Aye - 5 Trustees Dunham, Chybowski, Suchy, Rosten, Grace
 - Nay - 0
- Motion carried.

- E. Discussion and Possible Action: The Links on Grand Request for Lindenhurst Economic Assistance Program (LEAP) Funds
 - 1. Owners of The Links on Grand submitted a LEAP application requesting a \$30,000 reimbursement for the build out of their space located within the Lindenhurst Center. Although all documentation was submitted, and Owners have shown significant investment into the updating and transformation of the unit, the application falls out of compliance due to the timing of submittal.
 - 2. The Mayor granted the Owners request for full Board review when administrative denial was given.
 - 3. After much discussion amongst the Village Board, it was the majority decision to uphold administrative decision based on the terms outlined in the LEAP program.

X. **Public Comment**

- A. A resident expressed their appreciation to Chief Jones for being part of the welcoming committee for the Honor Flight.

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 - 5
 - Nay - 0
- Motion carried.
- 2. The meeting was adjourned at 7:45pm.

Date approved _____

Dominic Marturano, Mayor

Melissa Forsberg, Village Clerk

Fund	Department	Line Item	Item Description	Amount
ADVANCED AUTOMATION & CONTROLS, INC				
WATER/SEWER CAPITAL FUND 61	WATER/SEWER CAPITAL	WASTEWATER TREATMENT FACILITY	UFPLC REPLACEMENT WASTEWATER UPGRA	22,950.00
UTILITY FUND 60	SEWER	SYSTEM REPAIRS & MAINTENANCE	WWTF ALARM SIGNAL TROUBLESHOOT	1,993.56
			Vendor Total:	24,943.56
ADVOCATE OCCUPATIONAL HEALTH				
GENERAL FUND	POLICE	BOARD OF FIRE/POLICE	PRE-EMPLOYMENT - S. WHITE	150.00
UTILITY FUND 60	SEWER	IMMUNIZATIONS	PRE-EMPLOYMENT - K. MILLER	372.00
			Vendor Total:	522.00
AEP ENERGY				
GENERAL FUND	PUBLIC WORKS	STREET & TRAFFIC CTR LIGHTING	ELECTRIC SERVICE STREET LIGHTS -	8,395.34
			Vendor Total:	8,395.34
ALL TRAFFIC SOLUTIONS INC.				
GENERAL FUND	POLICE	EQUIPMENT MAINTENANCE	TRAFFIC CALMING DEVICE MAINTENAN	474.00 D
			Vendor Total:	474.00
ANCEL GLINK, P.C.				
GENERAL FUND	ADMINISTRATION	LEGAL EXPENSES	ADMIN LEGAL - DECEMBER 2024	3,223.50 D
			Vendor Total:	3,223.50
ANTIOCH AUTO PARTS				
GENERAL FUND	PUBLIC WORKS	VEHICLE & EQUIPMENT SUPPLIES	WINDSHIELD SOLVENT - STOCK	54.58
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	VEHICLE & EQUIPMENT SUPPLIES	WINDSHIELD SOLVENT - STOCK	36.38
GENERAL FUND	PUBLIC WORKS	VEHICLE & EQUIPMENT SUPPLIES	SMALL ENGINE SPARK PLUG	5.24
GENERAL FUND	PUBLIC WORKS	VEHICLE & EQUIPMENT SUPPLIES	TRK 40 TAIL LIGHT	3.83
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	VEHICLE & EQUIPMENT SUPPLIES	TRK 40 TAIL LIGHT	2.56
GENERAL FUND	PUBLIC WORKS	VEHICLE & EQUIPMENT SUPPLIES	DEF FLUID - STOCK	204.59
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	VEHICLE & EQUIPMENT SUPPLIES	DEF FLUID - STOCK	136.40
			Vendor Total:	443.58
AXON ENTERPRISE, INC.				
GENERAL FUND	POLICE	OPERATING SUPPLIES	TASER BATTERIES	649.50 D
DUI SB 740 FUND 22	POLICE	TASERS	TASER BATTERIES	207.00 D
DUI SB 740 FUND 22	POLICE	TASERS	TASER BATTERIES	1,732.00 D
			Vendor Total:	2,588.50
BAXTER & WOODMAN, INC				
COMMUNITY CAPITAL	ADMINISTRATION	GREEN/SUSTAINABILITY IMPROVEMENT	MISC. WDO & STORMWATER ASSISTANC	182.18 D
MISCELLANEOUS ESCROW 24		DEVELOPER DEPOSITS	ESCROW - LENNAR	1,257.47 D
			Vendor Total:	1,439.65
CHRISTOPHER B. BURKE ENGINEERING				
COMMUNITY CAPITAL	ADMINISTRATION	STREET IMPROVEMENT PROGRAM	PHASE III - HAWTHORN/SPRUCEWOOD/	41,461.10 D
			Vendor Total:	41,461.10
CINTAS				
GENERAL FUND	PUBLIC WORKS	UNIFORMS	UNIFORMS	30.81
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	UNIFORMS	UNIFORMS	46.22
GENERAL FUND	PUBLIC WORKS	UNIFORMS	UNIFORMS	27.18
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	UNIFORMS	UNIFORMS	40.76
			Vendor Total:	144.97
COLETTE & ANO PLUMBING CO.				
UTILITY FUND 60	SEWER	SYSTEM REPAIRS & MAINTENANCE	SLUDGE PRESS SEWER DRAIN ISSUES	520.00
			Vendor Total:	520.00
COMPLETE OFFICE OF WISCONSIN				
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	31.50 D
GENERAL FUND	ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	7.88 D
REFUSE & RECYCLING 30		GARBAGE CONTRACTUAL SERVICES	OPERATING SUPPLIES	7.88 D
GENERAL FUND	POLICE	OPERATING SUPPLIES	OPERATING SUPPLIES	31.49 D
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	138.43 D
GENERAL FUND	ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	34.61 D
REFUSE & RECYCLING 30		GARBAGE CONTRACTUAL SERVICES	OPERATING SUPPLIES	34.61 D
GENERAL FUND	POLICE	OPERATING SUPPLIES	OPERATING SUPPLIES	138.43 D
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	13.58 D
GENERAL FUND	ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	3.39 D
REFUSE & RECYCLING 30		GARBAGE CONTRACTUAL SERVICES	OPERATING SUPPLIES	3.39 D
GENERAL FUND	POLICE	OPERATING SUPPLIES	OPERATING SUPPLIES	13.58 D

Fund	Department	Line Item	Item Description	Amount
BOTH OPEN AND PAID				
Vendor Total:				458.77
CONNELLY ELECTRIC CO.				
WATER/SEWER CAPITAL FUND 61	WATER/SEWER CAPITAL	LIFT STATION UPGRADES & ENGINEER	LIFT STATION UPGRADES PAY 4	41,400.00
Vendor Total:				41,400.00
DAM, SNELL, & TAVEIRNE, LTD.				
REFUSE & RECYCLING 30		GARBAGE CONTRACTUAL SERVICES	ACCOUNTING SERVICES	390.00 D
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	CONTRACT ACCOUNTING SERVICE	ACCOUNTING SERVICES	1,560.00 D
Vendor Total:				1,950.00
DAVE'S TRANSMISSION, INC.				
GENERAL FUND	PUBLIC WORKS	CONTRACT VEHICLE REPAIRS	#22-17 - BLOWER MOTOR	232.28
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	CONTRACT VEHICLE REPAIRS	#22-17 - BLOWER MOTOR	154.85
GENERAL FUND	PUBLIC WORKS	CONTRACT VEHICLE REPAIRS	#54 - SLACK ADJUSTER	675.84
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	CONTRACT VEHICLE REPAIRS	#54 - SLACK ADJUSTER	450.56
GENERAL FUND	PUBLIC WORKS	CONTRACT VEHICLE REPAIRS	#53-19 - LEFT REAR BRAKE CHAMBEF	236.00
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	CONTRACT VEHICLE REPAIRS	#53-19 - LEFT REAR BRAKE CHAMBEF	157.34
Vendor Total:				1,906.87
DE LAGE LANDEN FIN SERVICES, INC.				
IT FUND		EQUIPMENT MAINTENANCE	MONTHLY SERVICE AGREEMENT - SHAF	340.11 D
IT FUND		EQUIPMENT MAINTENANCE	MONTHLY SERVICE AGREEMENT - SHAF	148.18 D
IT FUND		EQUIPMENT MAINTENANCE	MONTHLY SERVICE AGREEMENT - SHAF	108.98 D
Vendor Total:				597.27
GEARY ELECTRIC, INC				
GENERAL FUND	PUBLIC WORKS	STREET & TRAFFIC CTR LIGHTING	MALLARD RIDGE STREET LIGHT REPAI	440.09
GENERAL FUND	PUBLIC WORKS	STREET & TRAFFIC CTR LIGHTING	STREET LIGHT REPAIR	806.00
Vendor Total:				1,246.09
GEWALT HAMILTON ASSOCIATES, INC				
GENERAL FUND	ENGINEERING & BUILDING	MISC ENGINEERING ASSISTANCE	GENERAL ENGINEERING & GIS DATA &	300.00 D
Vendor Total:				300.00
GRAINGER, INC.				
UTILITY FUND 60	WATER	REPAIRS & MAINTENANCE	WH6 FLOW PADDLE REPL.	909.13
Vendor Total:				909.13
GREAT AMERICAN TIRE & AUTO				
GENERAL FUND	POLICE	VEHICLE SERVICE	#86 - OIL CHANGE & TIRE REPAIR	119.17
GENERAL FUND	POLICE	VEHICLE SERVICE	#85 - OIL CHANGE	71.47
Vendor Total:				190.64
HAWKINS, INC.				
UTILITY FUND 60	SEWER	FACILITY CHEMICALS	ALUMINUM SULFATE - STOCK	1,098.85 D
Vendor Total:				1,098.85
HID GLOBAL CORPORATION				
GENERAL FUND	POLICE	MISC CONTRACTUAL SERVICES	CROSSMATCH MAINTENANCE AGREEMENT	1,053.00
Vendor Total:				1,053.00
IL ASSOC OF CHIEFS OF POLICE				
GENERAL FUND	POLICE	MEMBERSHIP & PROGRAMS	USE OF FORCE STATE CERTIFICATION	150.00
Vendor Total:				150.00
ILLINOIS PUBLIC RISK FUND				
LIABILITY INSURANCE 14	ADMINISTRATION	RISK MANAGEMENT CONTRIBUTION	MARCH 2025 WORKERS COMP	5,290.60
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	RISK MANAGEMENT CONTRIBUTION	MARCH 2025 WORKERS COMP	1,889.50
REFUSE & RECYCLING 30		WORKERS COMPENSATION	MARCH 2025 WORKERS COMP	377.90
Vendor Total:				7,558.00
ILMA				
GENERAL FUND	ADMINISTRATION	LAKE MANAGEMENT	ILMA CONFERENCE - MEYERS	215.00
GENERAL FUND	ADMINISTRATION	LAKE MANAGEMENT	ILMA CONFERENCE - HEINRICH	215.00
GENERAL FUND	ADMINISTRATION	LAKE MANAGEMENT	ILMA CONFERENCE - FILIPPO	215.00
Vendor Total:				645.00
JOHNSON CONTROLS SECURITY SOLUTIONS				
GENERAL FUND	BUILDING & GROUNDS	FIRE ALARM INSPECTION	ANNUAL SERVICE CHARGE - 02/01/25	178.89 D
Vendor Total:				178.89
JULIE., INC.				
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	JULIE - CONTRACT UTILITY LOCATIN	2025 ANNUAL ASSESSMENT	2,725.50
Vendor Total:				2,725.50

Fund	Department	Line Item	Item Description	Amount
LAKE COUNTY HEALTH DEPARTMENT				
GENERAL FUND	ADMINISTRATION	LAKE MANAGEMENT	LAKE WATER TESTING - SEPTEMBER	36.00
			Vendor Total:	36.00
LENNAR HOMES - R				
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	CAPITAL FEES	UB refund for account: 030202245	167.74
			Vendor Total:	167.74
LOCALITY STUDIO LLC				
ECONOMIC DEVELOPMENT FUND		OTHER PROFESSIONAL SERVICES	RESTAURANT WEEK GRAPHIC DESIGN S	325.00
			Vendor Total:	325.00
MENARDS - ANTIOCH				
GENERAL FUND	BUILDING & GROUNDS	REPAIRS & MAINTENANCE	PAINT SAMPLES FOR RECYCLING ROOM	19.71 D
GENERAL FUND	POLICE	OPERATING SUPPLIES	OPERATING SUPPLIES	118.09 D
GENERAL FUND	BUILDING & GROUNDS	REPAIRS & MAINTENANCE	PD EXTERIOR BULBS	59.04 D
GENERAL FUND	BUILDING & GROUNDS	REPAIRS & MAINTENANCE	WELL HOUSE MOUSE TRAPS	19.95 D
GENERAL FUND	BUILDING & GROUNDS	REPAIRS & MAINTENANCE	BLD. REPAIRS	70.66 D
GENERAL FUND	PUBLIC WORKS	TOOLS	REPLACEMENT BLADES	48.70 D
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	TOOLS	REPLACEMENT BLADES	48.69 D
GENERAL FUND	POLICE	OPERATING SUPPLIES	OPERATING SUPPLIES	37.25 D
GENERAL FUND	PUBLIC WORKS	SNOW PLOW PARTS AND SUPPLIES	DEICING TANK	174.98 D
GENERAL FUND	PUBLIC WORKS	SNOW PLOW PARTS AND SUPPLIES	DEICING TANK PIPING	6.98 D
			Vendor Total:	604.05
PAYROLL - EXPENSES				
I.M.R.F./F.I.C.A. 06	ADMINISTRATION	GENERAL ADMIN FICA	PAYROLL- EMPLOYER COSTS	2,783.96
REFUSE & RECYCLING 30		SOCIAL SECURITY CONTRIBUTION	PAYROLL- EMPLOYER COSTS	174.00
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	SEWER/WATER FICA	PAYROLL- EMPLOYER COSTS	2,841.97
			Vendor Total:	5,799.93
PAYROLL - GROSS PAYS				
GENERAL FUND	ADMINISTRATION	ADMIN SALARIES	PAYROLL GROSS COMPENSATION	6,295.35
GENERAL FUND	ADMINISTRATION	ADMIN OVERTIME	PAYROLL GROSS COMPENSATION	6.42
GENERAL FUND	ENGINEERING & BUILDING	BLDG/ENG SALARIES	PAYROLL GROSS COMPENSATION	1,269.06
GENERAL FUND	POLICE	SALARIES - ADMIN/RECORDS/CSO	PAYROLL GROSS COMPENSATION	2,060.00
GENERAL FUND	POLICE	SALARIES - OFFICERS	PAYROLL GROSS COMPENSATION	62,824.19
GENERAL FUND	POLICE	SALARIES - PART TIME OFFICERS	PAYROLL GROSS COMPENSATION	1,328.67
GENERAL FUND	POLICE	POLICE OVERTIME	PAYROLL GROSS COMPENSATION	241.46
GENERAL FUND	PUBLIC WORKS	PUBLIC WORKS SALARIES	PAYROLL GROSS COMPENSATION	12,977.73
GENERAL FUND	PUBLIC WORKS	SEASONAL SUMMER	PAYROLL GROSS COMPENSATION	695.30
GENERAL FUND	PUBLIC WORKS	PUBLIC WORKS OVER-TIME	PAYROLL GROSS COMPENSATION	1,327.25
GENERAL FUND	PUBLIC WORKS	ON-CALL/CALL OUT PAY	PAYROLL GROSS COMPENSATION	991.02
GENERAL FUND	PUBLIC WORKS	PART TIME WINTER PERSONNEL SALARIES	PAYROLL GROSS COMPENSATION	3,267.00
REFUSE & RECYCLING 30			PAYROLL GROSS COMPENSATION	2,616.40
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	S/W OFFICE SALARIES	PAYROLL GROSS COMPENSATION	6,782.93
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	S/W OFFICE OVER-TIME	PAYROLL GROSS COMPENSATION	8.56
UTILITY FUND 60	SEWER	SEWER SALARIES	PAYROLL GROSS COMPENSATION	12,977.73
UTILITY FUND 60	SEWER	SEASONAL SUMMER	PAYROLL GROSS COMPENSATION	695.30
UTILITY FUND 60	SEWER	SEWER OVER-TIME	PAYROLL GROSS COMPENSATION	1,327.25
UTILITY FUND 60	SEWER	ON-CALL/CALL-OUT PAY	PAYROLL GROSS COMPENSATION	991.03
UTILITY FUND 60	WATER	WATER SALARIES	PAYROLL GROSS COMPENSATION	6,488.86
UTILITY FUND 60	WATER	SEASONAL SUMMER	PAYROLL GROSS COMPENSATION	347.65
UTILITY FUND 60	WATER	OVERTIME	PAYROLL GROSS COMPENSATION	663.62
UTILITY FUND 60	WATER	ON-CALL/CALL-OUT PAY	PAYROLL GROSS COMPENSATION	495.52
GENERAL FUND	PUBLIC WORKS	PUBLIC WORKS SALARIES	PAYROLL GROSS COMPENSATION	480.00
UTILITY FUND 60	SEWER	SEWER SALARIES	PAYROLL GROSS COMPENSATION	480.00
UTILITY FUND 60	WATER	WATER SALARIES	PAYROLL GROSS COMPENSATION	240.00
			Vendor Total:	127,878.30
PAYROLL - PROCESSING FEES				
GENERAL FUND	ADMINISTRATION	CONTRACT PAYROLL SERVICES	PAYROLL - PAYLOCITY FEES	217.86
REFUSE & RECYCLING 30		GARBAGE CONTRACTUAL SERVICES	PAYROLL - PAYLOCITY FEES	48.42
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	CONTRACT PAYROLL SERVICES	PAYROLL - PAYLOCITY FEES	217.86
			Vendor Total:	484.14
QINGGUO WANG - R				

VILLAGE OF LINDENHURST Treasurer's Report
 EXP CHECK RUN DATES 01/27/2025 - 01/27/2025
 BOTH JOURNALIZED AND UNJOURNALIZED

		BOTH OPEN AND PAID		
Fund	Department	Line Item	Item Description	Amount
UTILITY FUND 60	WATER	WATER USAGE	UB refund for account: 030102223	59.56
Vendor Total:				59.56
RAY O'HERRON CO., INC				
GENERAL FUND	POLICE	UNIFORMS	NAME BARS - SIEFKEN & SPLITT	40.57
GENERAL FUND	POLICE	UNIFORMS	UNIFORMS - S. WHITE	661.38
GENERAL FUND	POLICE	EQUIPMENT	FIREARM SUPPLIES	24.09
GENERAL FUND	POLICE	EQUIPMENT	FIREARM SUPPLIES	61.97
Vendor Total:				788.01
SONDAY SERVICES				
UTILITY FUND 60	WATER	DISTRIBUTION SYSTEM REPAIRS	74 BROOK LANE - WATER MAIN REPAI	4,368.74 D
UTILITY FUND 60	WATER	DISTRIBUTION SYSTEM REPAIRS	ROSE TREE & TIMBER LN - WATER MA	12,012.00 D
UTILITY FUND 60	WATER	DISTRIBUTION SYSTEM REPAIRS	ROSE TREE & TIMBER LN - LEAK DET	800.00 D
UTILITY FUND 60	WATER	DISTRIBUTION SYSTEM REPAIRS	1913 HAZELWOOD DR. - WATER MAIN	5,148.00 D
UTILITY FUND 60	WATER	DISTRIBUTION SYSTEM REPAIRS	1911 HAZELWOOD DR. - WATER MAIN	7,960.00 D
UTILITY FUND 60	WATER	DISTRIBUTION SYSTEM REPAIRS	2404 ROSE TREE LN. - WATER MAIN	8,718.74 D
Vendor Total:				39,007.48
STATE CHEMICAL SOLUTIONS				
GENERAL FUND	PUBLIC WORKS	VEHICLE & EQUIPMENT SUPPLIES	ALL PURPOSE REMOVER	291.00
Vendor Total:				291.00
STRAND ASSOCIATES, INC.				
WATER/SEWER CAPITAL FUND 61	WATER/SEWER CAPITAL	WATER INFRASTRUCTURE IMPROVEMENT	WATER TOWER NO. 1 REPAIRS	440.00 D
Vendor Total:				440.00
SUN LAKE MATERIALS, INC.				
GENERAL FUND	PUBLIC WORKS	GRAVEL/SHOULDER REPAIR	GRAVEL	950.83
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	GRAVEL/SHOULDER REPAIR	GRAVEL	1,426.25
Vendor Total:				2,377.08
TESKA ASSOCIATES, INC				
GRAND AVENUE TIF FUND	ADMINISTRATION	OTHER PROFESSIONAL SERVICES	GRAND AVENUE TIF	90.00 D
Vendor Total:				90.00
ULINE				
GENERAL FUND	ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	84.70
GENERAL FUND	POLICE	OPERATING SUPPLIES	OPERATING SUPPLIES	338.80
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	338.80
REFUSE & RECYCLING 30		GARBAGE CONTRACTUAL SERVICES	OPERATING SUPPLIES	84.70
Vendor Total:				847.00
ULTRA STROBE COMMUNICATIONS				
VEHICLE REPLACEMENT FUND 50	POLICE	SQUAD CAR REPLACEMENT	POLICE CHIEF VEHICLE OUTFITTING	400.00
VEHICLE REPLACEMENT FUND 50	POLICE	SQUAD CAR REPLACEMENT	POLICE CHIEF VEHICLE OUTFITTING	9,075.23
Vendor Total:				9,475.23
VERIZON WIRELESS				
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	TELEPHONE	LS6 DEC/JAN PHONE	18.02
Vendor Total:				18.02
Grand Total:				335,212.75

Fund Totals:

GENERAL FUND 01	115,381.70
I.M.R.F./F.I.C.A. FUND 06	2,783.96
IT FUND 11	597.27
LIABILITY INSURANCE FUND 14	5,290.60
COMMUNITY CAPITAL FUND 21	41,643.28
DUI SB 740 FUND 22	1,939.00
MISCELLANEOUS ESCROW FUND 24	1,257.47
REFUSE & RECYCLING FUND 30	3,737.30
ECONOMIC DEVELOPMENT FUND 40	325.00
GRAND AVENUE TIF FUND 41	90.00
VEHICLE REPLACEMENT FUND 50	9,475.23
UTILITY FUND 60	87,901.94
WATER/SEWER CAPITAL FUND 61	64,790.00
Total For All Funds:	\$335,212.75



MEMORANDUM

DATE: January 24, 2025

TO: Mayor Marturano and the Village Board of Trustees

FROM: Clay T. Johnson, Village Administrator

RE: **Regular Village Board Meeting Agenda Transmittal for January 27, 2025**

New Business

A. Appointment: Mayoral Appointment to Acting Chief of Police

With the impending retirement of Chief Jones set to occur on January 31st, the Police Department will require leadership and direction during the interim period while the Village continues its search for a new Chief of Police. To that end, Commander Eric Senica possesses both the experience and character to serve in this capacity.

For those who are not familiar with his background, Commander Eric Senica began his 26-year law enforcement career as a police officer for the Village of Lindenhurst in December of 1998. During that time as a patrol officer, he served as a field training officer, officer in charge, traffic crash investigator for the Lake County Major Crash Assistance Team, and was responsible for a multitude of operational and administrative tasks. He worked as a part-time Lake County Forest Preserve Police Officer from 2006-2013 and was an Adjunct Instructor for McHenry County College teaching criminal justice courses from 2006-2019. In 2016, he was promoted to the rank of Commander where he was responsible for the overall day-to-day operations of the police department. Commander Senica holds a B.S. in Individual Studies with an Emphasis in Criminal Justice from Columbia College and a M.A. in Management from Webster University. He is also a 2019 graduate of the Northwestern University School of Police Staff and Command.

Cmdr. Senica is more than capable of seeing the Department through this period of transition. Along with his appointment, I am recommending that the Village Board authorize a 10% increase to Commander Senica's salary for the period during which he will serve in this temporary capacity. Based on the upcoming schedule of interviews, it is possible a new Chief could begin their tenure with the Village by April.

B. Presentation and Discussion: Grand Avenue Streetscape and Design Update

Prior to the Village Board meeting on Monday, Teska and Village staff will be hosting an open house seeking feedback from the public on the draft plans for the streetscape and architectural design recommendations for improving the Grand Avenue corridor. Initially, a group of staff, business owners, and residents provided their feedback to Teska about the



future they see for the Grand Avenue corridor. We thank those who helped to bring the Grand Avenue corridor project to this important milestone. Committee members include:

1. Anita Archambeau – Economic Development Specialist
2. Karleen Long – Assistant to the Village Administrator
3. Kevin Klahs – Director of Operations
4. Clay Johnson – Village Administrator
5. David Mohr – Executive Director, Lindenhurst Park District
6. Mick Jacobsen – Executive Director, Lake Villa District Library
7. Andrew Aswad – Plan Commission Chairman, resident
8. Yami Hu – Owner, 3 Legged Coffee Brewery
9. Jeremy Scherbert – COO, 3 Legged Coffee Brewery
10. Mary Erl – Grand Avenue resident, former Chamber of Commerce president

The deliverable from those discussions resulted in the draft schematics first made public for feedback on Monday. After each open house, Teska will report back to the Village Board with updates on project progress to-date and provide overall impressions and comments received. This will be a great opportunity to gain understanding of the committee and public and to also provide your own guidance and feedback.

C. Discussion: Video Gaming Regulations

On November 25th, the Village Board meeting agenda included the consideration of two liquor licenses which were combined with requests for video gaming endorsements – one for Hitz the Spot and the other for Steph’s Place. While the Village Board approved both liquor licenses, a greater discussion arose from that agenda item about the regulations used to differentiate between an establishment where gaming is secondary to their primary operation versus a video gaming café.

A similar discussion occurred back in March, where staff researched a number of other communities who allow video gaming to see how they regulated the operation of video gaming terminals. What emerged from that discussion is that the core of each community’s regulations was similar to those adopted in Lindenhurst. There were some small deviations amongst the other communities, but as Lindenhurst was a leader in the regulation of video gaming operations, many others developed their ordinances after our own. Through the course of that March discussion, it was resolved that the current ordinances in place did not need further amendment.

As a reminder, the Village code regarding lists the following factors to determine whether or not a proposed business is a video gaming café:



(7) Video gaming cafes are not permitted in the Village. A **VIDEO GAMING CAFE** is defined as an establishment whose primary or a major focus is video gaming, and the service of alcohol and food is secondary to the video gaming operation. The following factors may be considered when determining if a proposed establishment is a video gaming cafe:

- (a) The layout and design of the establishment;
- (b) The preparation and variety of food and beverages offered;
- (c) The creation and operation of a commercial kitchen on the premises where gaming is situated or a partnership with an establishment that operates a commercial kitchen;
- (d) The number of video gaming machines relative to the customer seating capacity of the establishment must be 10 customer seats to 1 machine;
- (e) The square footage of space devoted to video gaming relative to the amount of space devoted to other activities must be 4 for non-gaming to 1 for gaming;
- (f) The source of proposed or actual revenue derived from the establishment;
- (g) Whether the establishment is proposed to be marketed as a gaming establishment or have a gambling theme;
- (h) The number of employees at the establishment and their proposed function; and
- (i) Any other factors as determined relevant by the Local Liquor Commissioner.

With respect to the discussion held on November 25th, the suggestion was made that these regulations may not sufficiently draw distinction as to what is considered a video gaming café. The suggestion was that rather than solely looking at many of the physical aspects of the establishment (seats, kitchen equipment, floor space), that we should additionally have the operators attest that the primary source of their revenue should come from something other than video gaming.

A concept like the one suggested has been adopted by other communities. When looking back at the research done in March, Hardwood Heights and Bartlett both had established thresholds that video gaming revenues must be under in order to remain in operation. The Village's own ordinance states that source of revenue can be a factor considered in the video gaming café determination, but it doesn't go quite to the extent that some other community's regulations go.

- Hardwood Heights
 - The percentage of proposed or actual revenue derived from food and beverage sales as a percentage of total gross revenues for the establishment on an annual basis based on audited financial statements, corporate financial reports, tax return information, state liquor license reports, or any other form of information deemed acceptable by the village;
- Bartlett
 - Class V licensees are subject to annual Village audits to confirm that no more than 30% of the Class V establishment's gross revenue is derived from video gaming.



From a practical standpoint, the Village could collect information regarding the finances of the operators of video gaming terminals at the time of their license renewal, which is roughly in February-March each year.

If the Village Board is interested in adding additional stipulations to video gaming license holders, the Village Board may want to consider the following policy question:

1. Is this setting and enforcing this revenue requirement something that the Village believes is appropriate?
2. What is the appropriate percentage that should be established for an operator to maintain their license?
3. Does stating “the preparation and variety of food and beverage offered” as outlined in code create enough clarity as to what is expected of potential operators?
4. When would this regulation come into effect?
5. Does this apply to all liquor license classes? In other words, is a full-service license held to the same standard as an establishment that only serves beer and wine?
6. Is there an ability or opportunity for the license holder to cure if found that their gaming revenues exceed the established percentage? Do they automatically lose their license?

A draft ordinance has been prepared simply as a foundational item for our discussion. The enclosed ordinance suggests the following changes to clarify and further potentially restrict video gaming:

1. New regulations are effective on May 1, 2025 and puts operators on notice that the Village may conduct audits to confirm compliance.
2. The ordinance also states that menus must have a variety of non-alcoholic beverages and a minimum of 15 food items.
3. Customer seats per gaming machine moves from 10:1 to 12:1.
4. Gaming revenue cannot exceed 30% of total revenue for the establishment.
5. Less than a majority of employees are assigned to monitor/facilitate video gaming activity.

On Monday, staff is seeking direction on the potential of additional regulations on video gaming operators. The Village Board’s feedback is welcomed.



January 27, 2025

Village Board Meeting Agenda Item Cover Sheet

Agenda Item: A. Appointment: Acting Chief of Police

Alignment with Strategic Plan:

- C** Community Branding & Engagement
- G** Responsible Growth & Development
- F** Future Ready Operations
- I** Capital Infrastructure Planning & Improvements
- B** Business Recruitment & Retention
- U** Operational/Unaffiliated

Budgetary Impact: 10% increase to incumbent salary for approximately four months (\$4,396)

Within Budget: Yes No

Suggested Motion: **Approve the appointment of Commander Eric Senica to Acting Chief of Police through April 30, 2025 or until a permanent Chief can be appointed. The appointment comes with an associated 10% increase in salary until such time a permanent Chief is named.**

Voting Record:

Trustee Chybowski
 Trustee Dickson
 Trustee Dunham
 Trustee Grace

Trustee Rosten
 Trustee Suchy
 Mayor Marturano

VILLAGE OF LINDENHURST
Elected, Appointed & Committee Members by Group
(1/27/25)

Elected Officials

Name	Position	Term Years	Term Starts	Term Expires
Marturano, Dominic	Mayor	4	5/8/23	4/30/27
Forsberg, Melissa	Clerk	2	5/8/23	4/30/25
Dickson, Pat	Trustee	4	5/10/21	4/30/25
Chybowski, Patty	Trustee	4	5/10/21	4/30/25
Suchy, Dawn	Trustee	4	5/10/21	4/30/25
Dunham, Pat	Trustee	4	5/8/23	4/30/27
Grace, Ron	Trustee	4	5/8/23	4/30/27
Rosten, Heath	Trustee	4	5/8/23	4/30/27

Mayoral Appointments

Name	Standing Committees
Chybowski, Patty - Chairman	Human Resources
Grace, Ron	Human Resources
Rosten, Heath	Human Resources
Dunham, Pat – Chairman	Finance
Dickson, Pat	Finance
Suchy, Dawn	Finance

Name	Liaison Roles
Grace, Ronald	Park District
Dunham, Pat	Public Safety
Dunham, Pat	Veterans Memorial Commission
Dunham, Pat	Lindenfest
Suchy, Dawn	Plan Commission
Dickson, Pat	Lakes Commission
Chybowski, Patty	Employee Relations
Dickson, Pat	SWALCO (alternate: Marturano)
Marturano, Dominic	CLCJAWA – Director
Suchy, Dawn	CLCJAWA - Alternate

Appointed Positions

Name	Position	Term Years	Term Starts	Term Expires
Johnson, Clay	Village Administrator	4	5/1/23	4/30/27
Johnson, Clay	Budget Officer	1	5/1/24	4/30/25
Senica, Eric	Acting Police Chief		2/1/25	4/30/25
Dam, Snell & Taveirne Ltd.	Treasurer	1	5/1/24	4/30/25
Baxter & Woodman Consulting Engineers (Baumann)	Stormwater Enforcement Officer	1	5/1/24	4/30/25
Gernady, Karleen	Collector, Deputy Clerk	1	5/1/24	4/30/25
Christopher Burke Engineering	Village Engineer	1	5/1/24	4/30/25
Ancel Glink (Tappendorf)	Village Attorney	1	5/1/24	4/30/25
Swanson, Martin & Bell (Henne)	Village Prosecutor	1	5/1/24	4/30/25
McCollum, Kim	FOIA Officer	N/A	1/24/11	-
Kutch, Suzanne	FOIA Officer	N/A	5/1/23	

Plan Commission / Zoning Board of Appeals

Name	Term Years	Term Starts	Term Expires
Aswad, Andrew – Chairman	2	5/1/23	4/30/25
Aswad, Andrew	5	5/1/23	4/30/28
Anderson, Bill	5	5/1/23	4/30/28
Douglas, William	5	5/1/23	4/30/28
Rovang, Philip J.	4	5/1/24	4/30/28
Buehler, Robert	4	5/1/24	4/30/28
Gheysen, Chris	5	5/1/21	4/30/26
Feld, Jon	5	5/1/21	4/30/26

Lakes Commission

Name	Lake Represented	Term Years	Term Starts	Term Expires
Dave Kraft – Chairman		1	5/1/24	4/30/25
McIntyre, Steve	At Large	2	5/1/23	4/30/25
Winter, Caly	Potomac	2	5/1/23	4/30/25
Meyers, Fritz	Waterford	2	5/1/23	4/30/25
Heinrich, Tom	Springledge	2	5/1/23	4/30/25
Kraft, Dave	At Large	2	5/1/23	4/30/25
Winter, Brad	At Large	2	5/1/24	4/30/26
Filippo, John	At Large	2	5/1/24	4/30/26
Lowry, Kevin	At Large	2	5/1/24	4/30/26
Carlos Menor-Salazar	Linden	2	5/1/24	4/30/26

Veterans Memorial Commission

Name	Term Years	Term Starts	Term Expires
VACANT – Chairman	2	5/1/23	4/30/25
Hoogerhyde, Russ	2	5/1/23	4/30/25
VACANT	2	5/1/23	4/30/25
Hyland, Timothy	2	1/8/24	4/30/25
Gruchot, Toby	2	5/1/23	4/30/25
VACANT	2	5/1/23	4/30/25
Rovang, Phil	2	5/1/23	4/30/25
VACANT	2	5/1/23	4/30/25

Police Pension

*Positions appointed by Police Officers

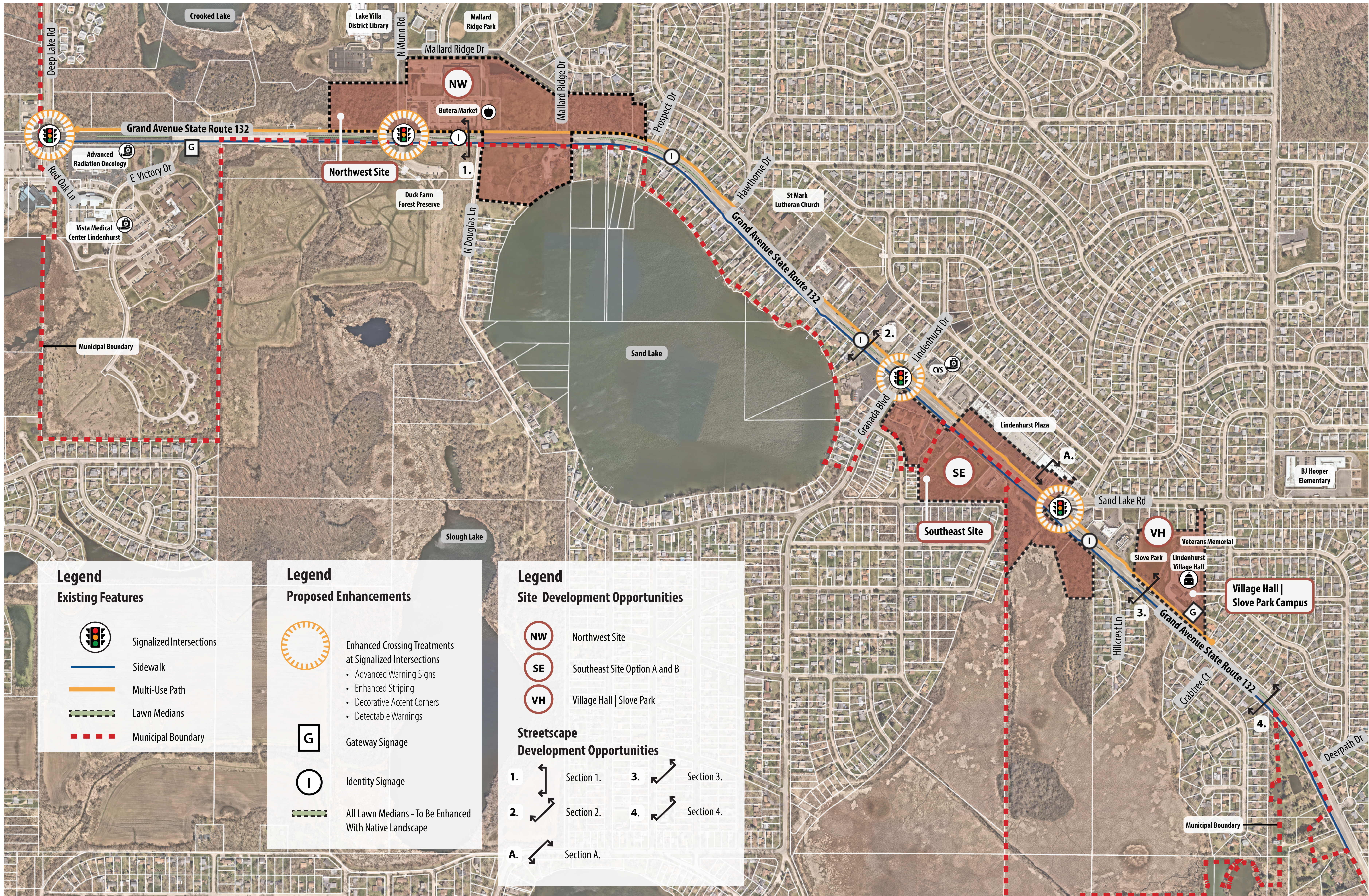
Name	Term Years	Term Starts	Term Expires
Norlin, Carl	2	5/1/23	4/30/25
Garcia, Ramon*	2	5/1/23	4/30/24
Klahs, Kevin*	2	5/1/23	4/30/25
Rytina, John*	2	5/1/23	4/30/25
Heinrich, Tom	2	5/1/24	4/30/26

Board of Police Commissioners

Name	Term Years	Term Starts	Term Expires
Collins, Michael	3	5/1/22	4/30/25
White, Dan	3	5/1/23	4/30/26
Douglas, William	3	5/1/24	4/30/27

Emergency Disaster Coordinator

Name	Term Years	Term Starts	Term Expires
Gugel, Eric	1	5/1/24	4/30/25



Legend
Existing Features

- Signalized Intersections
- Sidewalk
- Multi-Use Path
- Lawn Medians
- Municipal Boundary

Legend
Proposed Enhancements

- Enhanced Crossing Treatments at Signalized Intersections
 - Advanced Warning Signs
 - Enhanced Striping
 - Decorative Accent Corners
 - Detectable Warnings
- Gateway Signage
- Identity Signage
- All Lawn Medians - To Be Enhanced With Native Landscape

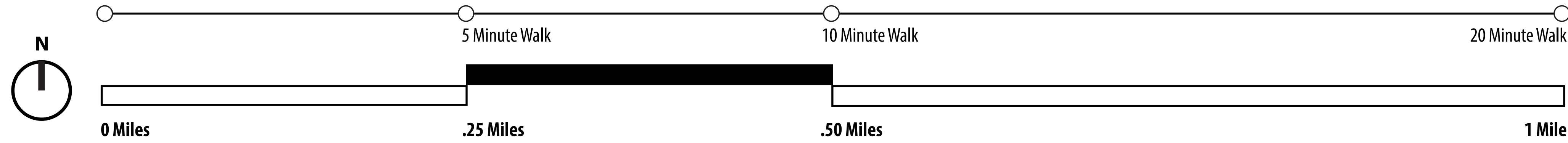
Legend
Site Development Opportunities

- Northwest Site
- Southeast Site Option A and B
- Village Hall | Slove Park

Streetscape Development Opportunities

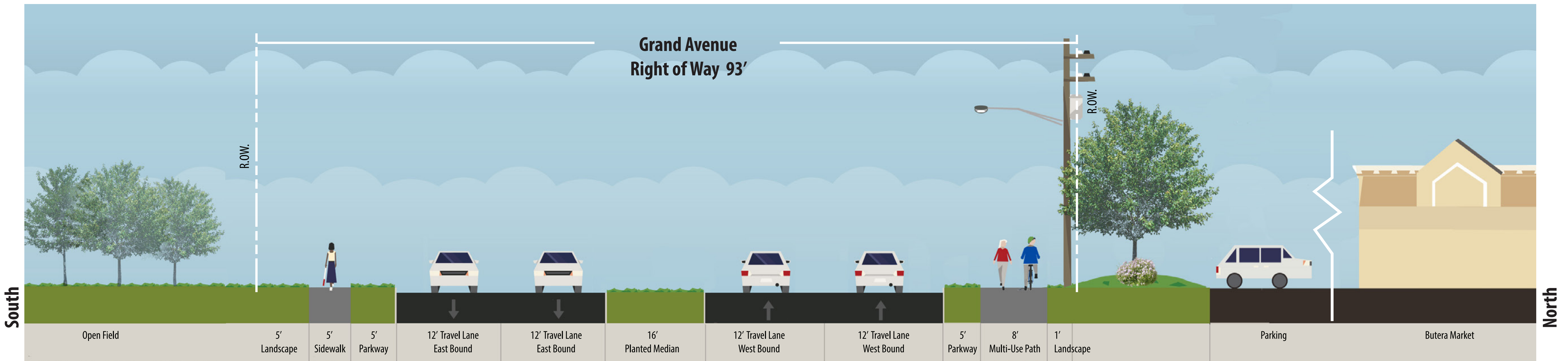
- Section 1.
- Section 2.
- Section 3.
- Section 4.
- Section A.

Overall Plan

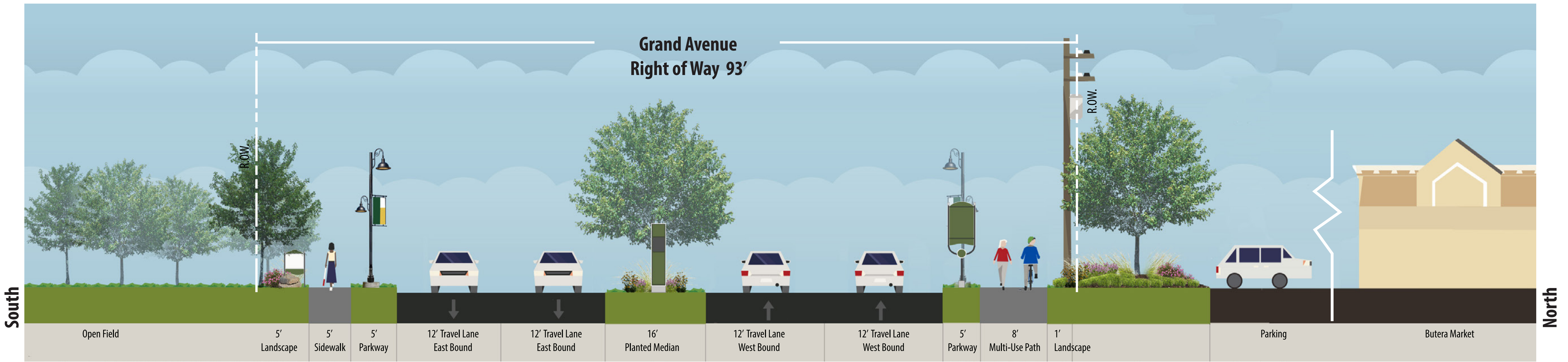


CHARACTER IMAGERY | Public Right of Way

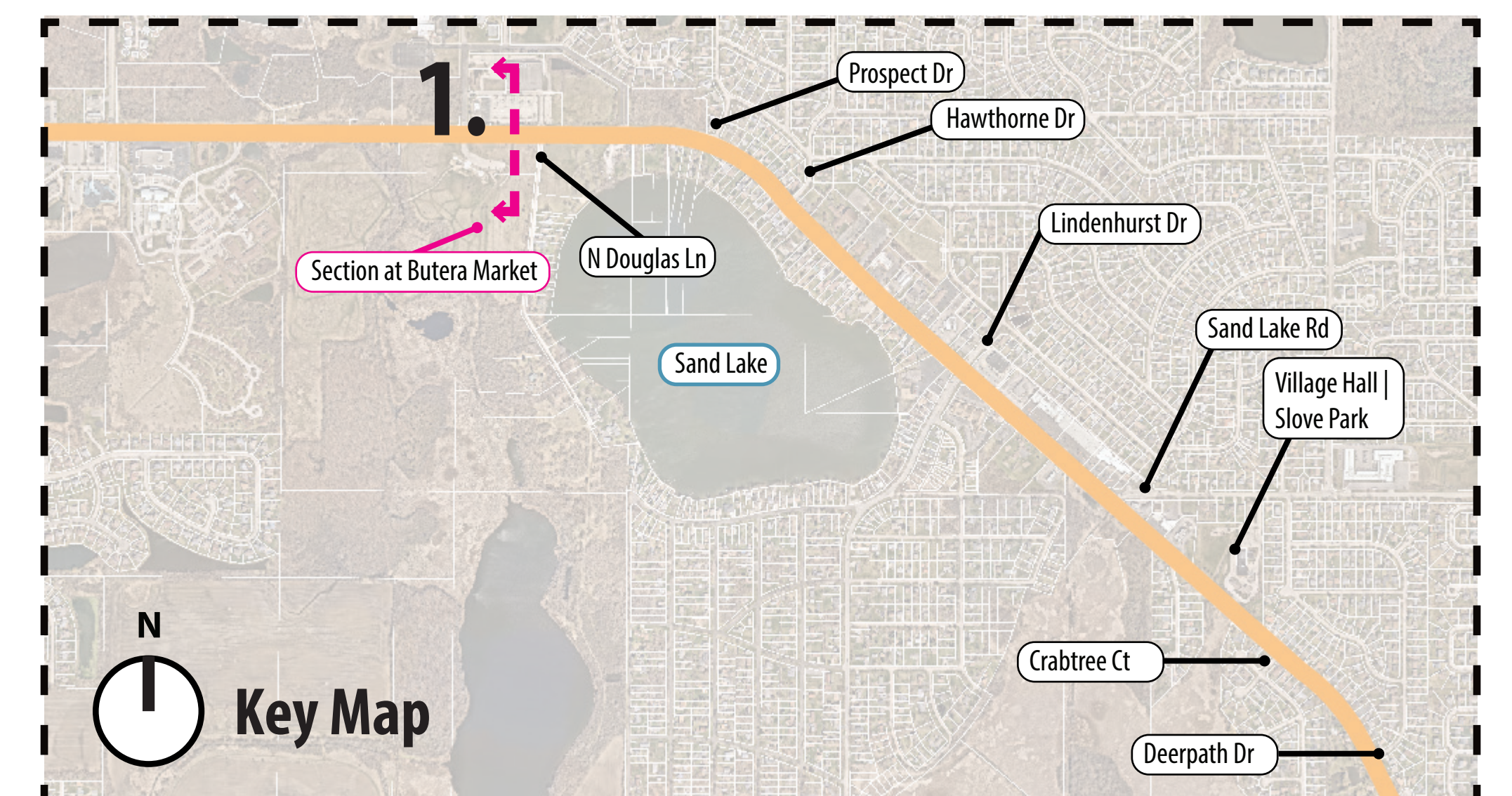


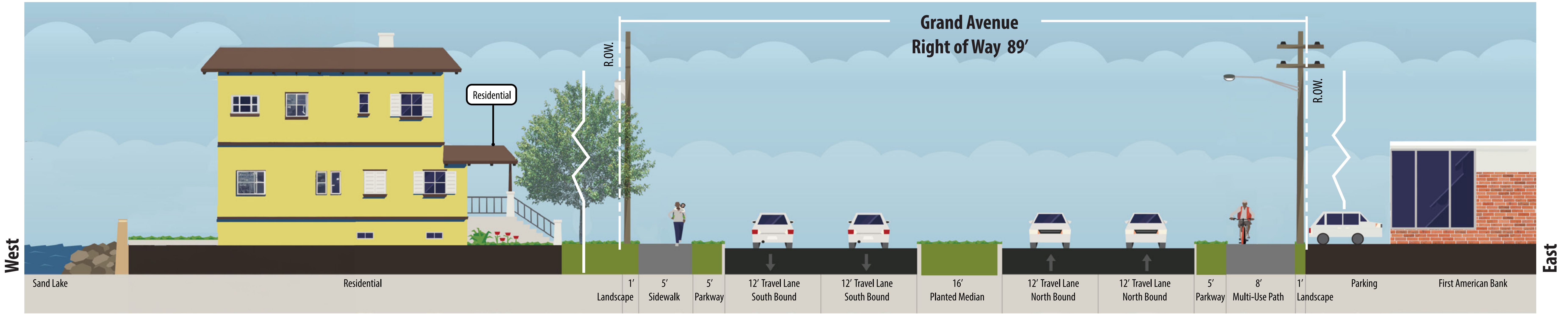


1. Existing Section at N Douglas Ln - Looking West

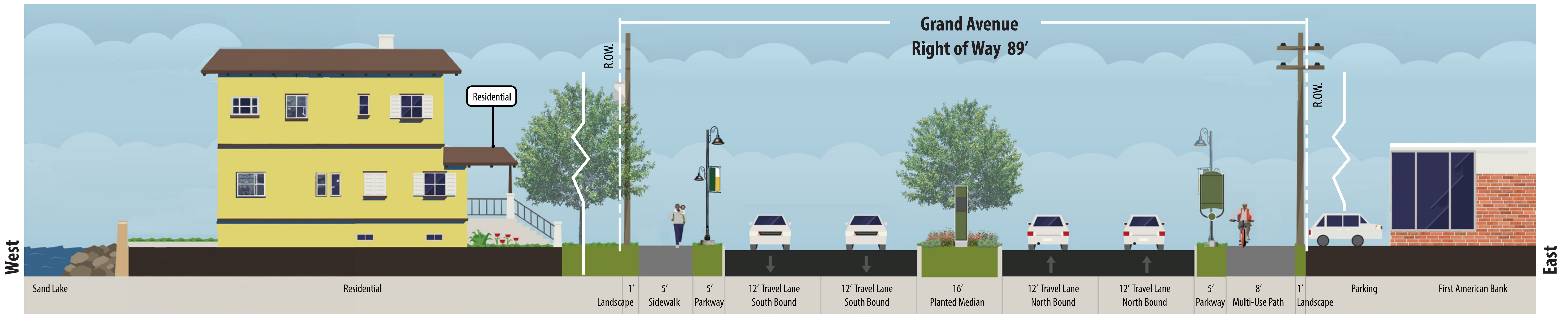


1. Proposed Section at N Douglas Ln - Looking West

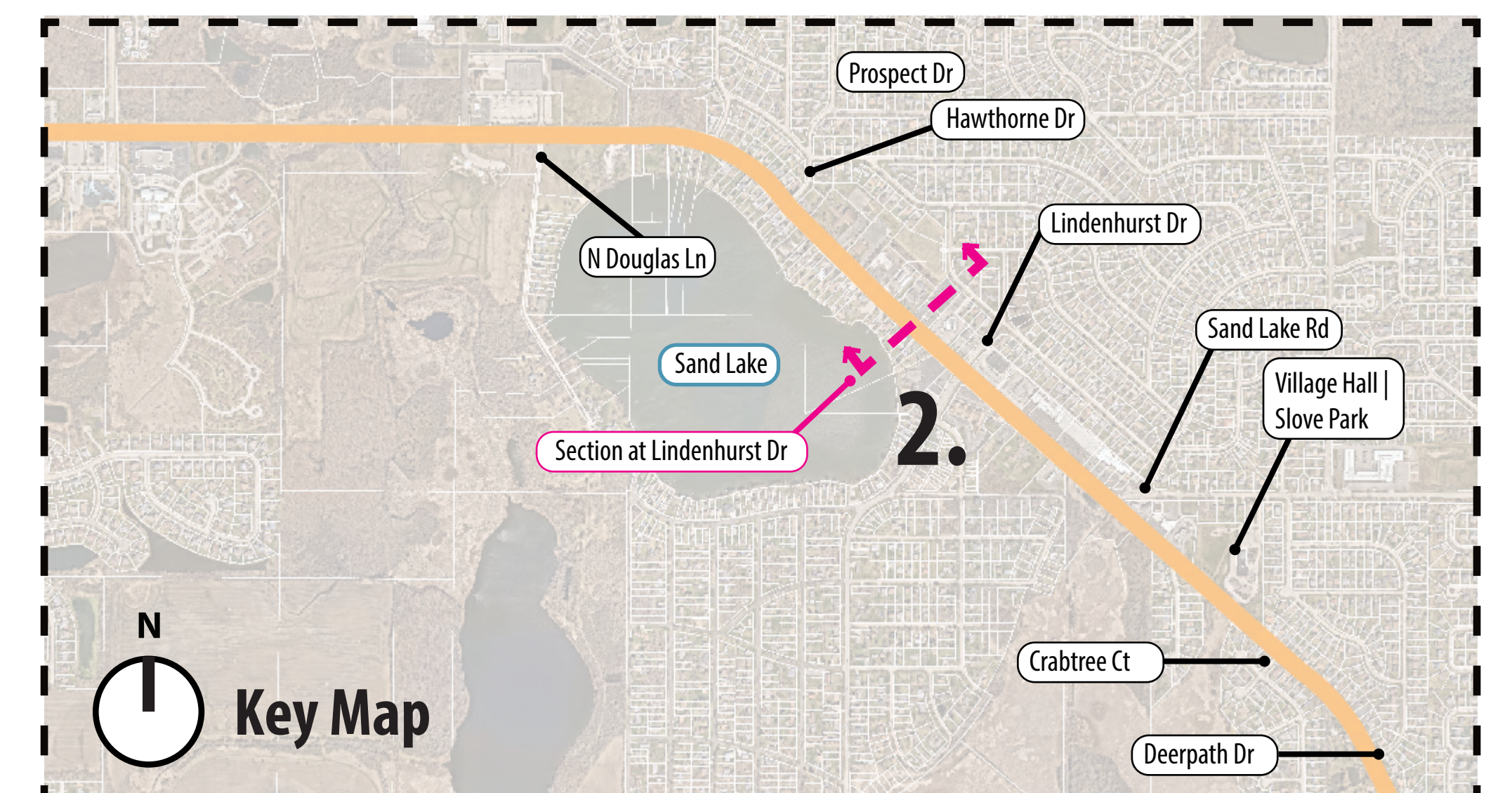


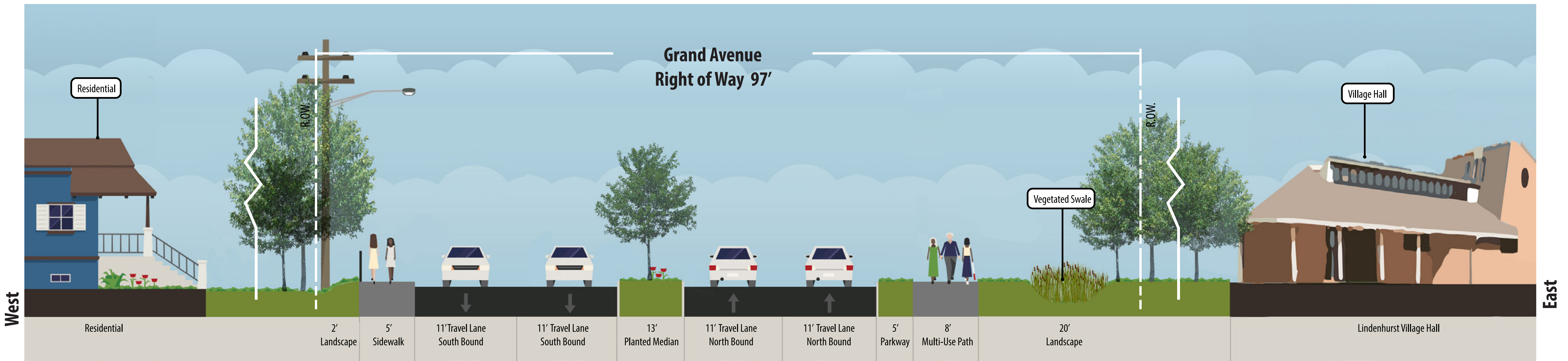


2. Existing Section at Lindenhurst Dr - Looking Northwest

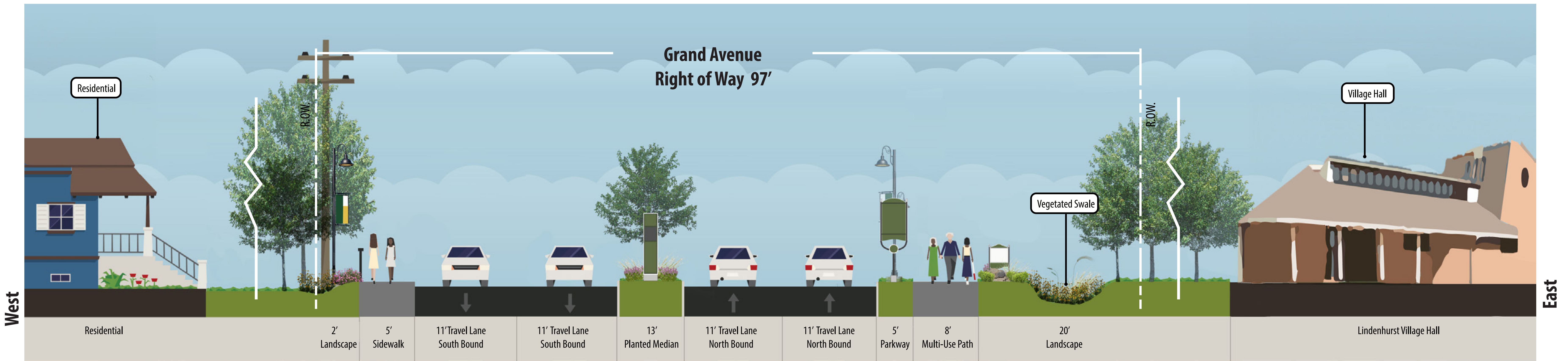


2. Proposed Section at Lindenhurst Dr - Looking Northwest

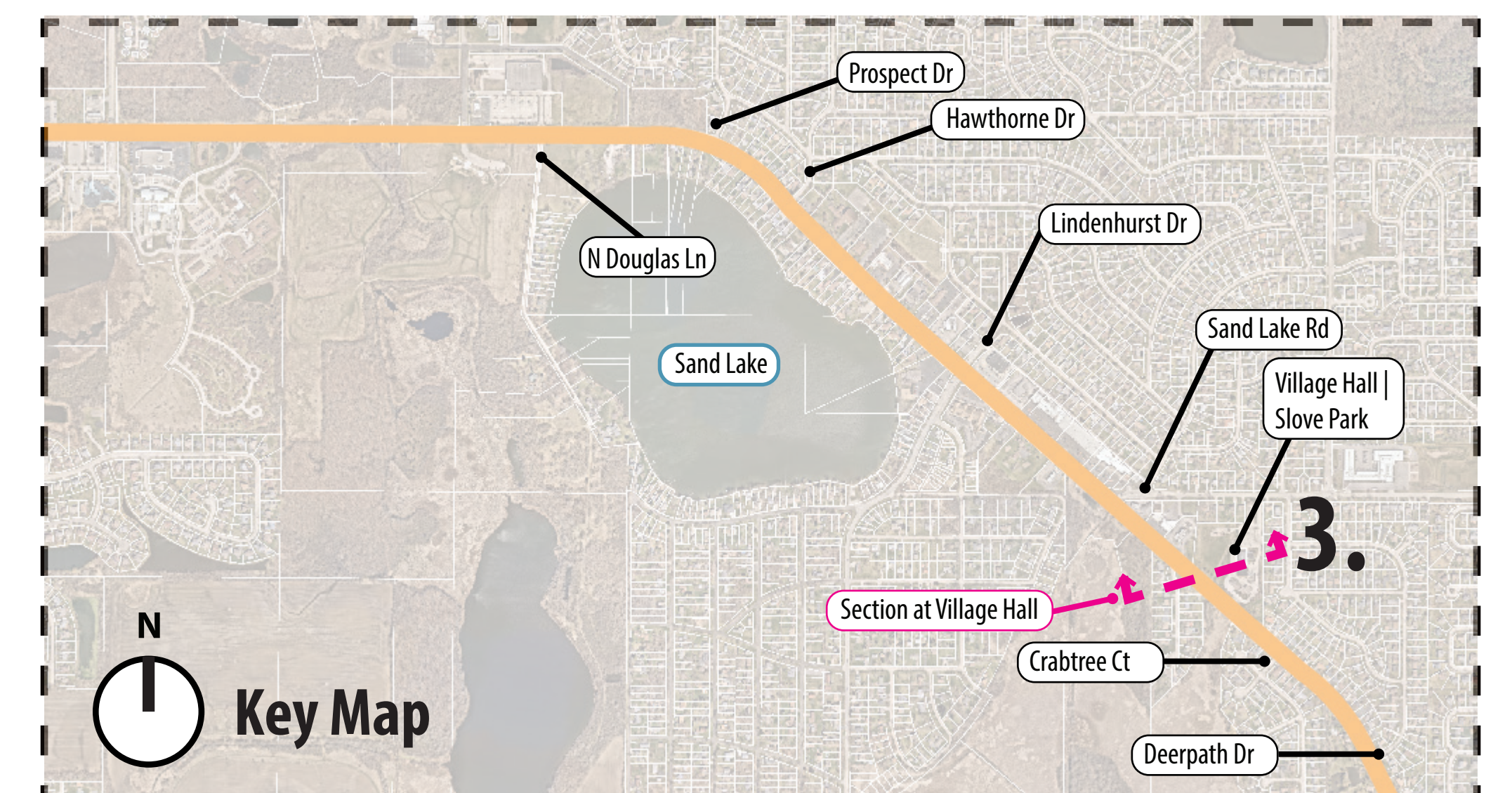


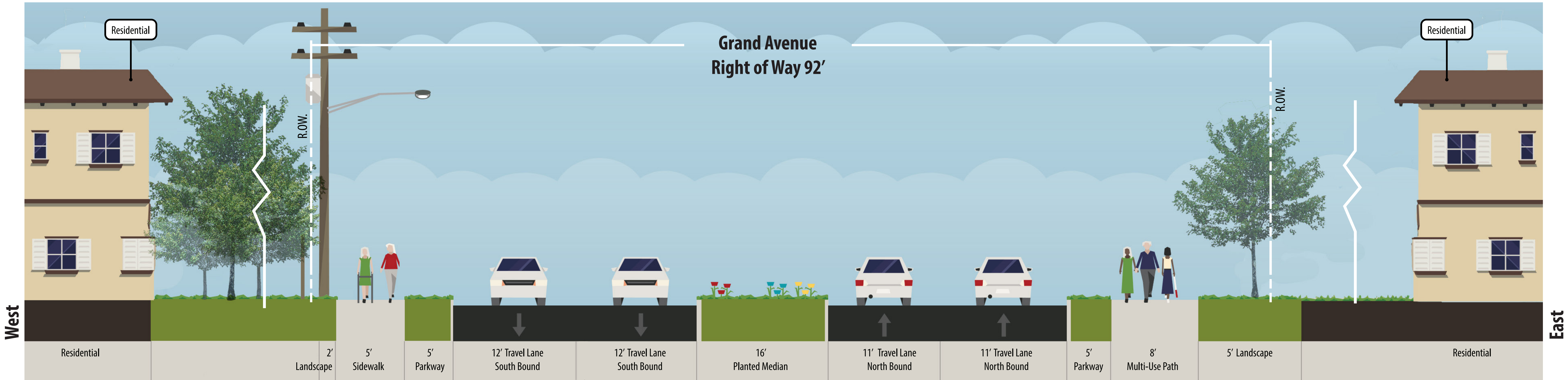


3. Existing Section at Village Hall - Looking Northwest

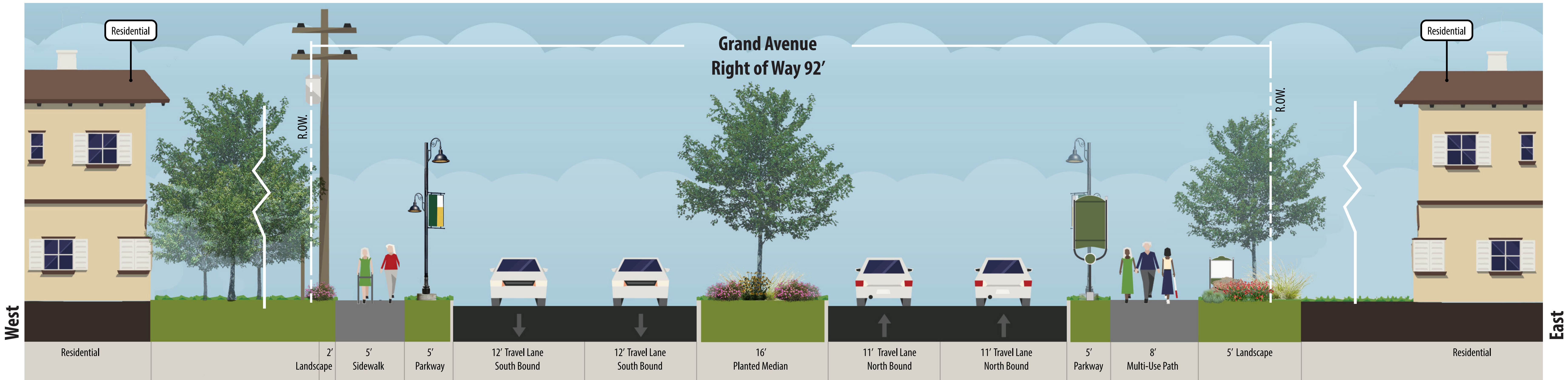


3. Proposed Section at Village Hall - Looking Northwest

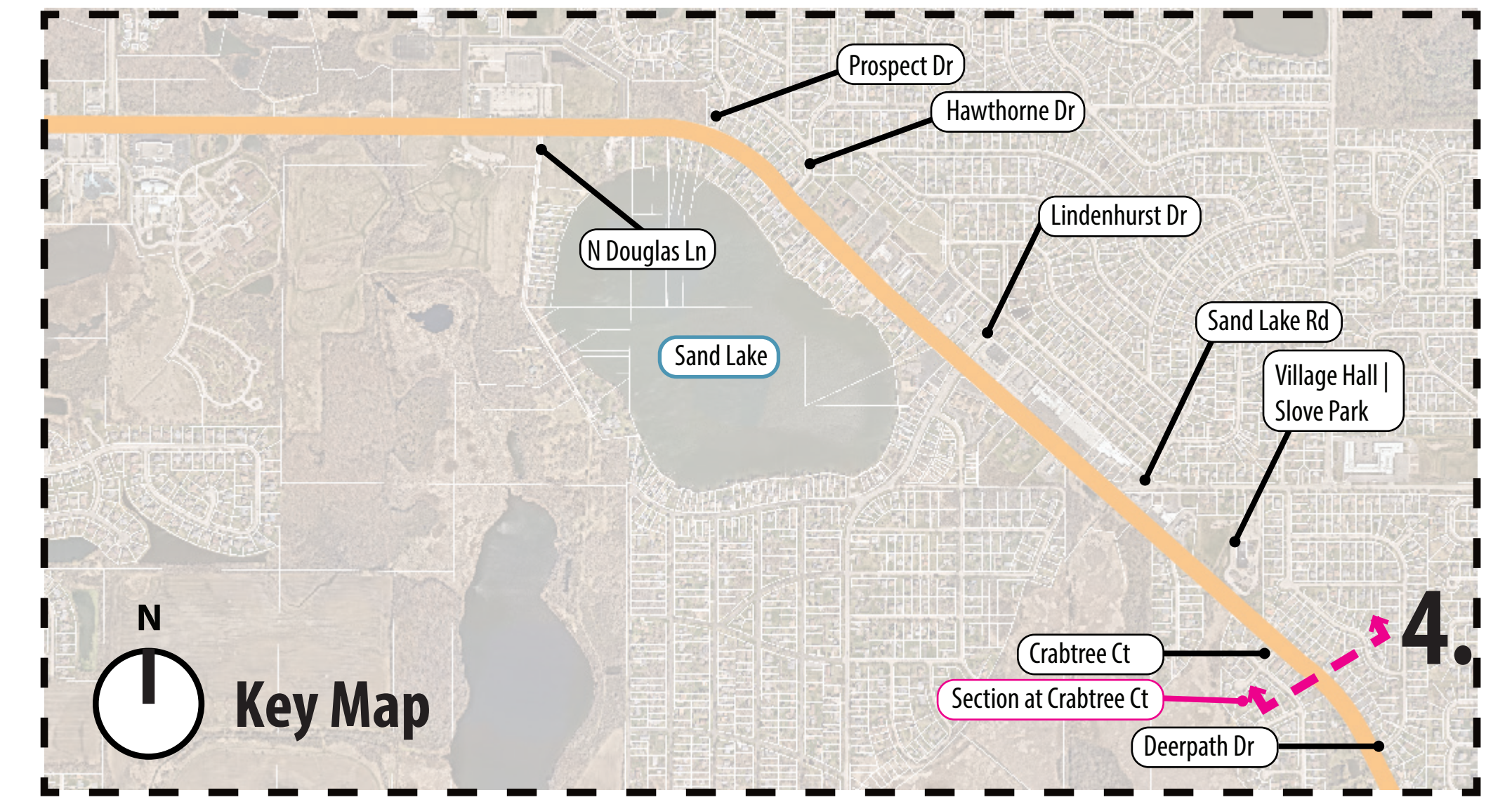




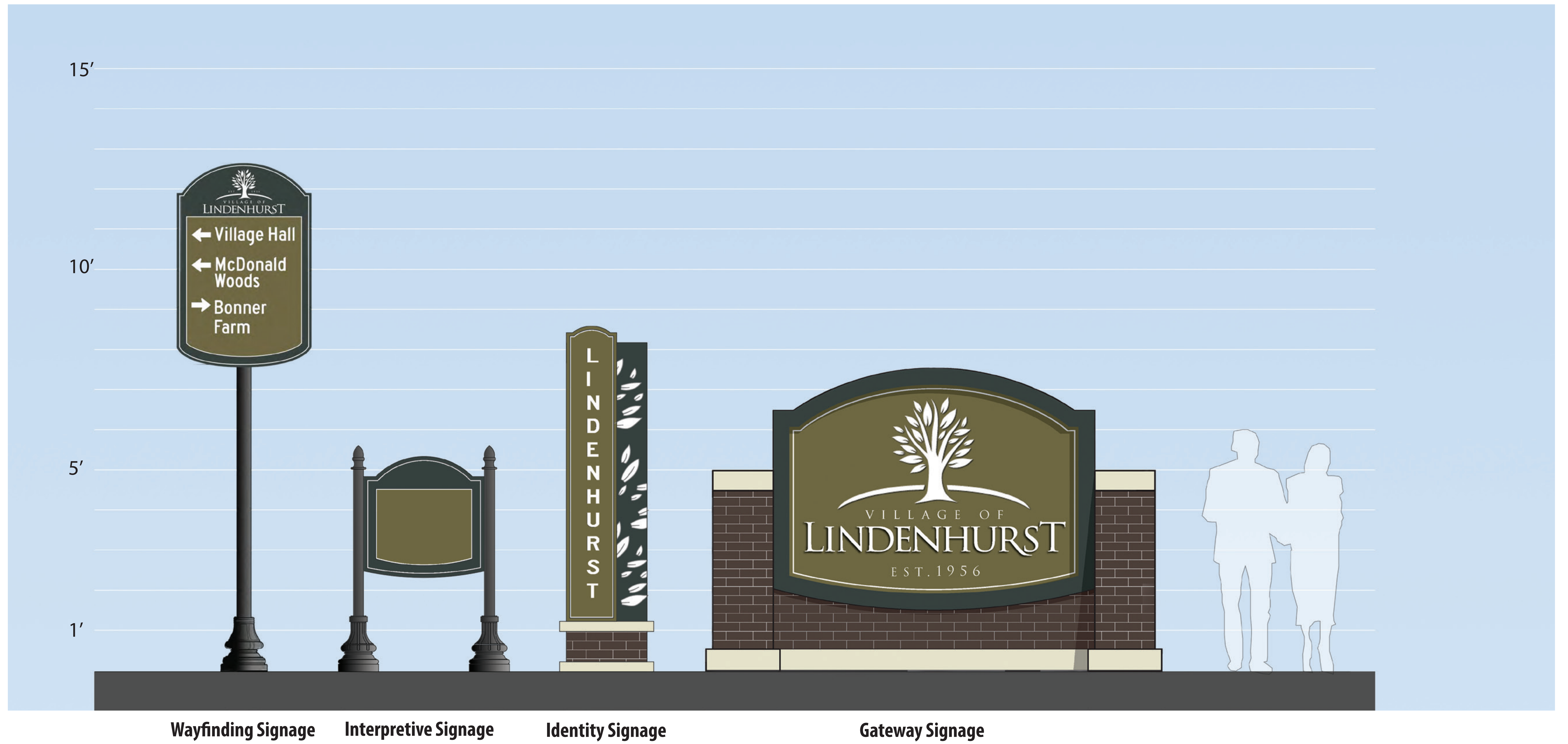
4. Existing Section at Crabtree Ct - Looking Northwest



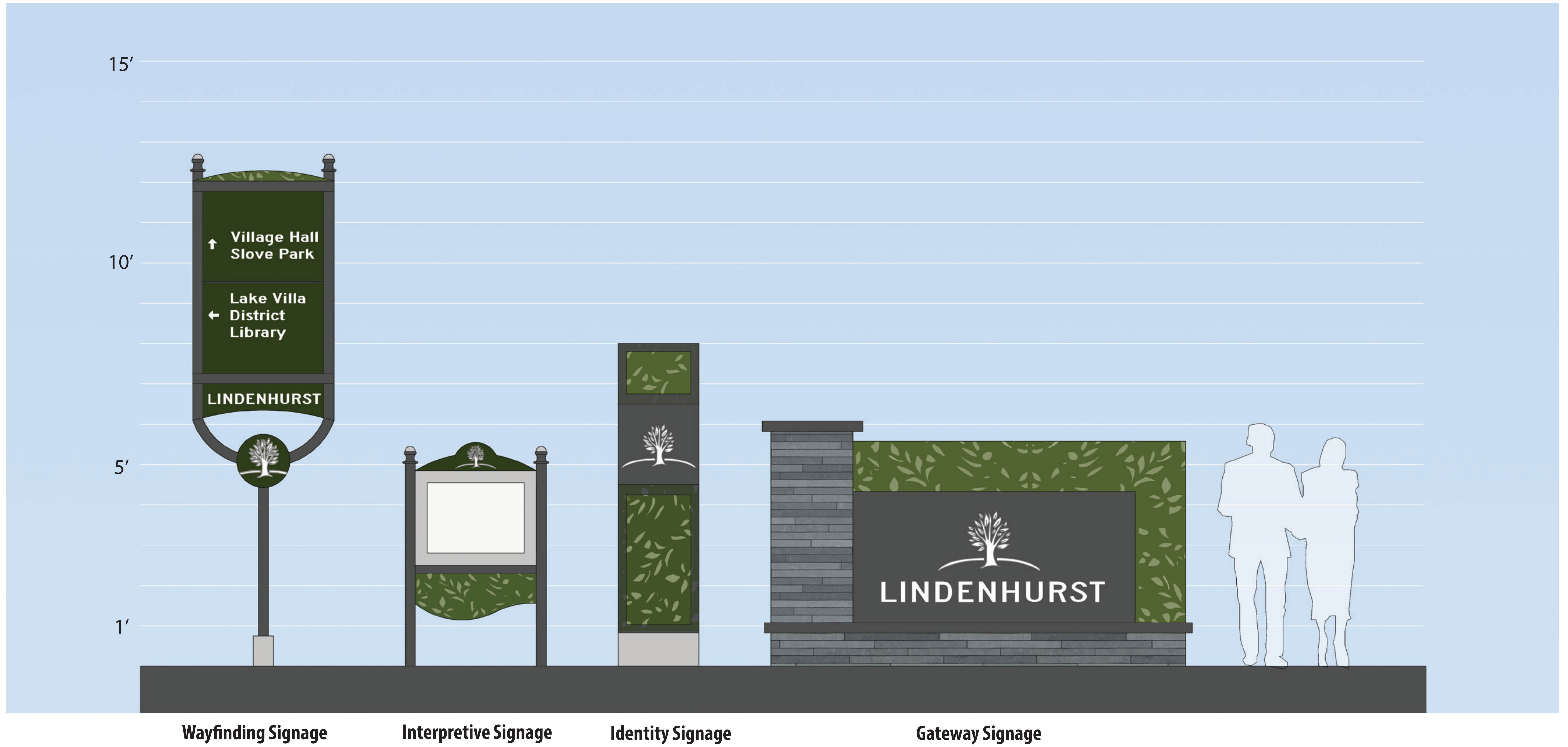
4. Proposed Section at Crabtree Ct - Looking Northwest



SIGNAGE CONCEPT 1



SIGNAGE CONCEPT 2



Example Nature-Based Patterns

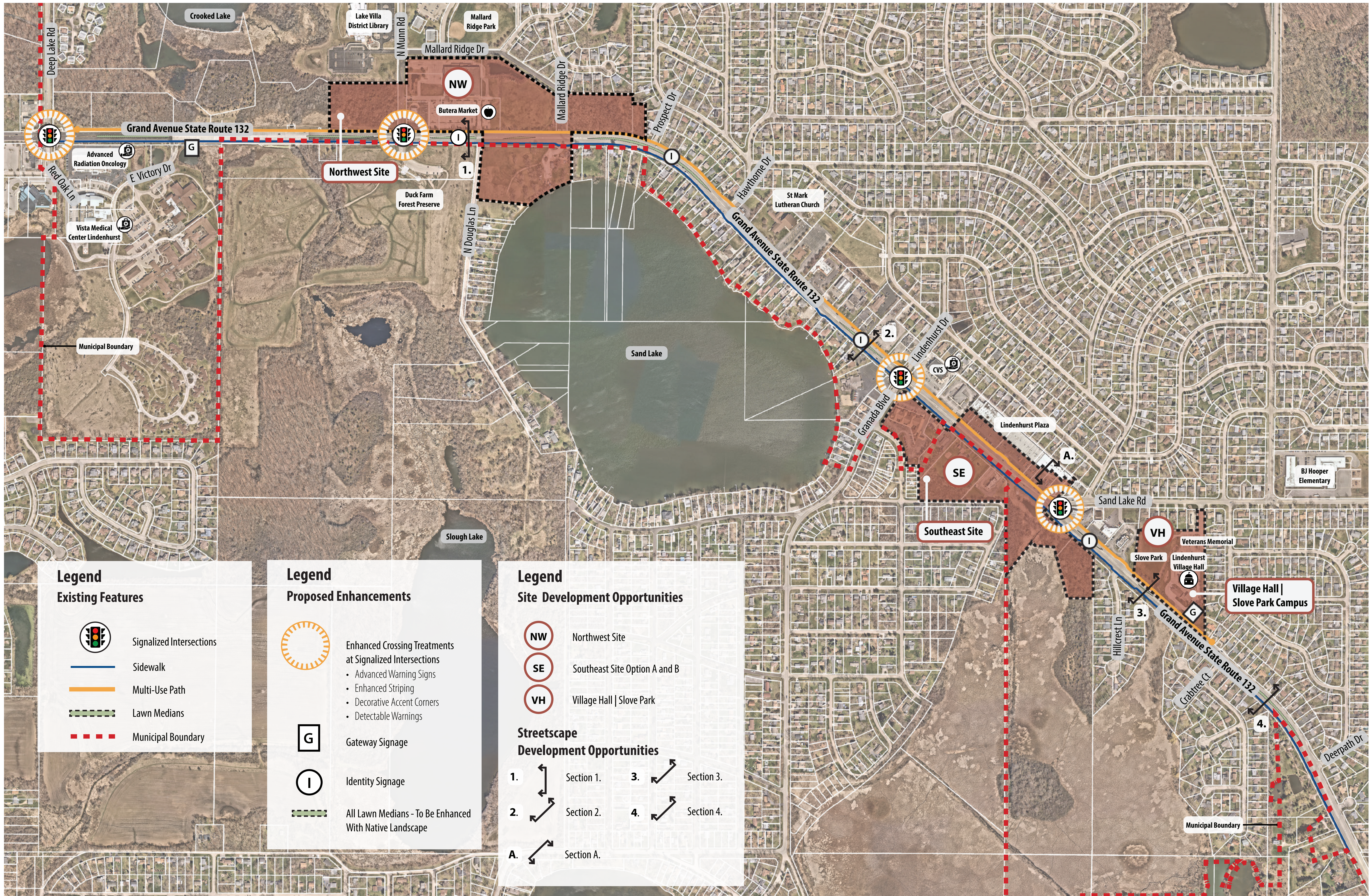


Leaves

Branches and Leaves

Arboreal





Legend
Existing Features

- Signalized Intersections
- Sidewalk
- Multi-Use Path
- Lawn Medians
- Municipal Boundary

Legend
Proposed Enhancements

- Enhanced Crossing Treatments at Signalized Intersections
 - Advanced Warning Signs
 - Enhanced Striping
 - Decorative Accent Corners
 - Detectable Warnings
- Gateway Signage
- Identity Signage
- All Lawn Medians - To Be Enhanced With Native Landscape

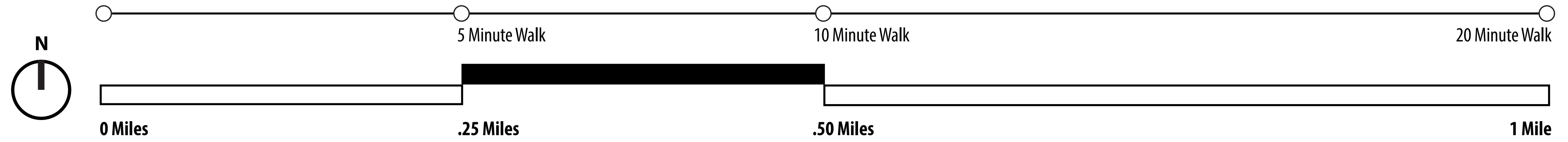
Legend
Site Development Opportunities

- Northwest Site
- Southeast Site Option A and B
- Village Hall | Slove Park

Streetscape Development Opportunities

- Section 1.
- Section 2.
- Section 3.
- Section 4.
- Section A.

Overall Plan



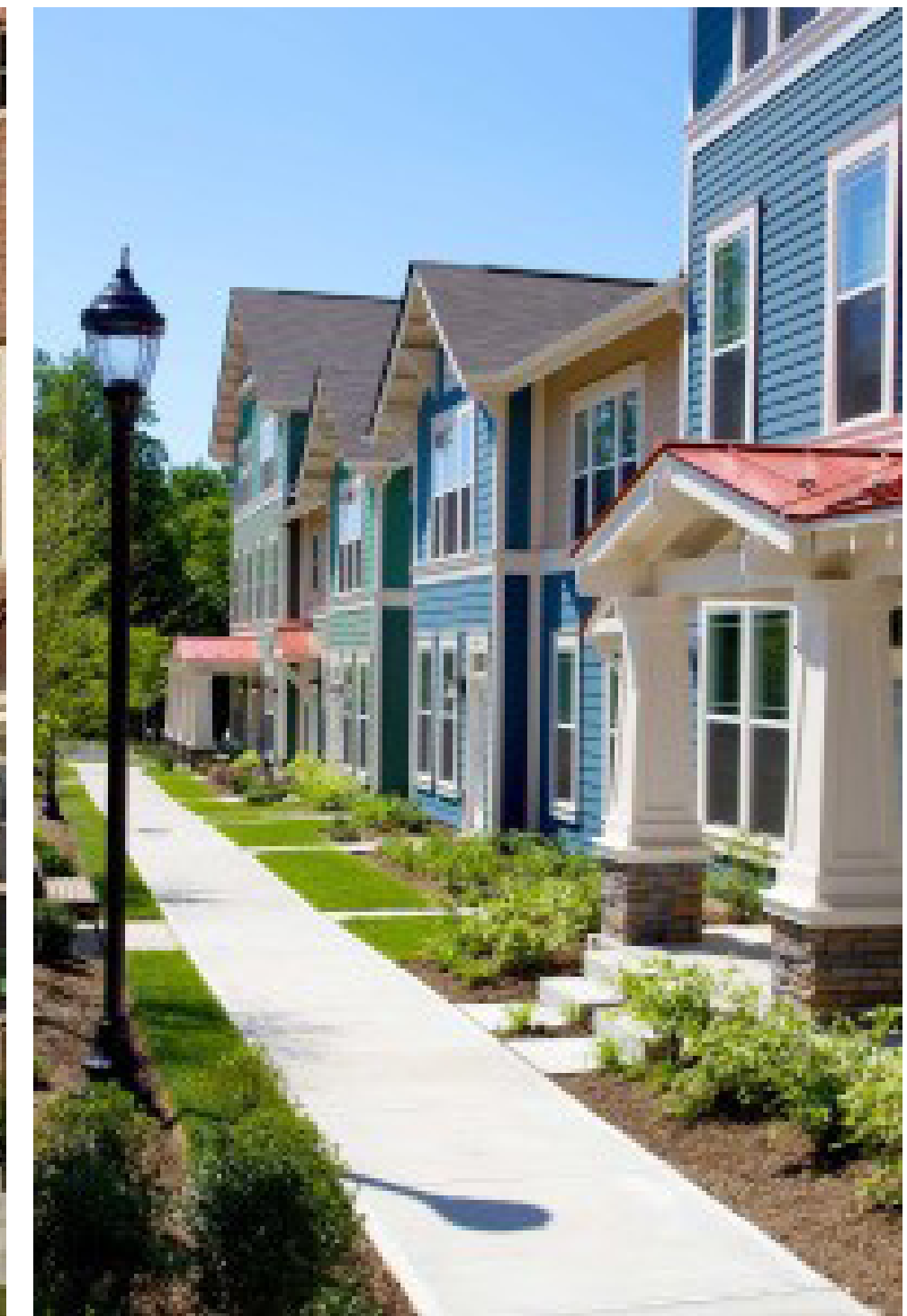
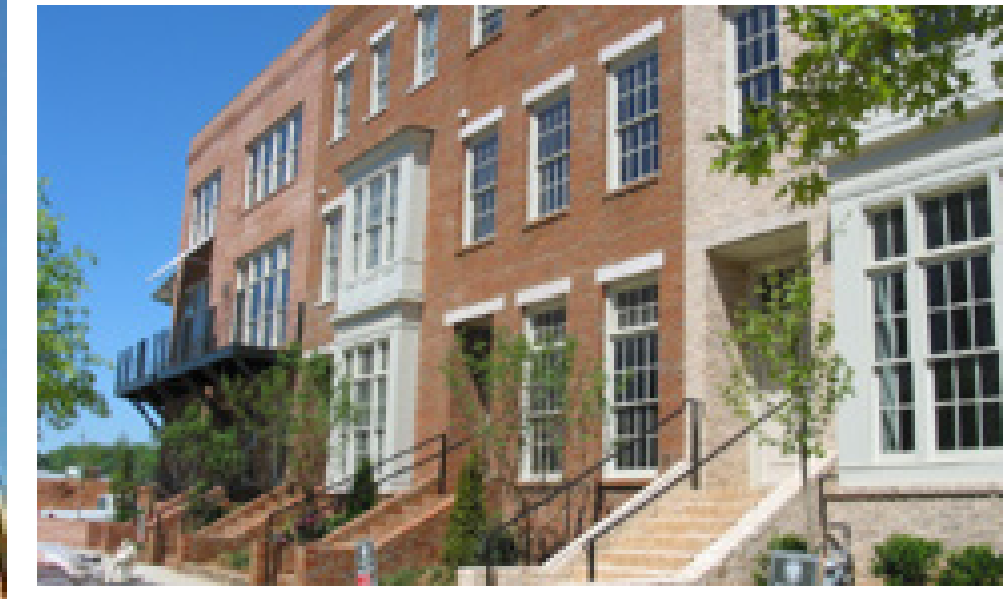
CHARACTER IMAGERY | Civic Campus + Slove Park



CHARACTER IMAGERY | Commercial Developments + Public Places

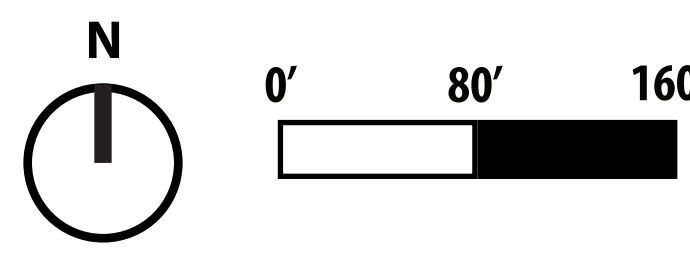


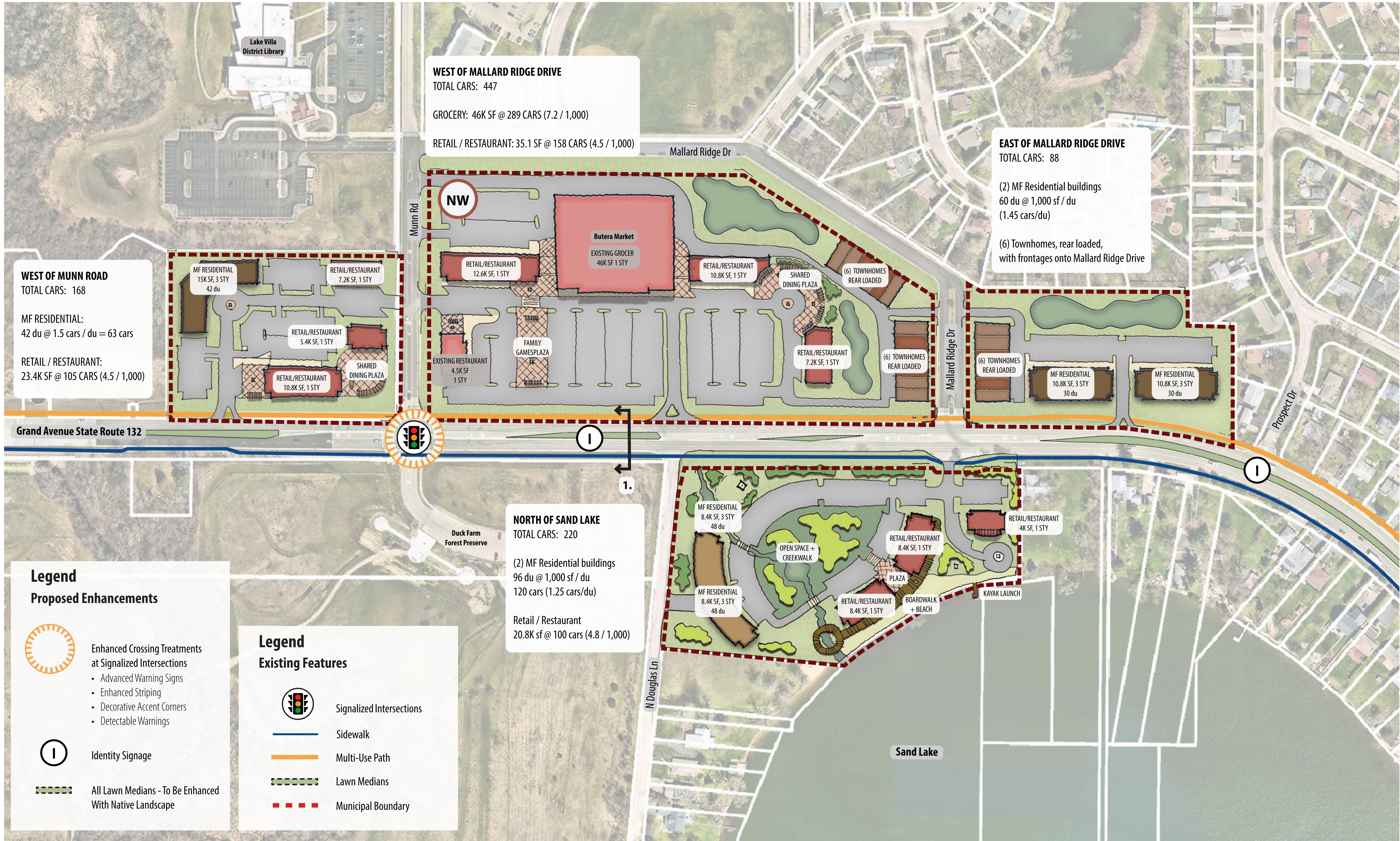
CHARACTER IMAGERY | Residential Developments



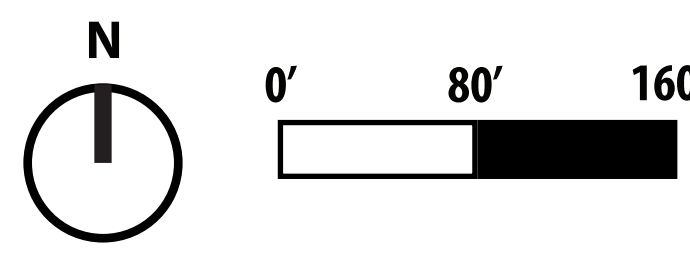


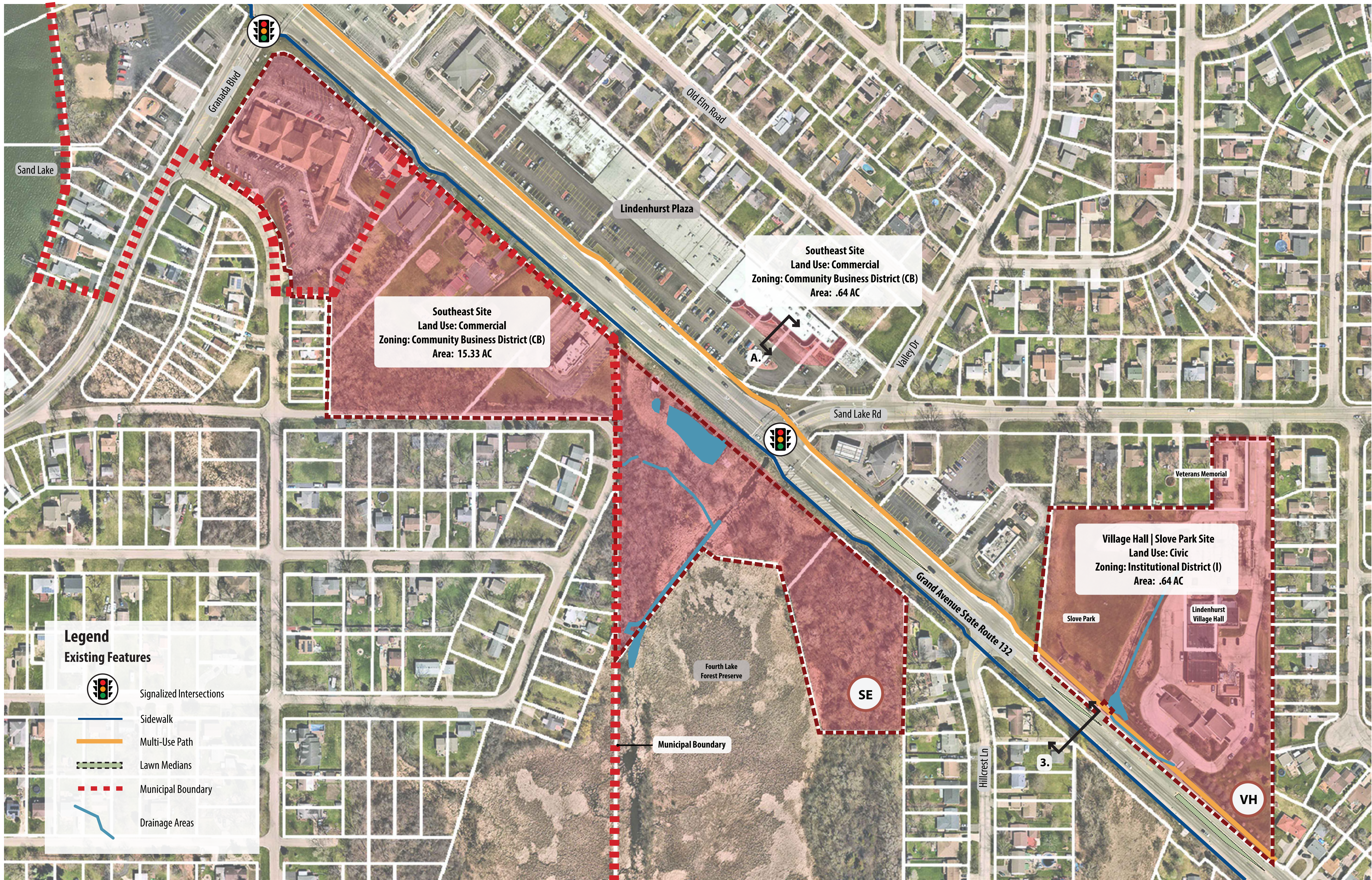
Site Development Opportunities | Northwest Site Area





Site Development Concepts | Northwest Site Area











Southeast Site
 Land Use: Commercial
 Zoning: Community Business District (CB)
 Area: 15.33 AC

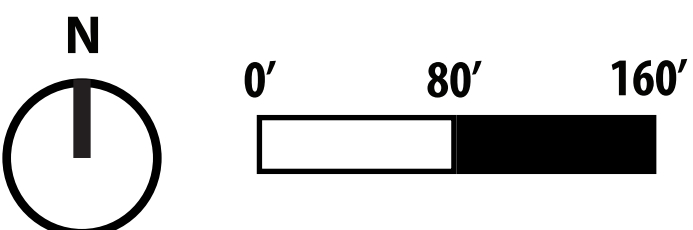
Southeast Site
 Land Use: Commercial
 Zoning: Community Business District (CB)
 Area: .64 AC

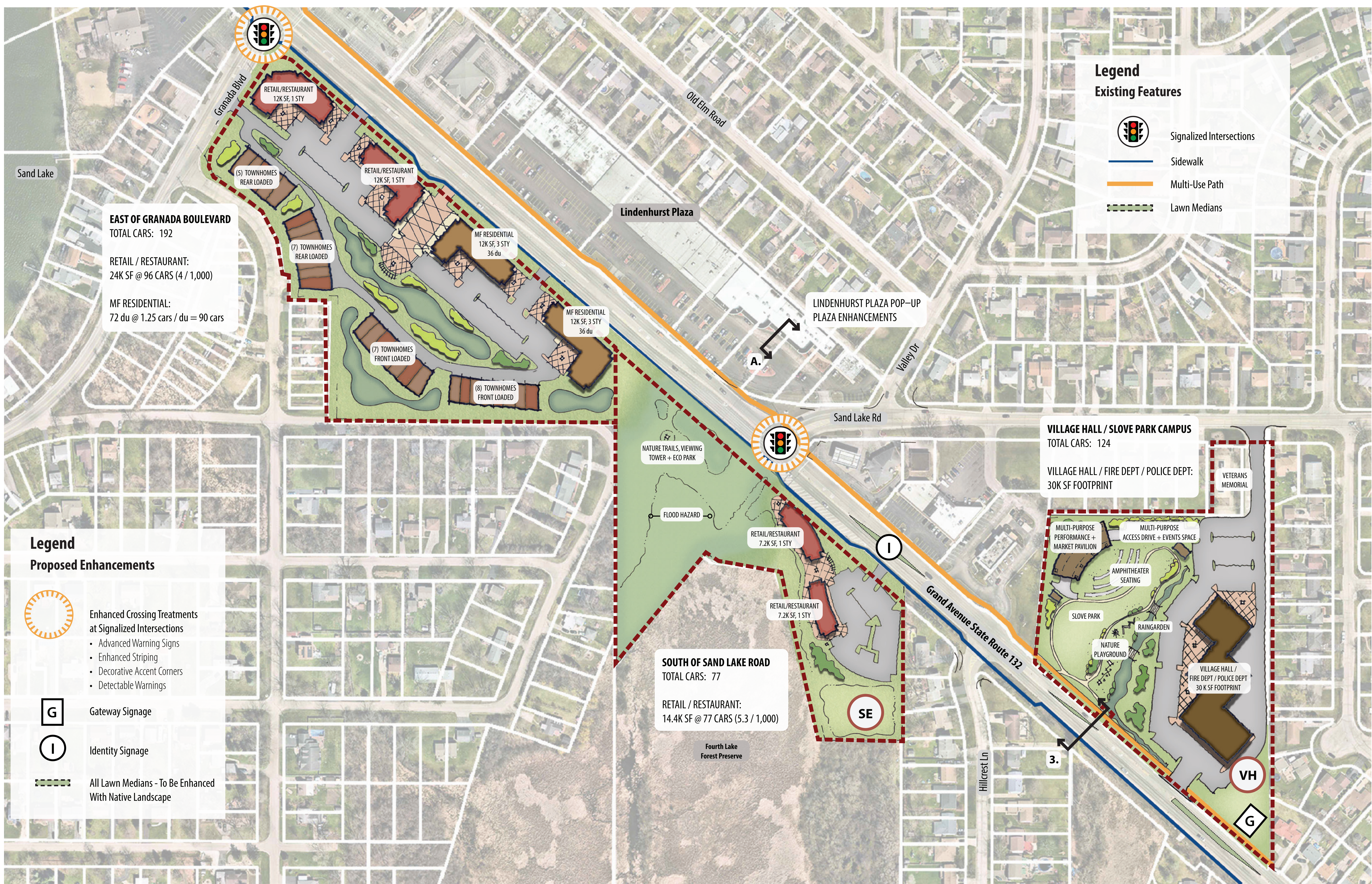
Village Hall | Slove Park Site
 Land Use: Civic
 Zoning: Institutional District (I)
 Area: .64 AC

Legend
 Existing Features

-  Signalized Intersections
-  Sidewalk
-  Multi-Use Path
-  Lawn Medians
-  Municipal Boundary
-  Drainage Areas

Site Concepts | Southeast Site Area Option A and Village Hall + Slove Park





Legend

Existing Features

- Signalized Intersections
- Sidewalk
- Multi-Use Path
- Lawn Medians

EAST OF GRANADA BOULEVARD
 TOTAL CARS: 192

RETAIL / RESTAURANT:
 24K SF @ 96 CARS (4 / 1,000)

MF RESIDENTIAL:
 72 du @ 1.25 cars / du = 90 cars

SOUTH OF SAND LAKE ROAD
 TOTAL CARS: 77

RETAIL / RESTAURANT:
 14.4K SF @ 77 CARS (5.3 / 1,000)

VILLAGE HALL / SLOVE PARK CAMPUS
 TOTAL CARS: 124

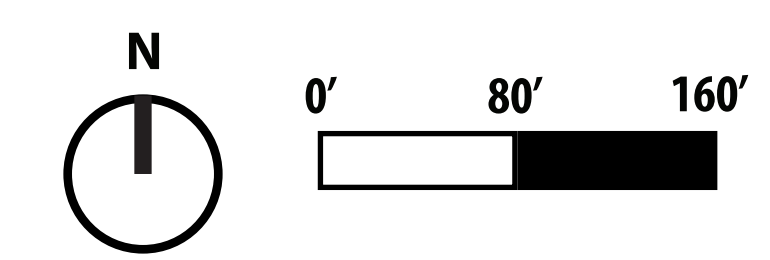
VILLAGE HALL / FIRE DEPT / POLICE DEPT:
 30K SF FOOTPRINT

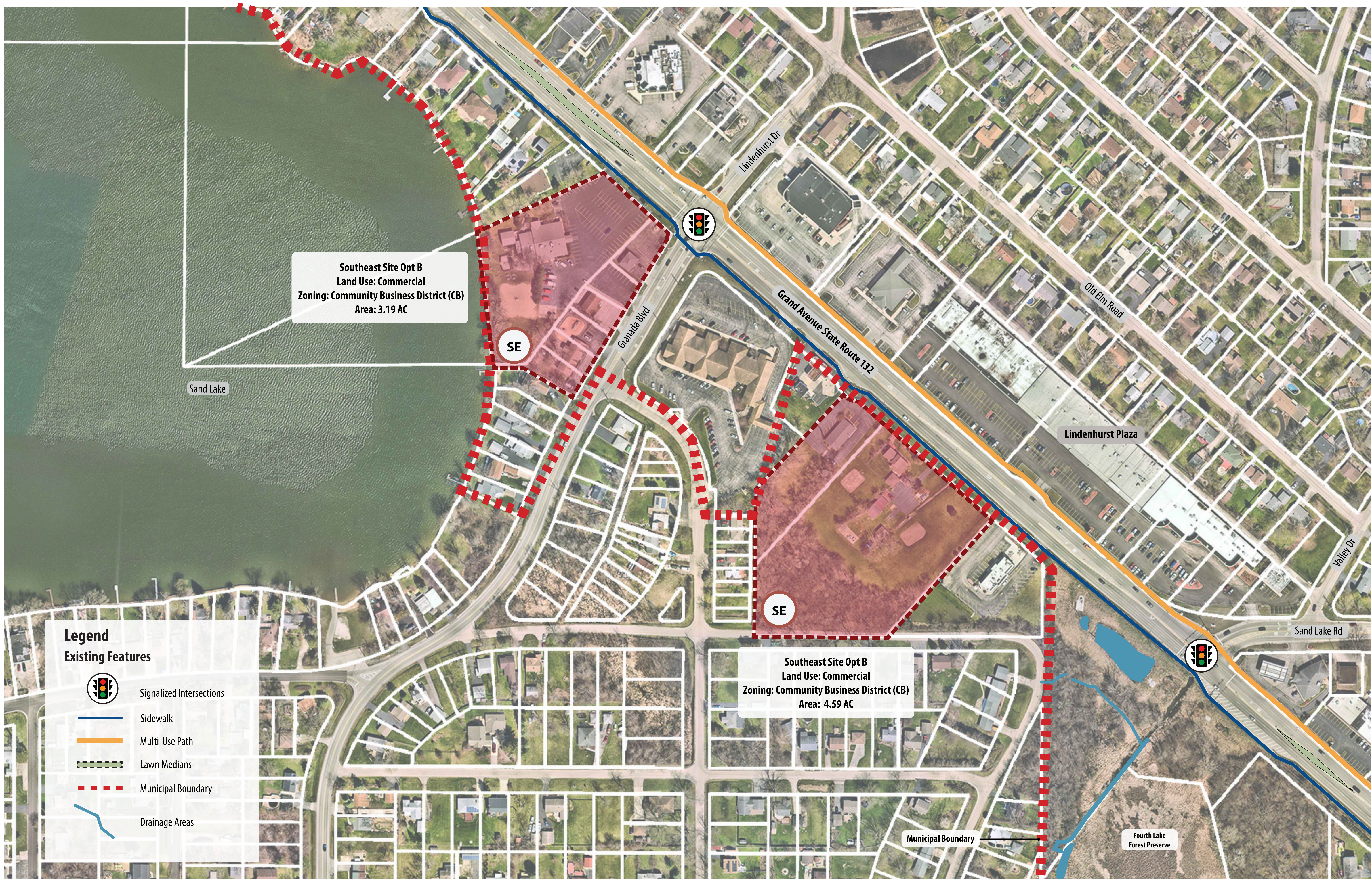
Legend

Proposed Enhancements

- Enhanced Crossing Treatments at Signalized Intersections
 - Advanced Warning Signs
 - Enhanced Striping
 - Decorative Accent Corners
 - Detectable Warnings
- Gateway Signage
- Identity Signage
- All Lawn Medians - To Be Enhanced With Native Landscape

Site Development Concepts | Southeast Site Area Option A and Village Hall + Slove Park









Site Concepts | Southeast Site Area Option B



Legend

Existing Features

-  Signalized Intersections
-  Sidewalk
-  Multi-Use Path
-  Lawn Medians

WEST OF GRANADA BLVD
 TOTAL CARS: 150
 RETAIL / RESTAURANT:
 10K SF @ 150 CARS (15 / 1,000)

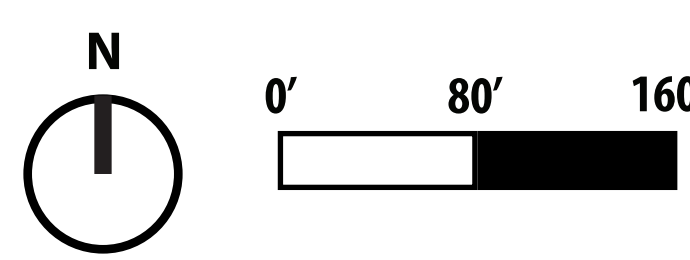
EAST OF GRANADA BLVD
 TOTAL CARS: 100
 RETAIL / RESTAURANT:
 16K SF @ 100 CARS (6 / 1,000)

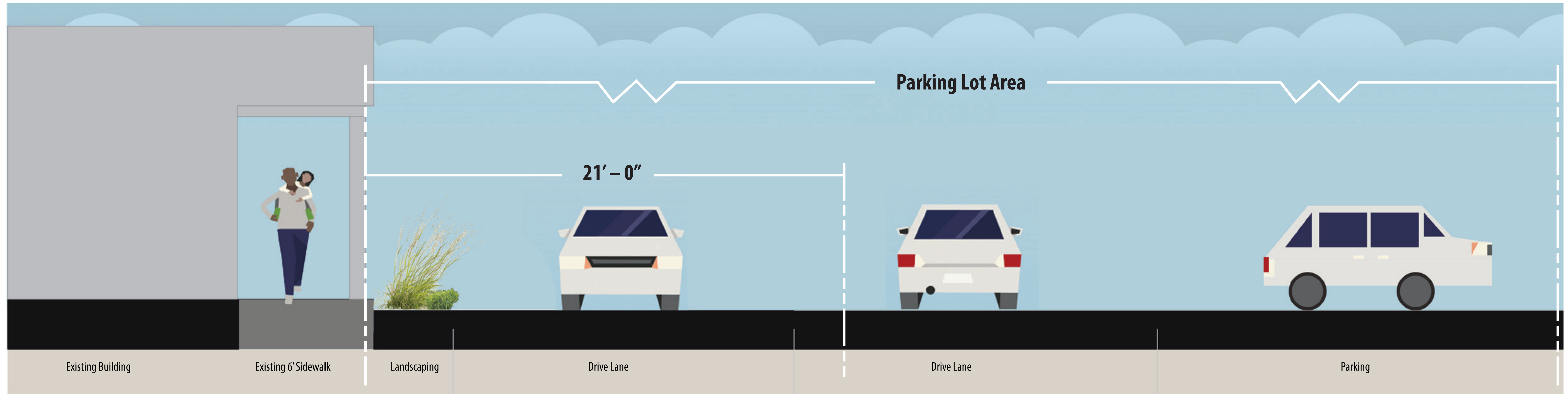
Legend

Proposed Enhancements

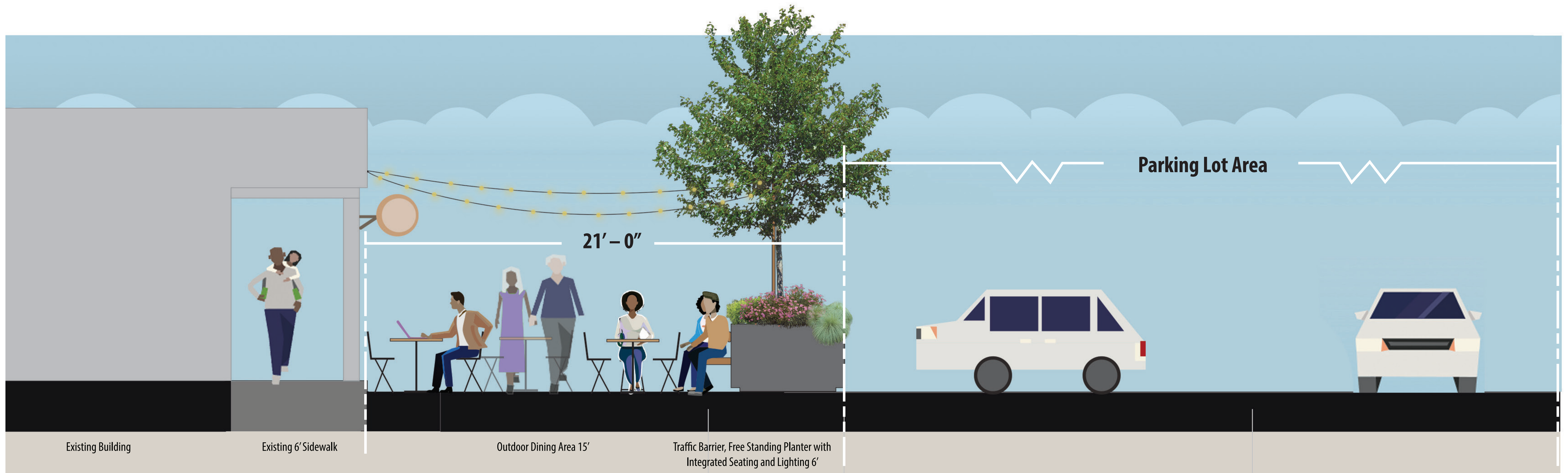
-  Enhanced Crossing Treatments at Signalized Intersections
 - Advanced Warning Signs
 - Enhanced Striping
 - Decorative Accent Corners
 - Detectable Warnings
-  Gateway Signage
-  Identity Signage
-  All Lawn Medians - To Be Enhanced With Native Landscape

Site Concepts | Southeast Site Area Option B



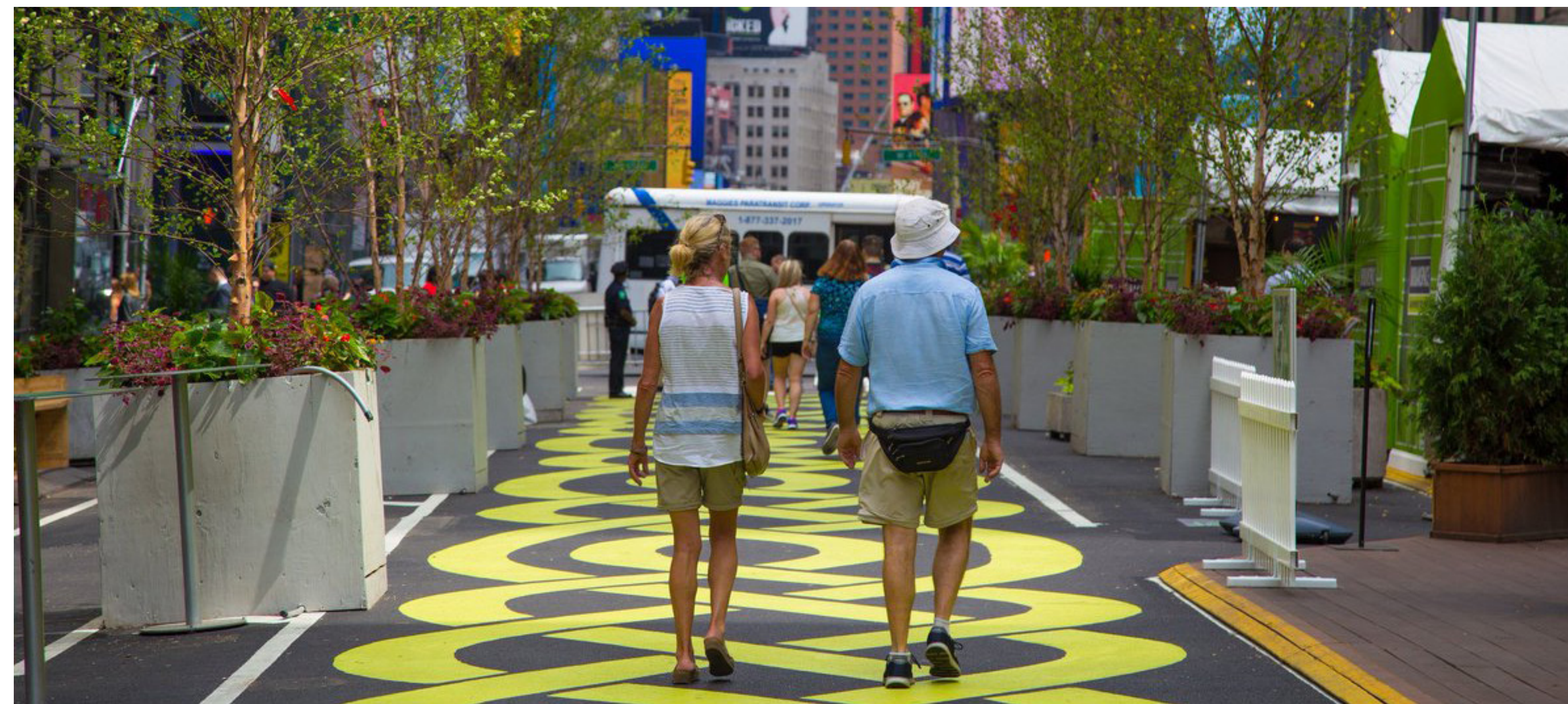


A. Existing Section at Lindenhurst Plaza Pop-Up



A. Proposed Section at Lindenhurst Plaza Pop-Up

CHARACTER IMAGERY | Lindenhurst Plaza Pop Up Plaza Area



Trees



American Hornbeam *Carpinus caroliniana*

Mature Height: 25'
Mature Width: 25'

Pollinators: Butterflies/Moths



Red Maple *Acer rubrum*

Mature Height: 45'
Mature Width: 40'

Pollinators: Bees & Butterflies/Moths



Prairie Crabapple *Malus ioensis*

Mature Height: 15'-20'
Mature Width: 20'

Flower Color: Deep pink-red/Light Pink/White
Pollinators: Bees



Linden Tree *Tilia americana*

Mature Height: 60'
Mature Width: 30'

Flower Color: Golden Yellow
Pollinators: Bees

Grasses and Sedge



Sideoats Grama *Bouteloua cutipendula*

Mature Height: 1'-2.5'
Mature Width: 1'-2'

Pollinators: Butterflies/Moths



Palm Sedge *Carex muskingumensis*

Mature Height: 1'-3'
Mature Width: 1'-3'



Prairie Dropseed *Sporobolus heterolepis*

Mature Height: 1'-2'
Mature Width: 2'-3'

Shrub



Red Twig Dogwood *Cornus sericea*

Mature Height: 6'-9'
Mature Width: 6'-9'

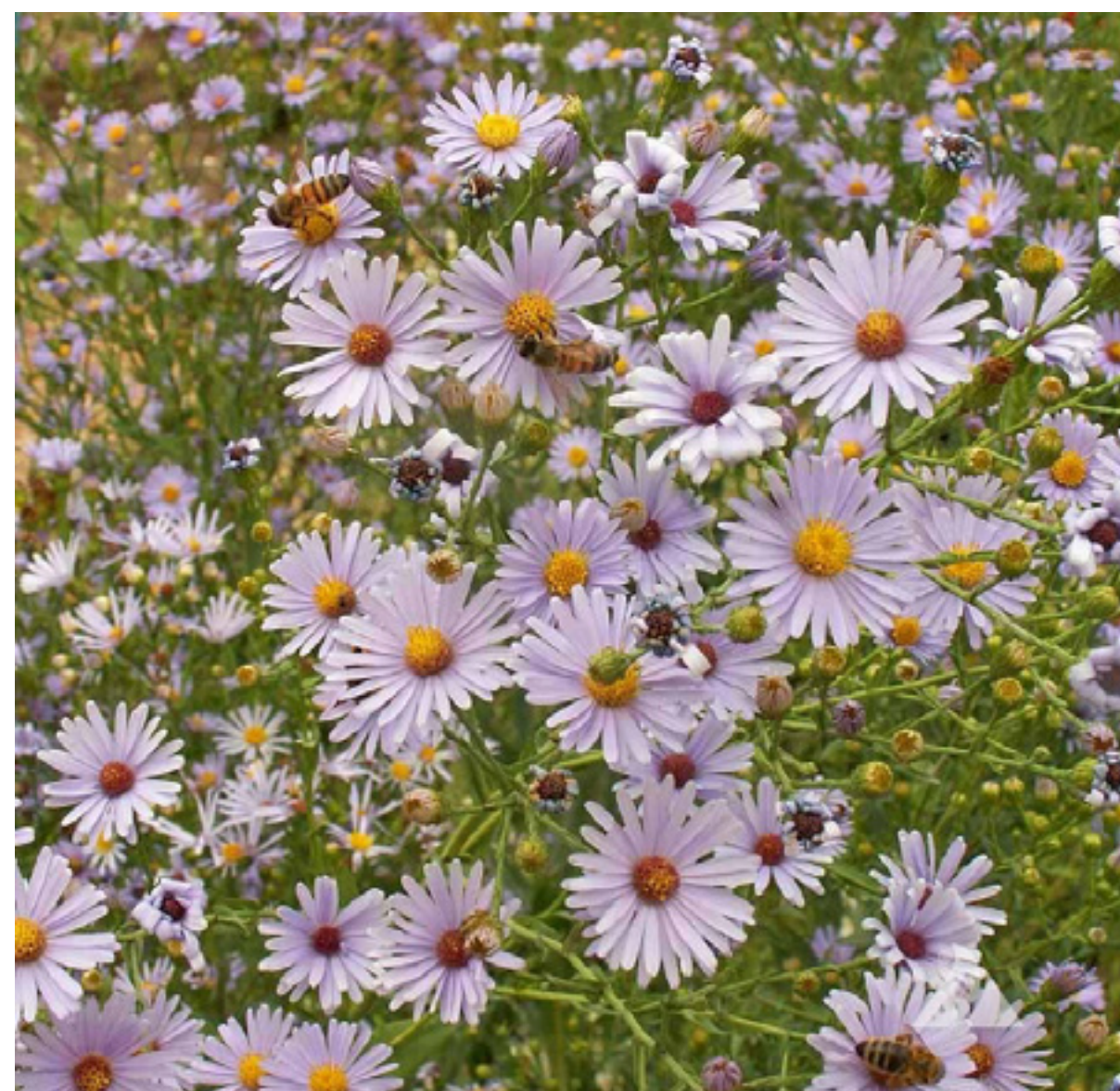
Perennials



Nodding Wild Onion *Allium cernuum*

Mature Height: 1'-2'
Mature Width: 1'

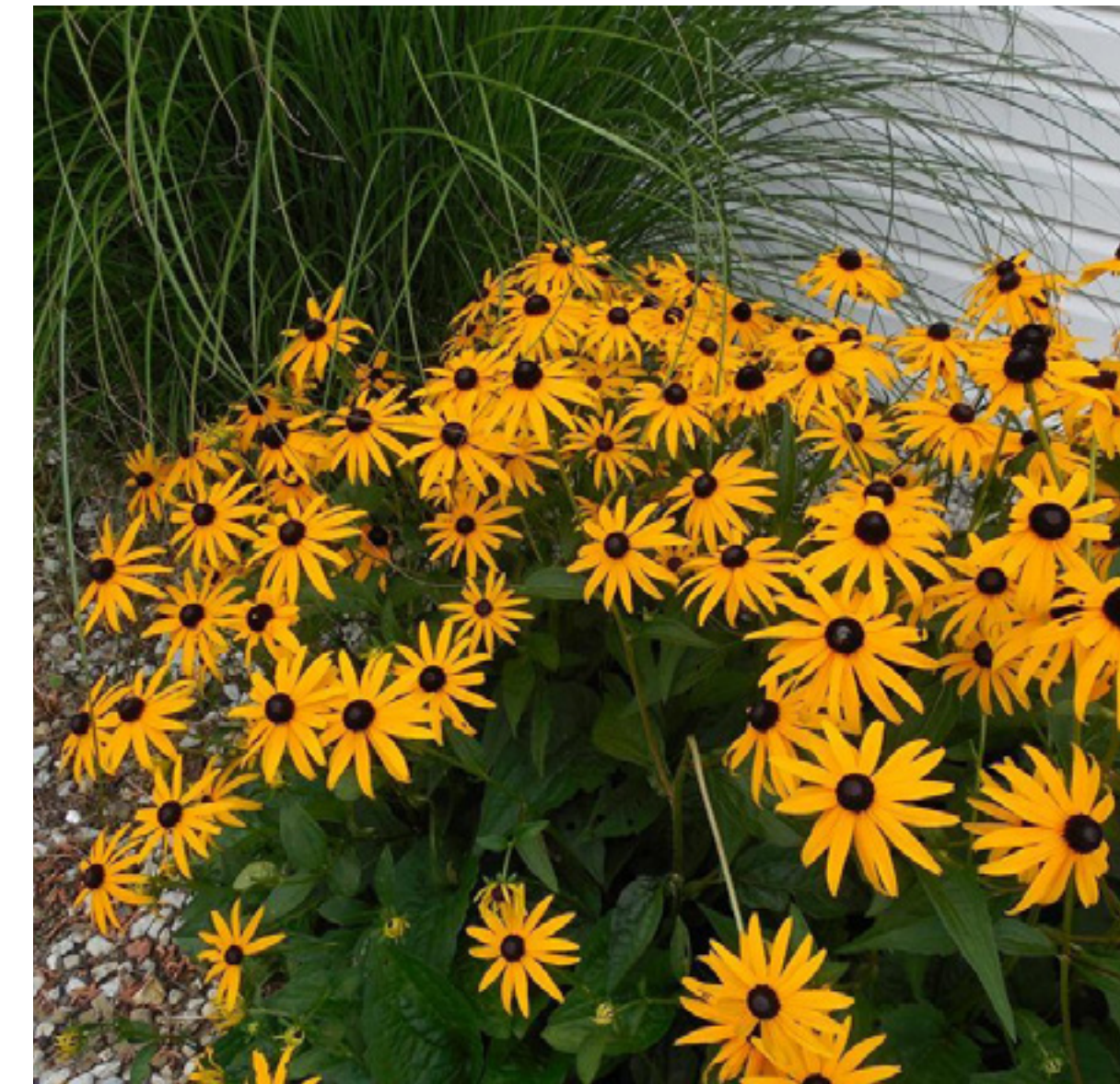
Flower Color: Pink
Pollinators: Bees, Butterflies/Moths, & Hummingbirds



Smooth Blue Aster *Aster laevis*

Mature Height: 2'-3'
Mature Width: 2'-4'

Flower Color: Blue
Pollinators: Butterflies/Moths



Black-eyed Susan *Rudbeckia hirta*

Mature Height: 2'-3'
Mature Width: 2'

Flower Color: Yellow
Pollinators: Butterflies/Moths



Wild Columbine *Aquilegia canadensis*

Mature Height: 2'
Mature Width: 1'-2'

Flower Color: Red/Yellow
Pollinators: Butterflies/Moths & Hummingbirds



New Jersey Tea *Ceanothus americanus*

Mature Height: 2'-3'
Mature Width: 2'-3'

Flower Color: White
Pollinators: Bees, Butterflies/Moths, & Hummingbirds

ORDINANCE NO. 2024-_____

**AN ORDINANCE AMENDING THE LINDENHURST MUNICIPAL CODE
REGARDING LIQUOR LICENSING AND
VIDEO GAMING ESTABLISHMENTS**

**VILLAGE OF LINDENHURST
LAKE COUNTY, ILLINOIS**

**Published in Pamphlet Form by Authority of the
President and Board of Trustees
of the
Village of Lindenhurst, Lake County, Illinois
Date of Publication: _____, 2024**

ORDINANCE NO. 2024-____

**AN ORDINANCE AMENDING THE LINDENHURST MUNICIPAL CODE
REGARDING LIQUOR LICENSING AND
VIDEO GAMING ESTABLISHMENTS**

WHEREAS, pursuant to the Illinois Liquor Control Act of 1934, the Village has the power by general ordinance or resolution to determine the number, kind, and classification of licenses, for the sale of alcoholic liquor not inconsistent with the Liquor Control Act, and to establish such further regulations and restrictions upon the issuance of and operations under local licenses not inconsistent with law as the public good and convenience may require, 235 ILCS 5/4-1, *et seq.*; and

WHEREAS, in 2009, the Illinois General Assembly passed the Video Gaming Act, 230 ILCS 40/1, *et seq.* (the “Video Gaming Act”) permitting video gaming, generally, in establishments that have a valid liquor license; and

WHEREAS, the Village desires to amend the Village Code to establish additional regulations governing video gaming in licensed establishments within the Village.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Lindenhurst, Lake County, Illinois, as follows:

Section 1. Recitals. The recitals are incorporated into this Ordinance by reference.

Section 2. Amendment to Section 111.16. Section 111.16, entitled “Application” of the Lindenhurst Village Code is amended as follows (additions in **bold and underline**):

“§ 111.16 APPLICATION.

Applications for the licenses shall be made to the village president in

writing, signed by the applicant, if an individual, by a partner or an agent if a partnership, or by a duly authorized agent thereof if a club or corporation, verified by oath or affidavit. The application shall be submitted with a nonrefundable application fee in the amount set forth in the comprehensive fee schedule set forth in Section 12.02 of this code and said application shall contain the following statements and information:

* * *

(J) A statement that the applicant will not violate any of the laws of the village, state, or United States in the conduct of his place of business.

(K) On and after May 1, 2025, applications for Class A-V, AA-V, C-V, D-V, and E-V licenses must include a set of site plans showing the dimensions of the premises and the design and layout for determination of occupancy, including exits, seating, dining rooms, bars, video gaming areas, and the position of equipment and fixtures. The plans must include a written computation of proposed occupancy limits, total number of customer seats, and total number of proposed video gaming terminals.

Section 3. Amendment to Section 134.08. Section 134.08, entitled “Gambling” of the Lindenhurst Village Code is amended as follows (additions in **bold and underline**, deletions struck through):

“§ 134.08 GAMBLING.

* * *

(C) Video gaming, as defined by the Illinois Video Gaming Act, 230 Illinois Compiled Statutes 40/1 et seq., is permitted in the Village subject to the provisions of this division (C).

* * *

(7) Video gaming cafes are not permitted in the Village. A **VIDEO GAMING CAFE** is defined as an establishment whose primary or a major focus is video gaming, and the service of alcohol and food is secondary to the video gaming operation. **Proposed establishments offering video gaming may be subject to annual audits by the Village to confirm compliance with this section.** The following factors may be considered when determining if a proposed establishment is a **prohibited** video

gaming cafe:

- (a) The layout and design of the establishment;
- (b) The preparation and variety of food and beverages offered, **which must include a variety of non-alcoholic beverages and a minimum of 15 food items;**
- (c) The creation and operation of a commercial kitchen on the premises where gaming is situated or a partnership with an establishment that operates a commercial kitchen, **separate from the dining room;**
- (d) The number of video gaming machines relative to the customer seating capacity of the establishment must be **102** customer seats to 1 machine;
- (e) The square footage of space devoted to video gaming relative to the amount of space devoted to other activities must be 4 for non-gaming to 1 for gaming;
- (f) The source of proposed or actual revenue derived from the establishment, **with no more than thirty percent (30%) of proposed or actual revenue being derived from video gaming;**
- (g) Whether the establishment is proposed to be marketed as a **video** gaming establishment or have a gambling theme;
- (h) The number of employees at the establishment and their proposed function, **with less than a majority of employees assigned to monitor or facilitate video gaming activity;** and
- (i) Any other factors as determined relevant by the Local Liquor Commissioner.”

Section 4. Severability. The various provisions of this Ordinance are to be considered severable, and if any Court of competent jurisdiction finds or holds any part or portion of this Ordinance invalid, such decision shall not affect the validity of the remaining provisions of this Ordinance.

Section 5. Conflict. All Ordinances and parts of Ordinances in conflict with this Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect following its passage and approval as required by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Lindenhurst, Illinois, this ____ day of _____, 2024.

**DOMINIC MARTURANO,
VILLAGE PRESIDENT**

ATTEST:

Melissa Forsberg, Village Clerk

TRUSTEES

AYE

NAY

Patty Chybowski
Patrick Dickson
Patrick Dunham
Ronald Grace
Heath Rosten
Dawn Suchy

_____	_____
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