



VILLAGE OF LINDENHURST
Regular Village Board Meeting Agenda
Monday, August 25, 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 August 11, 2025
- IV. Treasurer's Report for July 2025
- V. Bills Presented for Payment
- VI. Board and Staff Reports
- VII. Public Comment on Agenda Items
- VIII. New Business
 - A. Appointment: Toby Gruchot to Chair the Veterans' Memorial Commission
 - B. Ordinance 25-8-2326: Amending Section 111.20 of the Village Code to Increase the Number of Class A-V Liquor Licenses by One – Antioch Pizza
 - C. Ordinance 25-7-2324: Amending Title XI of the Lindenhurst Code Regarding Municipal Grocery Taxes
 - D. Resolution 25-8-2325R: In Support of the Illinois America250 Commemoration
 - E. Approval: Water Tower #2 (Falling Waters Boulevard) Repainting Design - Strand Associates - \$70,000
 - F. Approval: Standby Well Study – Strand Associates - \$28,500
- IX. Public Comment
- X. Executive Session
- XI. 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
August 11, 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 Melinda Linas, Operations Director Kevin Klahs, Assistant to the Village Administrator Karleen Long, and Village Clerk Melissa Forsberg.

III. Pledge of Allegiance

IV. Approval of Minutes

- A. Minutes from the Regular Village Board Meeting of July 28, 2025 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 July 28, 2025 as presented.
1. Voice Vote
Aye - 5
Nay - 0
Abstain - 0
Motion carried.

V. Treasurer's Report

- A. Trustee Dunham read the Treasurer's Report for July 2025. The total for all accounts on July 31, 2025 was \$17,598,688.74.
- B. Trustee Dunham made a motion, seconded by Trustee Suchy, to approve the Treasurer's Report for July 2025 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 Chybowski, to approve the first set of bills for the month of August presented for payment in the amount of \$1,281,954.31 for invoices due on or before August 11, 2025.
 - 1. Roll Call
 - Aye – 5 Trustees Dunham, Chybowski, Suchy, Rosten, Grace
 - Nay – 0
- Motion carried.

VII. Board & Staff Reports

- A. Trustee Dunham reminded everyone Lindenfest is August 22, 23, 24.
- B. Mayor Marturano discussed the following:
 - 1. Apologized for the partisan comments made at the July 28, 2025 board meeting when discussing the grocery tax.
 - 2. Lakes High School Homecoming Parade is September 10, 2025 at 5:30pm.
 - 3. Expressed appreciation to everyone involved with the annual Food Truck Extravaganza.
 - 4. Recognized all those involved with our first National Night Out event.
 - 5. The Village completed the EV Readiness program and earned the Bronze designation. This program is sponsored by the Metropolitan Mayors Caucus and ComEd.
- C. Village Administrator Clay Johnson provided information on the following:
 - 1. Additional information about the EV readiness program.
 - 2. The new America 250 committee had an initial meeting to discuss the initiative.
 - 3. Lake Shore Drive update: the Village learned on August 8, 2025 a new contractor has been awarded the project. Paperwork has been submitted to the Illinois Department of Transportation. As of yet, we do not have a start date. All this information has been shared on the Village webpage.
- D. Police Chief Melinda Linas supplied feedback for:
 - 1. National Night Out was a well attended event for our first. Chief Linas and Officers appreciate all the community support.
 - 2. With back-to-school approaching please be mindful of children and be cautious when driving.
 - 3. Shawn White is diligently working on getting the word out about our Elderly Residents in Need (ERIN) program, while also recruiting new volunteers.
- E. Assistant to Village Administrator Karleen Long discussed the EV readiness program and the steps taken to earn the designation.

VIII. Public Comment on Agenda Items

- A. None.

IX. New Business

- A. Presentation: Smart or NFC Identification and Business Cards
1. Staff discussed the concept of combining paper business cards and identification cards into one smart business card.
 2. Smart business cards use “near field communication” (NFC). Essentially you “tap” the card as you would a credit card. The recipient would receive the same information a traditional paper business would provide, while also having the ability to provide additional information the Village deemed relevant. Additionally, issuing this one card would alleviate the need to carry both a business card and an identification card.
 3. An overview of the NFC business card was discussed, along with how the technology functions.
 4. It was the consensus of the Board to have staff move forward with the NFC card.
- B. Approval: Fairfield Road Storm Drain Installation Project - Sondag Services - \$13,600
1. To help alleviate flooding, the Village obtained the property at 2108 Fairfield. Unfortunately, the property is still affected by ponding after a heavy rainfall. In many cases, this then prevents the property from being mowed.
 2. Extending 155' of storm drains into the property has been recommended by Public Works. The Village received three bids, with Sondag Services being the lowest.
 3. Trustee Dunham made a motion, seconded by Trustee Suchy to award the bid for the Fairfield Road Storm Drain Installation Project to Sondag Services in an amount not to exceed \$13,600.
 - a. Roll Call
Aye - 5 Trustees Dunham, Chybowski, Suchy, Rosten, Grace
Nay - 0
Motion carried.
- C. Approval: Excess Lagoon Resurfacing - Prestige Paving - \$68,250
1. Resurfacing the basin area of the lagoon was included in our FY 2026 budget.
 2. Currently, weeds are protruding through the joints that have separated and requires labor intensive removal to maintain.
 3. Due to the nature of the work, Prestige Paving was the only company to respond to our solicitation. Although their bid came in over budget, the overage can be attributed to the fluctuating cost of asphalt.
 4. Trustee Suchy made a motion, seconded by Trustee Dunham to waive the competitive bid requirements and award the excess lagoon resurfacing project to Prestige Paving in an amount of \$68,250.
 - a. Roll Call
Aye - 5 Trustees Dunham, Chybowski, Suchy, Rosten, Grace
Nay - 0
Motion carried.
- D. Motion to Reconsider: Ordinance 25-7-2324 - Municipal Grocery Tax
1. Trustee Grace made a motion, seconded by Trustee Dunham, to add Ordinance 25-7-2324 amending Title 11 regarding Municipal Grocery Tax be added to the next Agenda for the Village of Lindenhurst Board meeting of August 25, 2025.

- a. Roll Call
Aye - 5 Trustees Dunham, Chybowski, Suchy, Rosten, Grace
Nay - 0
Motion carried.

X. Public Comment

- A. A resident expressed his concerns about ongoing parking and road usage issues along the detour routes located in the Sprucewood construction area. Affected areas mentioned were: Witchwood Lane, Rolling Ridge Lane, Brook Lane, and Laurel Drive.

XI. Executive Session

A. Executive Session

- B. Mayor Marturano informed the Board and Public that the purpose of the Executive Session was to discuss the purchase or lease of real estate for use by the public body pursuant to 5 ILCS 120/2(c)(5). No formal action will be taken when the Regular Board Meeting reconvenes. Any recommendations will be addressed at a subsequent Board Meeting.

- C. Trustee Chybowski made a motion, seconded by Trustee Suchy to move into Executive Session to discuss the purchase or lease of real estate for use by the public body pursuant to 5 ILCS 120/2(c)(5).

- 1. Roll Call
Aye - 5 Trustees Dunham, Chybowski, Suchy, Rosten, Grace
Nay - 0
Motion carried.

- D. The regular Village Board meeting moved out of regular session at 7:35pm.

- E. The Regular Board Meeting reconvened at 8:02 pm.

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 8:03pm.

Date approved _____

Dominic Marturano, Mayor

Melissa Forsberg, Village Clerk

TREASURER'S BUDGET COMPARISON REPORT FOR VILLAGE OF LINDENHURST

EXP CHECK RUN DATES 08/12/2025 - 08/25/2025

POSTED AND UNPOSTED
OPEN AND PAID

Fund Description	Department Description	Invoice Line Description	Invoice Description	Amount	
Vendor Name: ACE HARDWARE					
GENERAL FUND	POLICE	SNOW FENCE LINDENFEST	SNOW FENCE LINDENFEST	65.98	DM
GENERAL FUND	POLICE	CABLE TIES LINDENFEST	CABLE TIES LINDENFEST	15.99	DM
GENERAL FUND	PUBLIC WORKS	DUCT TAPE	DUCT TAPE	11.99	DM
GENERAL FUND	PUBLIC WORKS	FASTERNERS LINDENFEST	FASTERNERS LINDENFEST	2.78	DM
GENERAL FUND	PUBLIC WORKS	FASTERNERS LINDENFEST	FASTERNERS LINDENFEST	14.52	DM
GENERAL FUND	PUBLIC WORKS	CABLE TIES LINDENFEST	CABLE TIES LINDENFEST	15.18	DM
GENERAL FUND	PUBLIC WORKS	FENCE POST PAINT LINDENFEST	FENCE POST PAINT LINDENFEST	36.77	DM
GENERAL FUND	PUBLIC WORKS	LINDENFEST ZIP TIES	LINDENFEST ZIP TIES	9.99	DM
GENERAL FUND	PUBLIC WORKS	CABLE TIES & TAPE	CABLE TIES & TAPE	30.57	DM
GENERAL FUND	PUBLIC WORKS	REPLACEMENT TOOLS	REPLACEMENT TOOLS	61.92	DM
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	GORILLA GLUE	GORILLA GLUE	14.99	DM
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	MOD PODGE GLUE	MOD PODGE GLUE	19.98	DM
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	REPLACEMENT TOOLS	REPLACEMENT TOOLS	42.00	DM
				<u>Vendor Total:</u>	342.66
Vendor Name: ADVANCED AUTOMATION & CONTROLS, INC					
WATER/SEWER CAPITAL FUND 61	WATER/SEWER CAPITAL	PLC UPGRADE WWTF	PLC UPGRADE WWTF	8,980.00	M
WATER/SEWER CAPITAL FUND 61	WATER/SEWER CAPITAL	PLC UPGRADE WWTF	PLC UPGRADE WWTF	15,855.00	M
				<u>Vendor Total:</u>	24,835.00
Vendor Name: AEP ENERGY					
GENERAL FUND	PUBLIC WORKS	STREET & TRAFFIC CTR LIGHTING	ELECTRIC SERVICE STREET LIGHTS - 5	(355.15)	M
GENERAL FUND	PUBLIC WORKS	STREET & TRAFFIC CTR LIGHTING	ELECTRIC SERVICE STREET LIGHTS - 0	16,681.92	M
				<u>Vendor Total:</u>	16,326.77
Vendor Name: ALL TRAFFIC SOLUTIONS INC.					
GENERAL FUND	POLICE	TRAFFIC CALMING DEVICE MAINT.	TRAFFIC CALMING DEVICE MAINT.	1,500.00	DM
				<u>Vendor Total:</u>	1,500.00
Vendor Name: ANCEL GLINK, P.C.					
GENERAL FUND	ADMINISTRATION	ADMIN LEGAL - JULY 2025	ADMIN LEGAL - JULY 2025	2,535.92	DM
MISCELLANEOUS ESCROW 24		ESCROW - LINDENSTONE	ESCROW - LINDENSTONE	390.00	DM
				<u>Vendor Total:</u>	2,925.92
Vendor Name: ANTIOCH AUTO PARTS					
UTILITY FUND 60	SEWER	EXHAUST FAN BELT	EXHAUST FAN BELT	18.11	M
				<u>Vendor Total:</u>	18.11
Vendor Name: AQUA POOL & SPA PROS					
GENERAL FUND	BUILDING & GROUNDS	VETERAN'S MEMORIAL MAINTENANCE	VETERAN'S MEMORIAL MAINTENANCE	500.00	M
				<u>Vendor Total:</u>	500.00
Vendor Name: BURRIS EQUIPMENT COMPANY					
COMMUNITY CAPITAL	ADMINISTRATION	SKID STEER BROOM	SKID STEER BROOM	7,672.00	M
				<u>Vendor Total:</u>	7,672.00
Vendor Name: CHRISTOPHER B. BURKE ENGINEERING					
GENERAL FUND	ENGINEERING & BUILDING	MISC ENGINEERING ASSISTANCE	MISC ENGINEERING ASSISTANCE	687.50	DM
				<u>Vendor Total:</u>	687.50
Vendor Name: CINTAS					
GENERAL FUND	BUILDING & GROUNDS	MATS FOR VH	MATS FOR VH	28.60	M
GENERAL FUND	BUILDING & GROUNDS	MATS FOR VH	MATS FOR VH	28.60	M

TREASURER'S BUDGET COMPARISON REPORT FOR VILLAGE OF LINDENHURST

EXP CHECK RUN DATES 08/12/2025 - 08/25/2025

POSTED AND UNPOSTED
OPEN AND PAID

Fund Description	Department Description	Invoice Line Description	Invoice Description	Amount	
Vendor Name: CINTAS					
GENERAL FUND	POLICE	MATS FOR PD	MATS FOR PD	69.92	M
GENERAL FUND	POLICE	MATS FOR PD	MATS FOR PD	69.92	M
GENERAL FUND	POLICE	FIRST AID REFILL - PD	FIRST AID REFILL - PD	73.80	M
GENERAL FUND	PUBLIC WORKS	UNIFORMS	FLOOR MATS PW/UNIFORMS	44.81	M
GENERAL FUND	PUBLIC WORKS	UNIFORMS	FIRST AID REFILL - PW	26.85	M
GENERAL FUND	PUBLIC WORKS	UNIFORMS	UNIFORMS	29.88	M
GENERAL FUND	PUBLIC WORKS	FIRST AID REFILL - PW	FIRST AID REFILL - PW	244.88	M
GENERAL FUND	PUBLIC WORKS	FIRST AID REFILL - PW	FIRST AID REFILL - PW	244.88	M
GENERAL FUND	PUBLIC WORKS	FLOOR MATS PW/UNIFORMS	FLOOR MATS PW/UNIFORMS	29.88	M
GENERAL FUND	PUBLIC WORKS	SAFETY CABINET	SAFETY CABINET	18.10	M
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	UNIFORMS	FLOOR MATS PW/UNIFORMS	121.76	M
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	UNIFORMS	FIRST AID REFILL - PW	40.28	M
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	UNIFORMS	UNIFORMS	44.81	M
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	FIRST AID REFILL - PW	FIRST AID REFILL - PW	367.32	M
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	FIRST AID REFILL - PW	FIRST AID REFILL - PW	367.32	M
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	SAFETY CABINET	SAFETY CABINET	27.16	M
				Vendor Total:	1,878.77
Vendor Name: COMPLETE OFFICE OF WISCONSIN					
GENERAL FUND	ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	1.72	DM
GENERAL FUND	ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	0.58	DM
GENERAL FUND	ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	13.60	DM
GENERAL FUND	ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	19.57	DM
GENERAL FUND	ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	8.42	DM
GENERAL FUND	ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	2.12	DM
GENERAL FUND	ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	3.35	DM
GENERAL FUND	POLICE	OPERATING SUPPLIES	OPERATING SUPPLIES	6.89	DM
GENERAL FUND	POLICE	OPERATING SUPPLIES	OPERATING SUPPLIES	2.30	DM
GENERAL FUND	POLICE	OPERATING SUPPLIES	OPERATING SUPPLIES	54.39	DM
GENERAL FUND	POLICE	OPERATING SUPPLIES	OPERATING SUPPLIES	78.27	DM
GENERAL FUND	POLICE	OPERATING SUPPLIES	OPERATING SUPPLIES	33.65	DM
GENERAL FUND	POLICE	OPERATING SUPPLIES	OPERATING SUPPLIES	8.50	DM
GENERAL FUND	POLICE	OPERATING SUPPLIES	OPERATING SUPPLIES	13.42	DM
REFUSE & RECYCLING 30		OPERATING SUPPLIES	OPERATING SUPPLIES	1.72	DM
REFUSE & RECYCLING 30		OPERATING SUPPLIES	OPERATING SUPPLIES	0.58	DM
REFUSE & RECYCLING 30		OPERATING SUPPLIES	OPERATING SUPPLIES	13.60	DM
REFUSE & RECYCLING 30		OPERATING SUPPLIES	OPERATING SUPPLIES	19.57	DM
REFUSE & RECYCLING 30		OPERATING SUPPLIES	OPERATING SUPPLIES	8.42	DM
REFUSE & RECYCLING 30		OPERATING SUPPLIES	OPERATING SUPPLIES	2.12	DM
REFUSE & RECYCLING 30		OPERATING SUPPLIES	OPERATING SUPPLIES	3.35	DM
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	6.89	DM
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	2.31	DM
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	54.39	DM
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	78.28	DM
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	33.66	DM
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	8.50	DM
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	OPERATING SUPPLIES	OPERATING SUPPLIES	13.41	DM
				Vendor Total:	493.58
Vendor Name: COUNTRY GARDENS					
GENERAL FUND	PUBLIC WORKS	15 ROLLS SOD	15 ROLLS SOD	62.55	M

TREASURER'S BUDGET COMPARISON REPORT FOR VILLAGE OF LINDENHURST

EXP CHECK RUN DATES 08/12/2025 - 08/25/2025

POSTED AND UNPOSTED
OPEN AND PAID

Fund Description	Department Description	Invoice Line Description	Invoice Description	Amount	
Vendor Name: COUNTRY GARDENS					
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	15 ROLLS SOD	15 ROLLS SOD	41.70	M
				<u>Vendor Total:</u>	104.25
Vendor Name: DAM, SNELL, & TAVEIRNE, LTD.					
REFUSE & RECYCLING 30		ACCOUNTING SERVICES	ACCOUNTING SERVICES	195.00	DM
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	ACCOUNTING SERVICES	ACCOUNTING SERVICES	780.00	DM
				<u>Vendor Total:</u>	975.00
Vendor Name: DATA INTEGRATORS, INC.					
REFUSE & RECYCLING 30		UB PROCESSING/MAILING & UB POSTAGE	UB PROCESSING/MAILING & UB POSTAG	309.81	DM
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	UB PROCESSING/MAILING & UB POSTAGE	UB PROCESSING/MAILING & UB POSTAG	1,239.24	DM
				<u>Vendor Total:</u>	1,549.05
Vendor Name: DE LAGE LANDEN FIN SERVICES, INC.					
IT FUND		MONTHLY SERVICE AGREEMENT - SHARP	MONTHLY SERVICE AGREEMENT - SHARP	388.02	DM
IT FUND		MONTHLY SERVICE AGREEMENT - SHARP	MONTHLY SERVICE AGREEMENT - SHARP	141.12	DM
				<u>Vendor Total:</u>	529.14
Vendor Name: DYNEGY ENERGY SERVICES					
UTILITY FUND 60	SEWER	ELEC SERV LIFT 11 - 6006041028	ELECTRICAL SERVICE AT LIFT STATION	67.00	DM
UTILITY FUND 60	SEWER	ELEC SERV LIFT 7 - 5424462083	ELECTRICAL SERVICE AT LIFT STATION	78.60	DM
UTILITY FUND 60	SEWER	ELEC SERV LIFT 5 - 2792695412	ELECTRICAL SERVICE AT LIFT STATION	852.90	DM
UTILITY FUND 60	SEWER	ELEC SERV LIFT 2 - 2335217062	ELECTRICAL SERVICE AT LIFT STATION	142.27	DM
UTILITY FUND 60	SEWER	ELEC SERV LIFT 9/10 - 8685211976	ELECTRICAL SERVICE AT LIFT STATION	125.60	DM
UTILITY FUND 60	SEWER	ELEC SERV LIFT 8 - 1823939243	ELECTRICAL SERVICE AT LIFT STATION	42.29	DM
UTILITY FUND 60	SEWER	ELEC SERV WWTF HEAT - 8743687588	ELECTRICAL SERVICE AT LIFT STATION	6,316.73	DM
UTILITY FUND 60	SEWER	ELEC SERV WWTF - 8743687588	ELECTRICAL SERVICE AT LIFT STATION	4,993.20	DM
UTILITY FUND 60	SEWER	ELEC SERV LIFT 1 - 1692275570	ELECTRICAL SERVICE AT LIFT STATION	128.26	DM
UTILITY FUND 60	SEWER	ELECTRIC SERVICE - 6372300400	ELECTRICAL SERVICE AT LIFT STATION	75.19	DM
UTILITY FUND 60	SEWER	ELECTRIC SERVICE - 1950936162	ELECTRICAL SERVICE AT LIFT STATION	70.92	DM
UTILITY FUND 60	SEWER	ELEC SERV LIFT 6 -6040121512	ELECTRICAL SERVICE AT LIFT STATION	483.42	DM
UTILITY FUND 60	WATER	ELEC SERV WH5 -6247442105	ELECTRICAL SERVICE AT LIFT STATION	216.31	DM
UTILITY FUND 60	WATER	ELEC SERV WH 1 - 4372068898	ELECTRICAL SERVICE AT LIFT STATION	116.68	DM
UTILITY FUND 60	WATER	PUMP STATION - 1832930131	ELECTRICAL SERVICE AT LIFT STATION	2,270.42	DM
UTILITY FUND 60	WATER	ELEC SERV WH 6 - 7337986924	ELECTRICAL SERVICE AT LIFT STATION	121.93	DM
UTILITY FUND 60	WATER	ELECTRIC SERVICE WH3 - 8743687588	ELECTRICAL SERVICE AT LIFT STATION	299.10	DM
UTILITY FUND 60	WATER	ELEC SERV WH2 - 9893106653	ELECTRICAL SERVICE AT LIFT STATION	152.12	DM
UTILITY FUND 60	WATER	ELEC SERV WH4 - 2747824206	ELECTRICAL SERVICE AT LIFT STATION	35.44	DM
				<u>Vendor Total:</u>	16,588.38
Vendor Name: GRAINGER, INC.					
UTILITY FUND 60	SEWER	POWER STRIP OPS	POWER STRIP OPS	28.73	M
				<u>Vendor Total:</u>	28.73
Vendor Name: HIGH STAR TRAFFIC					
GENERAL FUND	PUBLIC WORKS	REGULATORY SIGN REPLACEMENT	REGULATORY SIGN REPLACEMENT	515.00	M
				<u>Vendor Total:</u>	515.00
Vendor Name: HINCKLEY SPRINGS					
GENERAL FUND	ADMINISTRATION	OPERATING SUPPLIES	WATER FOR VH/PD	42.47	M
GENERAL FUND	POLICE	OPERATING SUPPLIES	WATER FOR VH/PD	137.75	M
				<u>Vendor Total:</u>	180.22

TREASURER'S BUDGET COMPARISON REPORT FOR VILLAGE OF LINDENHURST

EXP CHECK RUN DATES 08/12/2025 - 08/25/2025

POSTED AND UNPOSTED
OPEN AND PAID

Fund Description	Department Description	Invoice Line Description	Invoice Description	Amount	
Vendor Name: ILLINOIS PUBLIC RISK FUND					
LIABILITY INSURANCE 14	ADMINISTRATION	RISK MANAGEMENT CONTRIBUTION	SEPTEMBER 2025 WORKERS COMP	5,290.60	M
REFUSE & RECYCLING 30		RISK MANAGEMENT CONTRIBUTION	SEPTEMBER 2025 WORKERS COMP	377.90	M
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	RISK MANAGEMENT CONTRIBUTION	SEPTEMBER 2025 WORKERS COMP	1,889.50	M
			Vendor Total:	<u>7,558.00</u>	
Vendor Name: JOHN FILIPPO -SC-					
GENERAL FUND	ADMINISTRATION	LAKES COMMISSION - LINDENFEST PARA	LAKES COMMISSION - LINDENFEST PARA	13.99	M
			Vendor Total:	<u>13.99</u>	
Vendor Name: JOHNNY D TEES, LLC					
GENERAL FUND	ADMINISTRATION	VETERAN COMMISSION SHIRTS	VETERAN COMMISSION SHIRT	30.00	M
			Vendor Total:	<u>30.00</u>	
Vendor Name: JOHNSON CONTROLS SECURITY SOLUTIONS					
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	FIRE ALARM MONITORING	FIRE ALARM MONITORING	44.72	DM
			Vendor Total:	<u>44.72</u>	
Vendor Name: KRUGER INC					
UTILITY FUND 60	SEWER	MICRON SCREENS PLC WWTF	MICRON SCREENS PLC WWTF	469.02	M
			Vendor Total:	<u>469.02</u>	
Vendor Name: LAKE COUNTY CHIEFS OF POLICE					
GENERAL FUND	POLICE	LCCPA MONTHLY MEETING	LCCPA MONTHLY MEETING	30.00	DM
			Vendor Total:	<u>30.00</u>	
Vendor Name: LAKE COUNTY DOOR COMPANY					
GENERAL FUND	BUILDING & GROUNDS	OPS BLD GARAGE DOOR NO 2 REPAIR	OPS BLD GARAGE DOOR NO 2 REPAIR	280.00	M
			Vendor Total:	<u>280.00</u>	
Vendor Name: LAKE COUNTY HEALTH DEPARTMENT					
GENERAL FUND	ADMINISTRATION	LAKE WATER TESTING - AUGUST	LAKE WATER TESTING - AUGUST	43.00	M
			Vendor Total:	<u>43.00</u>	
Vendor Name: LAKE COUNTY PARTNERS					
GENERAL FUND	ADMINISTRATION	LAKE COUNTY PARTNERS 2025 INVESTME	LAKE COUNTY PARTNERS 2025 INVESTME	3,169.32	M
			Vendor Total:	<u>3,169.32</u>	
Vendor Name: LAKE COUNTY TREASURER					
GENERAL FUND	ENGINEERING & BUILDING	AUGUST 2025 BUILDING SERVICES	AUGUST 2025 BUILDING SERVICES	5,774.17	M
			Vendor Total:	<u>5,774.17</u>	
Vendor Name: MENARDS - ANTIOCH					
GENERAL FUND	PUBLIC WORKS	SNOW FENCE AND POSTS AND PAINT	SNOW FENCE AND POSTS AND PAINT	112.74	DM
MISCELLANEOUS ESCROW 24		SNOW FENCE, POSTS, PAINT - SAFETY	SNOW FENCE AND POSTS AND PAINT	826.74	DM
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	PAINT BRUSHES	PAINT BRUSHES	34.95	DM
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	SNOW FENCE AND POSTS AND PAINT	SNOW FENCE AND POSTS AND PAINT	112.73	DM
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	STUDS AND WASHERS	STUDS AND WASHERS	14.21	DM
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	FLOOR PAINT	FLOOR PAINT	71.88	DM
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	SOCKET	SOCKET	2.58	DM
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	LINDENFEST PROMO	LINDENFEST PROMO	114.03	DM
UTILITY FUND 60	SEWER	LINDENFEST PROMO	LINDENFEST PROMO	114.03	DM
UTILITY FUND 60	WATER	LINDENFEST PROMO	LINDENFEST PROMO	114.03	DM
			Vendor Total:	<u>1,517.92</u>	

TREASURER'S BUDGET COMPARISON REPORT FOR VILLAGE OF LINDENHURST

EXP CHECK RUN DATES 08/12/2025 - 08/25/2025

POSTED AND UNPOSTED
OPEN AND PAID

Fund Description	Department Description	Invoice Line Description	Invoice Description	Amount	
Vendor Name: MICHAEL HALEY					
GENERAL FUND	PUBLIC WORKS	LAKE WATER TESTING - AUGUST	50/50 TREE - 2870 FARMINGTON DR.	200.00	M
				Vendor Total:	200.00
Vendor Name: NICOR					
UTILITY FUND 60	SEWER	NATURAL GAS SERVICE	618 CROSSWINDS LN	53.40	M
UTILITY FUND 60	SEWER	1480 YMCA RD GENERATOR	1480 YMCA RD GENERATOR	54.12	M
UTILITY FUND 60	SEWER	405 WOODLAND TRAIL LIFT STATION	405 WOODLAND TRAIL LIFT STATION	54.12	M
				Vendor Total:	161.64
Vendor Name: PATRICK DICKSON					
GENERAL FUND	ADMINISTRATION	LAKES COMMISSION - LINDENFEST PARA	LAKES COMMISSION - LINDENFEST PARA	100.16	M
				Vendor Total:	100.16
Vendor Name: PAYROLL - EXPENSES					
I.M.R.F./F.I.C.A. 06	ADMINISTRATION	ADMIN FICA	PAYROLL- EMPLOYER COSTS	3,145.20	M
REFUSE & RECYCLING 30		GARBAGE FICA	PAYROLL- EMPLOYER COSTS	196.58	M
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	S & W FICA	PAYROLL- EMPLOYER COSTS	3,210.73	M
				Vendor Total:	6,552.51
Vendor Name: PAYROLL - GROSS PAYS					
GENERAL FUND	ADMINISTRATION	ADMIN SALARIES	PAYROLL GROSS COMPENSATION	7,992.26	M
GENERAL FUND	ADMINISTRATION	ADMIN PART-TIME SALARIES	PAYROLL GROSS COMPENSATION	0.00	M
GENERAL FUND	ADMINISTRATION	ADMIN OVERTIME	PAYROLL GROSS COMPENSATION	3.52	M
GENERAL FUND	ADMINISTRATION	ADMIN MERIT BONUS	PAYROLL GROSS COMPENSATION	0.00	M
GENERAL FUND	ADMINISTRATION	ADMIN SICK TIME COMP	PAYROLL GROSS COMPENSATION	0.00	M
GENERAL FUND	ADMINISTRATION	OFFICIALS SALARIES	PAYROLL GROSS COMPENSATION	0.00	M
GENERAL FUND	ADMINISTRATION	CONTINGENCIES	PAYROLL GROSS COMPENSATION	0.00	M
GENERAL FUND	ENGINEERING & BUILDING	BLDG & ENG SALARIES	PAYROLL GROSS COMPENSATION	2,201.55	M
GENERAL FUND	ENGINEERING & BUILDING	BLDG & ENG MERIT BONUS	PAYROLL GROSS COMPENSATION	0.00	M
GENERAL FUND	ENGINEERING & BUILDING	BLDG & ENG SICK TIME COMP	PAYROLL GROSS COMPENSATION	0.00	M
GENERAL FUND	POLICE	POLICE ADMIN/RECORDS SALARIES	PAYROLL GROSS COMPENSATION	2,142.40	M
GENERAL FUND	POLICE	POLICE OFFICERS SALARIES	PAYROLL GROSS COMPENSATION	65,741.37	M
GENERAL FUND	POLICE	POLICE P/T OFFICERS SALARIES	PAYROLL GROSS COMPENSATION	2,334.38	M
GENERAL FUND	POLICE	POLICE OVERTIME	PAYROLL GROSS COMPENSATION	3,064.66	M
GENERAL FUND	POLICE	POLICE MERIT BONUS	PAYROLL GROSS COMPENSATION	0.00	M
GENERAL FUND	POLICE	POLICE SICK TIME COMP	PAYROLL GROSS COMPENSATION	0.00	M
GENERAL FUND	POLICE	POLICE P/T CSO SALARIES	PAYROLL GROSS COMPENSATION	0.00	M
GENERAL FUND	POLICE	POLICE UNIFORM STIPEND	PAYROLL GROSS COMPENSATION	0.00	M
GENERAL FUND	PUBLIC WORKS	STREET SALARIES	PAYROLL GROSS COMPENSATION	15,608.22	M
GENERAL FUND	PUBLIC WORKS	STREET SEASONAL SUMMER	PAYROLL GROSS COMPENSATION	2,349.40	M
GENERAL FUND	PUBLIC WORKS	STREET OVER-TIME/CALL OUT PAY	PAYROLL GROSS COMPENSATION	564.35	M
GENERAL FUND	PUBLIC WORKS	STREET ON-CALL	PAYROLL GROSS COMPENSATION	257.60	M
GENERAL FUND	PUBLIC WORKS	STREET P/T WINTER PERSONNEL	PAYROLL GROSS COMPENSATION	0.00	M
GENERAL FUND	PUBLIC WORKS	STREET MERIT BONUS	PAYROLL GROSS COMPENSATION	0.00	M
GENERAL FUND	PUBLIC WORKS	STREET SICK TIME COMP	PAYROLL GROSS COMPENSATION	0.00	M
GENERAL FUND	PUBLIC WORKS	STREET PT LABORER	PAYROLL GROSS COMPENSATION	489.60	M
REFUSE & RECYCLING 30		GARBAGE FUND SALARIES	PAYROLL GROSS COMPENSATION	2,836.06	M
REFUSE & RECYCLING 30		GARBAGE MERIT BONUS	PAYROLL GROSS COMPENSATION	0.00	M
REFUSE & RECYCLING 30		GARBAGE SICK TIME COMP	PAYROLL GROSS COMPENSATION	0.00	M
GRAND AVENUE TIF FUND		TIF SALARIES	PAYROLL GROSS COMPENSATION	843.75	M
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	W&S ADMIN SALARIES	PAYROLL GROSS COMPENSATION	7,371.73	M
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	W&S ADMIN OVERTIME	PAYROLL GROSS COMPENSATION	4.69	M

TREASURER'S BUDGET COMPARISON REPORT FOR VILLAGE OF LINDENHURST

EXP CHECK RUN DATES 08/12/2025 - 08/25/2025

POSTED AND UNPOSTED
OPEN AND PAID

Fund Description	Department Description	Invoice Line Description	Invoice Description	Amount	
Vendor Name: PAYROLL - GROSS PAYS					
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	W&S ADMIN MERIT BONUS	PAYROLL GROSS COMPENSATION	0.00	M
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	W&S ADMIN SICK TIME COMP	PAYROLL GROSS COMPENSATION	0.00	M
UTILITY FUND 60	SEWER	SEWER SALARIES	PAYROLL GROSS COMPENSATION	15,608.22	M
UTILITY FUND 60	SEWER	SEWER PART-TIME & SEASONAL	PAYROLL GROSS COMPENSATION	2,349.40	M
UTILITY FUND 60	SEWER	SEWER OVER-TIME/CALL OUT PAY	PAYROLL GROSS COMPENSATION	564.35	M
UTILITY FUND 60	SEWER	SEWER ON-CALL	PAYROLL GROSS COMPENSATION	257.60	M
UTILITY FUND 60	SEWER	SEWER MERIT BONUS	PAYROLL GROSS COMPENSATION	0.00	M
UTILITY FUND 60	SEWER	SEWER SICK TIME COMP	PAYROLL GROSS COMPENSATION	0.00	M
UTILITY FUND 60	SEWER	SEWER PT LABORER	PAYROLL GROSS COMPENSATION	489.60	M
UTILITY FUND 60	WATER	WATER SALARIES	PAYROLL GROSS COMPENSATION	7,804.11	M
UTILITY FUND 60	WATER	WATER PART TIME & SEASONAL	PAYROLL GROSS COMPENSATION	1,174.70	M
UTILITY FUND 60	WATER	WATER OVERTIME/CALL OUT PAY	PAYROLL GROSS COMPENSATION	282.18	M
UTILITY FUND 60	WATER	WATER ON-CALL	PAYROLL GROSS COMPENSATION	128.80	M
UTILITY FUND 60	WATER	WATER MERIT BONUS	PAYROLL GROSS COMPENSATION	0.00	M
UTILITY FUND 60	WATER	WATER SICK TIME COMP	PAYROLL GROSS COMPENSATION	0.00	M
UTILITY FUND 60	WATER	WATER PT LABORER	PAYROLL GROSS COMPENSATION	244.80	M
Vendor Total:				142,709.30	
Vendor Name: PAYROLL - PROCESSING FEES					
GENERAL FUND	ADMINISTRATION	ADMIN PAYLOCITY	PAYROLL - PAYLOCITY FEES	102.09	M
REFUSE & RECYCLING 30		GARBAGE FUND PAYLOCITY	PAYROLL - PAYLOCITY FEES	22.68	M
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	W&S ADMIN PAYLOCITY	PAYROLL - PAYLOCITY FEES	102.09	M
Vendor Total:				226.86	
Vendor Name: SUNDAY SERVICES					
UTILITY FUND 60	WATER	WATER MAIN REPAIR - 2214 SAND LAKE	WATER MAIN REPAIR - 2214 SAND LAKE	14,402.70	DM
Vendor Total:				14,402.70	
Vendor Name: SUN LAKE MATERIALS, INC.					
GENERAL FUND	PUBLIC WORKS	RIP RAP - HARVEST INLET	RIP RAP - HARVEST INLET	528.13	M
Vendor Total:				528.13	
Vendor Name: THE SHERWIN-WILLIAMS CO.					
UTILITY FUND 60	SEWER & WATER ADMINISTRATION	RESERVOIR PAINT	RESERVOIR PAINT	78.04	M
Vendor Total:				78.04	
Vendor Name: USA BLUEBOOK					
UTILITY FUND 60	WATER	CONTROL PANEL CABLE	CONTROL PANEL CABLE	230.00	M
Vendor Total:				230.00	
Report Total:	Fund Totals:				
	GENERAL FUND 01		136863.46		
	I.M.R.F./F.I.C.A. FUND 06		3145.20		
	IT FUND 11		529.14		
	LIABILITY INSURANCE FUND 14		5290.60		
	COMMUNITY CAPITAL FUND 21		7672.00		
	MISCELLANEOUS ESCROW FUND 24		1216.74		
	REFUSE & RECYCLING FUND 30		3987.39		
	GRAND AVENUE TIF FUND 41		843.75		
	UTILITY FUND 60		77386.28		
	WATER/SEWER CAPITAL FUND 61		24835.00		
	Total For All Funds:		\$261,769.56		



MEMORANDUM

DATE: August 22, 2025

TO: Mayor Marturano and the Village Board of Trustees

FROM: Clay T. Johnson, Village Administrator

RE: **Regular Village Board Meeting Agenda Transmittal for August 25, 2025**

New Business

A. Appointment: Toby Gruchot to Chair the Veterans' Memorial Commission

At their previous meeting on August 12, 2025, the Veterans' Memorial Commission took a vote recommending the nomination of Toby Gruchot to serve as Chair of the Commission. This position has been vacant for approximately a year. The installation of a chair will assist with the compilation of agendas and serve as an official point of contact for the Commission. The current term of the Chair is set to expire on April 30, 2026.

B. Ordinance 25-8-2326: Amending Section 111.20 of the Village Code Regarding to Increase the Number of Class A-V Liquor Licenses by One – Antioch Pizza

New ownership of Antioch Pizza has desire to expand their restaurant located at 1856 E. Grand Avenue into the adjacent Steph's Place. The expansion would allow for more seating for the restaurant to help accommodate larger amounts of customers who would like to dine-in, especially sports teams. Concurrently, Antioch Pizza's franchise owner has purchased the corporation doing business as Steph's Place. With the expansion, Antioch Pizza would like to continue to use the bar area already and gaming already established and operational within Steph's Place.

Mr. Don DeBello, the new owner of the local Antioch Pizza franchise, has applied for the Class A-V liquor license and passed a background check, along with his spouse who is a 50% owner. The Class A-V license will allow for the sale of liquor for consumption on the premises and permit video gaming at the establishment. Mr. DeBello has also provided a floor plan of the adjoined units along with a location of the video gaming. The floor plan shows that the space would seat sixty-six (66) patrons, which would allow for up to six (6) gaming terminals. The sale of liquor and video gaming operation would be a first for Antioch Pizza.

Issuing a Class A-V license to Antioch Pizza would not increase the overall number of liquor licenses or Class A-V licenses specifically, as it would be taking the place of the license held by Steph's Place. Similar to previous circumstances, Steph's Place would surrender their license and a new license would be issued to Antioch Pizza. The number of Class A-V licenses would remain at six.



This ordinance will also correct an error discovered in the AA-V licenses and bring their total to one.

Staff would like to request that the issuance of this license be contingent upon Mr. Debello/Antioch Pizza receiving a Certificate of Occupancy for the demolition/construction needed to adjoin the two units.

C. Ordinance 25-7-2324: Amending Title XI of the Lindenhurst Code Regarding Municipal Grocery Taxes

A motion to reconsider was made and carried during the meeting of August 8, 2025. The approved motion placed this item back on the meeting agenda of August 25th. With the only addition of Libertyville to the list of Lake County communities who have adopted the local grocery tax, the information remains the same as when this was first discussed on July 28, 2025.

Last year, Governor Pritzker signed into law Public Act 103-781, eliminating the 1% of sales tax allocated to local governments derived from the sale of groceries. The expiration of the 1% tax is slated to begin on January 1, 2026, unless individual municipalities choose to reenact the tax within their jurisdictions prior to that date. To avoid any lapse in sales tax revenues, municipalities must establish the local 1% tax by October 2025 in guidance provided by the Illinois Department of Revenue (IDOR).

For the Village, loss of grocery sales taxes would amount to somewhere around \$96,000-\$108,000 annually. This amount is estimated by an analysis of sales tax receipts provided by the IDOR. It is somewhat difficult to nail down exactly how much will be lost as we cannot fully determine what quantity of sales from retail pharmacies and convenience stores, for example, qualifies as grocery purchases. However, a report from the Illinois Policy Institute helped to substantiate our estimate through their own analysis. Their report stated Lindenhurst could lose around \$99,892 in a given year.

Municipalities all over Illinois have begun debating the merits of reestablishing the grocery tax or let it expire. The law also allowed non-home rule municipalities to enact a sales tax on all eligible goods by ordinance (as opposed to by referendum) which added a new layer of complexity to the debate.

In Lake County, the following communities have adopted a local grocery tax as of June 4, 2025:



Bannockburn
Hawthorn Woods
Lake Zurich
Deer Park
Libertyville

Grayslake
Highwood
Park City
Antioch

Hainesville
Kildeer
Buffalo Grove
Barrington

In total, again as of June 4, 209 of Illinois' 1,300 municipalities have adopted the local grocery tax. Antioch reestablished the local grocery tax, but also implemented an additional 1% non-home rule sales tax.

The Village of Gurnee chose to allow their grocery tax to expire and replaced it with an additional 0.5% sales tax on all goods. For context, the grocery tax in Gurnee yielded approximately \$2-\$2.5M per year. The increase to general merchandise sales tax (to 8.5%) will raise about \$5.5M in revenues. They are one of the few communities, thus far, who have officially chosen to phase out the grocery tax and elected to replace it with an increase to their sales tax. (It may be important to point out though, that Gurnee as a home-rule community has the authority to adjust their sales tax rates at their discretion and could do so before the changes to the non-home rule sales tax statutes.)

The loss of this revenue likely wouldn't dramatically affect day-to-day operations of the Village. Unlike some of our neighboring communities, Lindenhurst's proportion of grocery sales taxes to overall revenues is not that high. But the loss of this revenue would cut the amount of sales taxes that are regularly allocated to capital projects by half. This loss of revenue would impede our ability to fund our capital program, including our road program.

The Finance Committee met on July 10th to discuss the possibility of reestablishing the grocery sales tax, letting it expire, implementing a non-home rule sales tax, or some combination thereof. For more background about the law, its impact on our finances, and the projections of our capital plan, please review the memo provided to the Finance Committee included in these meeting materials.

After robust debate, the Finance Committee voted 2-0 with one abstention to recommend the local establishment of the grocery sales tax to avoid the loss of revenue and potential impact to our capital program. Members of the committee cited the Village's increased commitment to the improvement of our road network as a reason to maintain the revenue. It was also mentioned that the loss of revenue was not an action made by the municipality, but something that was placed on us by the State, and therefore this is not a new tax, but maintaining the status quo. The Committee also discussed the non-home rule sales tax implementation as an option, but ultimately decided to defer any decision on that matter for now and continue to watch how well we are meeting the demands of our capital improvement program.



Following the Finance Committee’s recommendation, our Village Attorney has prepared the enclosed ordinance which would reestablish the local sales tax on groceries as it was before. For those who may be wondering, sales taxes in Illinois have two components, a “retailers occupation tax” and a “service occupation tax.” These are not new or additional taxes beyond what is being collected currently. The ordinance just seeks to capture the same elements of what we refer to as “sales tax” when establishing our own local ordinance.

D. Resolution 25-8-2325R: In Support of the Illinois America 250 Commemoration

To be officially designated as a partner organization recognizing the 250th anniversary of the founding of the United States, the Village must pass a resolution formally announcing our commitment. The commitment comes at no cost, but allows the Village to be recognized on the Illinois 250 website (<https://www.il250.org/250-community>) and gives us a way to collaborate and/or coordinate with other municipalities and organizations regarding their own celebrations.

This is one of the first actions of our volunteer and staff America 250 Committee. They will continue to meet monthly to develop and plan for events throughout the year, culminating in July 2026.

E. Approval: Water Tower #2 (Falling Waters Boulevard) Repainting Design – Strand Associates - \$70,000

What we refer to as Water Tower No. 2, may be more easily recognized as the fluted-column elevated water tank off of Falling Waters Boulevard. This tank was originally constructed in 1998, and the current exterior coatings are original to the tank and in poor condition. Repainting of this tower is a project that Public Works has been anticipating for a number of years by including it into our long-term capital improvement plan.

While it feels like repainting a water tower should be a relatively simple project, the work can require intricate planning due to the type of tower, aerial equipment needed, consideration of the surrounding area, and sensitivity to the water supply. To account for these complexities, we have asked Strand Associates to put together a scope of work for water tower painting design with the intent of commencing with work in calendar year 2027 or 2028.

The scope of work prepared by Strand Associates includes an inspection of the tank interior and exterior, including an analysis of the current paint. Strand will then prepare engineering drawings, assist with bidding, and act as our construction engineer. For this work, Strand estimates a professional services fee of \$70,000. The FY 2026 Budget anticipated this project to cost \$80,000 attributed to the Water/Sewer Capital Budget. The full project proposal is included in the agenda materials.



For future reference, the Capital Improvement Plan also estimates that the cost of the actual repainting to be around \$800,000 in to be expensed in FY 2028. This figure was based on high level discussions with our engineers and recent repainting costs in the area. Depending on Strand's future analysis and subsequent engineer's estimate of probable cost, that estimated cost figure could change. The severity of that differential from our estimate may dictate whether or not this project commences in FY 2028.

F. Approval: Standby Well Study – Strand Associates - \$28,500

As you may recall from our FY 2026 Budget and Capital Improvement Plan discussions, Public Works is recommending a Well Site Investigation Study be performed to identify possible locations for a replacement emergency stand-by well. Currently, we use three emergency stand-by wells to produce water when CLCJAWA has a service interruption. Well House No. 5 located on Independence Blvd. produces 550 GPM but is high in iron content. The iron removal system was serviced in 2024 by Tonka with recommendations of a significant overhaul of the system. Because of the reduced run time the iron vessel components are not being utilized as the system was designed.

Public Works wanted to take a fresh look at a possibility of a new stand-by well location to see if the construction of a new well is a better investment than rehabilitating the iron vessel. Ultimately, we will have to determine if investing in a new well will be dollars better utilized than repairs to the maintenance intensive iron vessel and a well that produces suboptimal quality water. Strand Associates was asked to prepare a proposal for this work which will include reviewing water system reports, pumping capacity, water quality, and an opinion of probable cost. For this work, Strand is proposing a project fee of \$28,500. The FY 2026 Budget contemplated a cost for this study of \$40,000.



August 25, 2025

Village Board Meeting Agenda Item Cover Sheet

Agenda Item: A. Appointment: Toby Gruchot to Chair the Veterans' Memorial Commission

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: N/A

Within Budget: Yes No
N/A

Suggested Motion: Advise and consent to the appointment of Toby Gruchot as Chair of the Veterans' Memorial Commission.

Voting Record:

- | | | | |
|--------------------------|-------------------|--------------------------|-----------------|
| <input type="checkbox"/> | Trustee Chybowski | <input type="checkbox"/> | Trustee Rosten |
| <input type="checkbox"/> | Trustee Dickson | <input type="checkbox"/> | Trustee Suchy |
| <input type="checkbox"/> | Trustee Dunham | <input type="checkbox"/> | Mayor Marturano |
| <input type="checkbox"/> | Trustee Grace | | |

VILLAGE OF LINDENHURST
Elected, Appointed & Committee Members by Group
(6/9/25)

Elected Officials

Name	Position	Term Years	Term Starts	Term Expires
Marturano, Dominic	Mayor	4	5/8/23	4/30/27
Forsberg, Melissa	Clerk	2	5/12/25	4/30/27
Dickson, Pat	Trustee	4	5/12/25	4/30/29
Chybowski, Patty	Trustee	4	5/12/25	4/30/29
Suchy, Dawn	Trustee	4	5/12/25	4/30/29
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	5/1/25	4/30/26
Linas, Melinda	Police Chief		3/24/25	4/30/27
Dam, Snell & Taveirne Ltd.	Treasurer	1	5/1/25	4/30/26
Baxter & Woodman Consulting Engineers (Baumann)	Stormwater Enforcement Officer	1	5/1/25	4/30/26
Long, Karleen	Collector, Deputy Clerk, ADA Grievance Officer	1	5/1/25	4/30/26
Christopher Burke Engineering	Village Engineer	1	5/1/25	4/30/26
Ancel Glink (Tappendorf)	Village Attorney	1	5/1/25	4/30/26
Swanson, Martin & Bell (Henne)	Village Prosecutor	1	5/1/25	4/30/26
McCollum, Kim	FOIA Officer	N/A	1/24/11	-
Rayome, Kristin	FOIA Officer	N/A	5/1/23	

Plan Commission / Zoning Board of Appeals

Name	Term Years	Term Starts	Term Expires
Aswad, Andrew – Chairman	2	5/1/25	4/30/27
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
VACANT	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	5/1/25	4/30/26
McIntyre, Steve	At Large	2	5/1/25	4/30/27
Winter, Brad	Potomac	2	5/1/25	4/30/27
Meyers, Fritz	Waterford	2	5/1/25	4/30/27
Heinrich, Tom	Springledge	2	5/1/25	4/30/27
Kraft, Dave	At Large	2	5/1/25	4/30/27
VACANT	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
Gruchot, Toby – Chairman	2	5/1/24	4/30/26
Hoogerhyde, Russ	2	5/1/25	4/30/27
Muellner, John	2	6/9/25	4/30/27
Hyland, Timothy	2	1/8/25	4/30/27
Gruchot, Toby	2	5/1/25	4/30/27
VACANT	2	5/1/25	4/30/27
VACANT	2	5/1/25	4/30/27
VACANT	2	5/1/25	4/30/27

Police Pension

*Positions appointed by Police Officers

Name	Term Years	Term Starts	Term Expires
Norlin, Carl	2	5/1/25	4/30/27
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	5/1/25	4/30/26



August 25, 2025

Village Board Meeting Agenda Item Cover Sheet

Agenda Item: B. Amending Section 111.20 of the Village Code to Increase the Number of Class A-V Licenses by One – Antioch Pizza

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: N/A

Within Budget: Yes No

Suggested Motion: Move to approve the increase of Class A-V liquor licenses by one, contingent upon the applicant receiving a certificate of occupancy for work related to the combination of units housing Antioch Pizza and Steph’s Place.

Voting Record:

- | | | | |
|--------------------------|-------------------|--------------------------|-----------------|
| <input type="checkbox"/> | Trustee Chybowski | <input type="checkbox"/> | Trustee Rosten |
| <input type="checkbox"/> | Trustee Dickson | <input type="checkbox"/> | Trustee Suchy |
| <input type="checkbox"/> | Trustee Dunham | <input type="checkbox"/> | Mayor Marturano |
| <input type="checkbox"/> | Trustee Grace | | |

ORDINANCE NO. 25-8-2326

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: August 25, 2025

ORDINANCE NO. 25-8-2326

**AN ORDINANCE AMENDING SECTION
111.20 OF THE VILLAGE CODE OF
LINDENHURST, LAKE COUNTY, ILLINOIS**

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

SECTION I: That Section 111.20 of Chapter 111 of the Code of Ordinances of the Village is amended by repealing Section 111.20 thereof and substituting in lieu thereof a new Section 111.20 as follows:

111.20 NUMBER OF LICENSES.

The following number of licenses shall be permitted in each license class:

Class	Number of Licenses
A	2
<u>A-V</u>	<u>7</u>
AA	0
<u>AA-V</u>	<u>2 1</u>
B	8
BYOB	0
C	0
C-V	0
D	0
D-V	0
E	1
E-V	1
E-1	1
F	0
G	1

SECTION II: All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

SECTION III: This Ordinance shall be in full force after its passage, approval and publication in pamphlet form as provided by law.

Passed and Approved by the President and members of the Board of Trustees of the Village of Lindenhurst, Illinois, this 25th day of August, 2025.

VILLAGE PRESIDENT

ATTEST:

Village Clerk

TRUSTEES

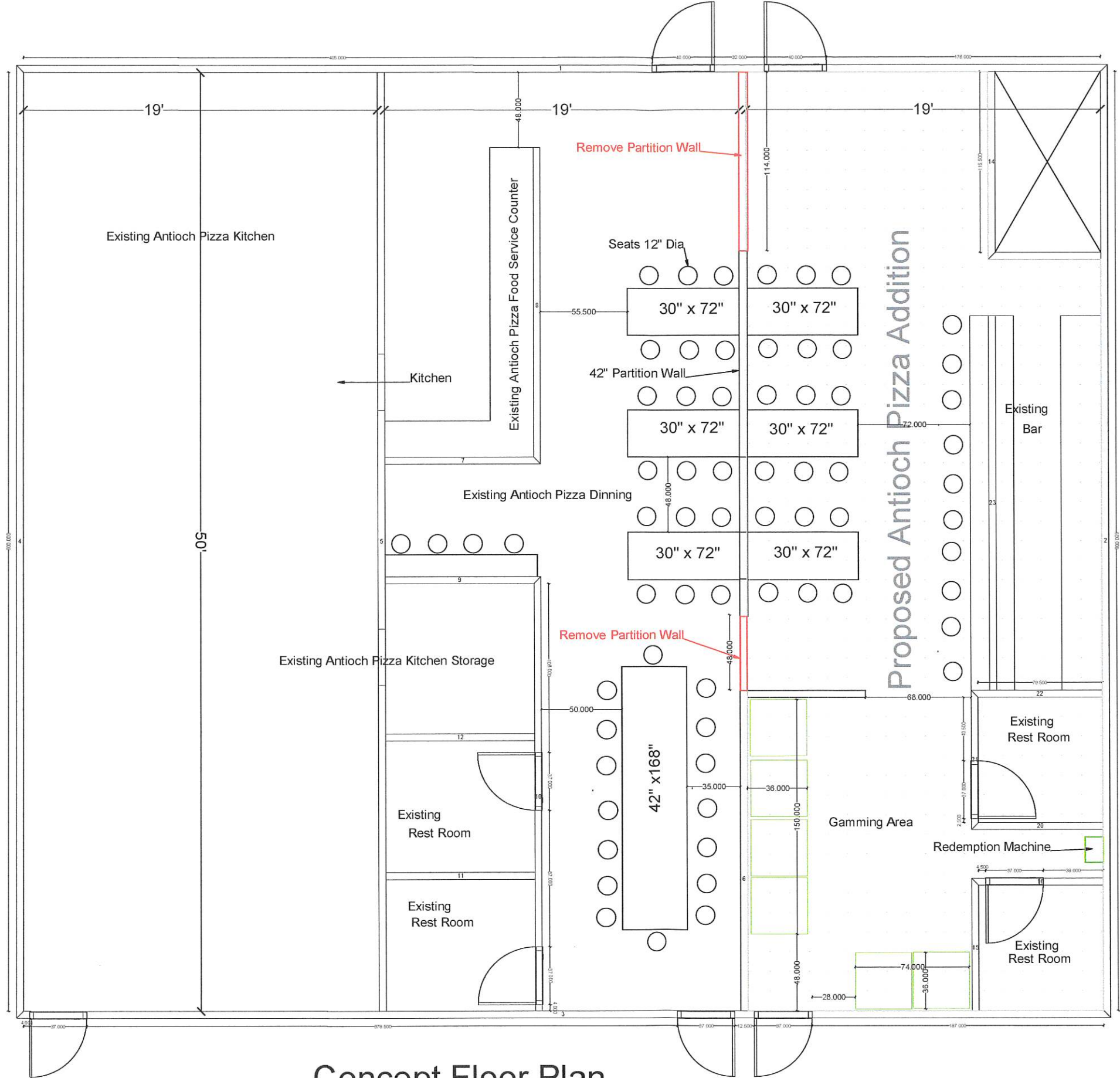
AYE

NAY

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

Antioch Pizza- Lindenhurst- 1856 Grand Av. Proposed Drinks and Gaming Addition (Don Debello)

IDDI



Seating Capacity 66

Concept Floor Plan

Scale 3/16" = 1'-0"
Scale is approximate, critical dimensions to be VIF

Antioch Pizza Lindenhurst Drinks and Gaming

Note: Refer to submitted specification booklet for additional details.

Site Superintendent: Don 847-980-9935

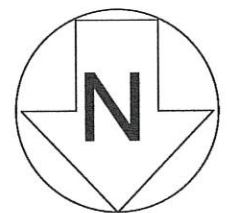
Location:

Date: 08/21/25

Revised:

Page:

1





STARTERS

APPETIZER SAMPLER 14.75
ONION RINGS, FRIED MUSHROOMS,
JALAPEÑO POPPERS, MOZZARELLA STICKS

- MOZZARELLA STICKS 7.50
- JALAPEÑO POPPERS CREAM CHEESE OR CHEDDAR 7.50
- ONION RINGS 5.25
- FRIED MUSHROOMS 6.25
- SMALL FRENCH FRIES 2.25
- LARGE FRENCH FRIES 4.25
- CHEESE FRIES 5.25
- BACON CHEESE FRIES 6.25
- FRESH BAKED GARLIC BREAD 3.25
- FRESH BAKED GARLIC BREAD WITH CHEESE 4.25
- BOSCO CHEESE STICKS 7.25
- PIZZA PUFF 5.25
- CHICKEN FINGERS WITH RANCH OR BBQ 8.50
- CHEESY GARLIC BREADSTICKS 8.50

WINGS

- SEVEN PIECE 11.50
- TWELVE PIECE 17.75
- BONELESS 1 LB. 10.50
- BONELESS 1 LB. 16.75



Prices Vary Per Location

AVAILABLE IN FIVE FLAVORS WITH RANCH OR BLUE CHEESE
MILD - HOT - SWEET CHILI - HONEY BBQ
GARLIC PARMESAN

SALADS

DRESSINGS: RANCH, FRENCH,
BLUE CHEESE, CAESAR,
ITALIAN, THOUSAND ISLAND,
BALSAMIC VINAIGRETTE

- DINNER SALAD**
CRISP LETTUCE, TOMATO, GREEN PEPPER,
ONION, MUSHROOM, CHEESE AND CROUTONS
SMALL (SERVES 1) 4.75
LARGE (SERVES 1-2) 8.25
FAMILY (SERVES 2-4) 13.25
- CHICKEN CAESAR SALAD** 11.25
CRISP LETTUCE, TENDER CHICKEN, HOMEMADE CROUTONS,
PARMESAN, CREAMY CAESAR DRESSING
- GRILLED OR CRISPY CHICKEN SALAD** 11.25
CRISP LETTUCE, CHICKEN, TOMATO, GREEN PEPPER, ONION,
MUSHROOM, MOZZARELLA CHEESE, HOMEMADE CROUTONS
- ITALIAN SALAD** 11.75
CRISP LETTUCE, PEPPERONI, HAM, TOMATO, ONION, PEPPERONCINI,
PEPPER, BLACK OLIVE, MOZZARELLA CHEESE, HOMEMADE CROUTONS
- PASTAS** ALL PASTA DINNERS SERVED WITH FRESH BAKED GARLIC BREAD
- MOSTACCIOLI** 8.25
WITH MEATBALLS OR ITALIAN SAUSAGE
BAKED WITH MOZZARELLA CHEESE + 2.25
- CHICKEN PARMIGIANA** 11.25
CRISPY CHICKEN, MARINARA, BAKED WITH MOZZARELLA



SANDWICHES

ITALIAN BEEF 10.75
LOADED WITH OUR TENDER HOMEMADE ROAST
BEEF LAYERED ON FRESH BAKED ITALIAN BREAD
DRY: VERY LITTLE TO NO GRAVY
WET: A SPLASH OF GRAVY ON THE SANDWICH
DIPPED: SANDWICH DIPPED IN GRAVY

- ITALIAN SAUSAGE CHICAGO SAUSAGE FILLED WITH FLAVOR ON A FRESH BAKED ITALIAN BREAD 8.50
- ITALIAN BEEF & SAUSAGE COMBO 13.75
THE PERFECT COMBINATION OF OUR FAMOUS BEEF
AND SAUSAGE ON A FRESH BAKED ITALIAN BREAD
- ITALIAN MEATBALL 7.75
THREE JUMBO MEATBALLS TOPPED WITH
MARINARA SAUCE ON A FRESH BAKED ITALIAN BREAD
- GRILLED OR CRISPY CHICKEN SANDWICH 8.25
CHOICE OF CHICKEN TOPPED WITH LETTUCE, TOMATO
AND MAYO ON A GRILLED BUN
- SPICY CHICKEN SANDWICH 8.25
JUICY CRISPY CHICKEN TOPPED WITH CHIPOTLE MAYO
AND CRISP DILL PICKLES ON A GRILLED BUN
- HOT DOG 4.50
100% VIENNA BEEF HOT DOGS
TRIMMINGS INCLUDE: MUSTARD, RELISH, ONION, PICKLE,
TOMATO & CELERY SALT, KETCHUP AND PEPPERS ON REQUEST
- CHEESE DOG 5.25
- CHEESE OR PEPPERS 1.00
MOZZARELLA, CHEDDAR, AMERICAN
SWEET, MILD PEPPERONCINI, SPORT PEPPERS,
HOT GIARDINIERA, JALAPEÑOS

BURGERS

TRIMMINGS INCLUDE: KETCHUP,
MUSTARD, PICKLE, LETTUCE AND TOMATO

- 1/3 LB. HAMBURGER 7.50
- 1/3 LB. CHEESEBURGER 8.25
- BACON CHEESEBURGER 8.75
- DOUBLE CHEESEBURGER 10.25
- BACON DOUBLE CHEESEBURGER 11.25



Prices subject to change

SWEETS

- CANNOLI 4.25
CRUNCHY ITALIAN PASTRY FILLED WITH
SWEET RICOTTA CREAM AND CHOCOLATE CHIPS
- BAG OF COOKIES 5.25
CHUNKY CHOCOLATE CHIP - DOUBLE CHOCOLATE CHIP
OATMEAL WALNUT RAISIN
- SHAKE 5.50 MALT 6.00
- SHAKE & MALT FLAVORS
VANILLA - CHOCOLATE - STRAWBERRY - BANANA - PEANUT BUTTER
PINEAPPLE - STRAWBERRY & BANANA - COOKIES & CREAM
MINT CHOCOLATE CHIP - PEANUT BUTTER & BANANA
CHOCOLATE & BANANA - PEANUT BUTTER & JELLY
PEANUT BUTTER & CHOCOLATE
- 20 OZ. 2.75
- TWO-LITER 4.50



FOUNTAIN DRINKS AVAILABLE FOR PICK UP AND DINE IN.
SHAKES, MALTS & FOUNTAIN DRINKS ARE
NOT AVAILABLE FOR DELIVERY.



BUILD YOUR OWN PIZZA

12" SMALL (SERVES 1-2) 14" MEDIUM (SERVES 2-3) 16" LARGE (SERVES 3-4) 18" X-LARGE (SERVES 4-5)

- THIN CRUST**
CRISPY THIN CRUST
15.50 18.50 21.50 24.00
- DOUBLE DECKER**
TWO LAYERS OF PIZZA STUFFED WITH MOZZARELLA
23.50 28.00 32.00 36.50
- PAN**
THICK BUTTERY CRUST PIZZA LOADED WITH MOZZARELLA
19.00 23.75 27.25 -----
- STUFFED**
TWO LAYERS OF DOUGH STUFFED WITH LOADS OF MOZZARELLA
CHEESE TOPPED WITH A DELICIOUS STUFFED SAUCE
19.00 23.75 27.25 -----
- STROMBOLI**
CHEESE, CANADIAN BACON, MUSHROOM, PEPPERONI,
ONION AND GREEN PEPPER (PIZZA SAUCE SERVED ON THE SIDE)
19.00 23.75 27.25 -----

SPECIALTY PIZZA

ALL SPECIALTY PIZZAS ARE AVAILABLE IN THIN CRUST,
PAN AND DOUBLE DECKER

- HAWAIIAN**
CANADIAN BACON, PINEAPPLE, MOZZARELLA
- BBQ CHICKEN**
SWEET AND TANGY BBQ SAUCE, CHICKEN, MOZZARELLA
- BUFFALO CHICKEN**
SPICY BUFFALO SAUCE, CHICKEN, MOZZARELLA
- SUPREME**
SAUSAGE, MUSHROOM, ONION, GREEN PEPPER
- VEGETABLE**
GREEN PEPPER, ONION, MUSHROOM, TOMATO
- WESTERN**
SAUSAGE, BACON, ONION, CHEDDAR, MOZZARELLA, BBQ SAUCE
- BACON DOUBLE CHEESEBURGER**
DOUBLE CRUST, HAMBURGER, BACON, MOZZARELLA, CHEDDAR
- ITALIAN BEEF**
SLOW ROASTED TENDER ITALIAN BEEF TOPPED WITH YOUR
FAVORITE PEPPERS AND LOADED WITH MOZZARELLA
- MEAT LOVERS**
SAUSAGE, PEPPERONI, BACON, CANADIAN BACON
- BLT**
BACON, LETTUCE, TOMATO, MAYO, MOZZARELLA

CREATE YOUR OWN STROMBOLI OR PIZZA WITH EXTRA TOPPINGS

12" 2.50 14" 2.65 16" 2.90 18" 3.15

- FRESH INGREDIENTS**
- ITALIAN SAUSAGE
- PEPPERONI
- BACON
- GROUND BEEF
- CANADIAN BACON
- ANCHOVIES
- *ITALIAN BEEF
- *CHICKEN
- FRESH MUSHROOM
- ONIONS
- GREEN PEPPER
- FRESH TOMATO
- BLACK OLIVES
- GREEN OLIVES
- FRESH SPINACH
- OLIVE OIL
- PINEAPPLE
- JALAPEÑOS
- PEPPERONCINI
- GIARDINIERA HOT MIX
- FRESH GARLIC
- BBQ SAUCE
- BUFFALO SAUCE
- MOZZARELLA
- CHEDDAR

* INGREDIENTS CHARGED 25% PREMIUM

GLUTEN FREE PERSONAL 10" PIZZA (SERVES 1) 17.50
OUR GLUTEN-FREE PIZZAS ARE MADE WITH GLUTEN FREE CRUST COOKED IN
THE SAME KITCHEN AS FOOD CONTAINING GLUTEN.
CROSS CONTAMINATION MAY OCCUR. ANYONE WITH A SERIOUS ALLERGY TO
GLUTEN IS ADVISED NOT TO CONSUME OUR GLUTEN FREE PIZZA.



ORDER ONLINE
VIEW PIZZA PRICING



CATERING MENU



BREAKFAST PIZZA
ANTIOCH LOCATION ONLY

Prices Vary Per Location



August 25, 2025

Village Board Meeting Agenda Item Cover Sheet

Agenda Item:

D. Resoltuion 25-7-2324: Amending Title XI of the Lindenhurst Code Regarding Municipal Grocery Taxes

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:

Lack of adoption could lead to loss of \$96,000 - \$108,000 annually.

Within Budget:

Yes No

N/A

Suggested Motion:

Adopt Ordinance 25-7-2324 amending Title XI of the Lindenhurst Village Code regarding municipal grocery retailers' and service occupation taxes.

Voting Record:

Trustee Chybowski
 Trustee Dickson
 Trustee Dunham
 Trustee Grace

Trustee Rosten
 Trustee Suchy
 Mayor Marturano

ORDINANCE NO. 2025-7-2324

**AN ORDINANCE AMENDING TITLE XI OF THE LINDENHURST
VILLAGE CODE REGARDING MUNICIPAL GROCERY TAXES**

**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: July 28, 2025**

VILLAGE OF LINDENHURST
ORDINANCE NO. 2025-7-2324

**AN ORDINANCE AMENDING TITLE XI OF THE LINDENHURST
VILLAGE CODE REGARDING MUNICIPAL GROCERY TAXES**

WHEREAS, the Village of Lindenhurst (“*Village*”) is an Illinois municipality in Lake County, Illinois; and

WHEREAS, the Illinois General Assembly recently enacted legislation to eliminate the state grocery tax which provided substantial revenue to Illinois municipalities, which state grocery tax will terminate as of January 1, 2026; and

WHEREAS, the Illinois General Assembly also recently enacted legislation to amend the Illinois Municipal Code (“*Code*”) to authorize all Illinois municipalities to impose a tax upon all persons engaged in the business of selling groceries at retail in the municipality, beginning on January 1, 2026, (“*Municipal Grocery Retailers’ Occupation Tax*”) at the rate of 1% of the gross receipts from sales (65 ILCS 5/8-11-24); and

WHEREAS, the Code requires any municipality imposing the Municipal Grocery Retailers’ Occupation Tax under 65 ILCS 5/8-11-24 to also impose a service occupation tax at the same rate upon all persons engaged, in the municipality, in the business of making sales of service, who, as an incident to making those sales of service, transfer groceries (“*Municipal Grocery Service Occupation Tax*”) (65 ILCS 5/8-11-24); and

WHEREAS, the Municipal Grocery Retailers’ Occupation Tax and Municipal Grocery Service Occupation Tax (collectively, “*Municipal Grocery Taxes*”) are administered, collected, and enforced by the Illinois Department of Revenue; and

WHEREAS, the Village Board finds and determines that approving this Ordinance to amend the Lindenhurst Village Code to levy the Municipal Grocery Taxes as authorized

by Section 8-11-24 of the Illinois Municipal Code (65 ILCS 5/8-11-24) is desirable and in the best interests of the public health, safety, and welfare of the Village and its residents.

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

Section 1. Recitals. The foregoing recitals are hereby incorporated into this Section as if fully set forth.

Section 2. Amendment to Title XI. Title XI of the Lindenhurst Village Code, entitled “Business Regulations,” is hereby amended to add a new Chapter 123, entitled “Municipal Grocery Tax” as follows (additions in **bold and double-underline**):

“CHAPTER 123: MUNICIPAL GROCERY TAX

§ 123.01 TAX IMPOSED.

A tax is hereby imposed upon all persons engaged in the business of selling groceries, as defined in the Municipal Grocery Occupation Tax Law, at retail in the Village at the rate of 1% of the gross receipts from such sales made in the course of such business while this Ordinance is in effect; and a tax is hereby imposed upon all persons engaged in the Village in the business of making sales of service, at the rate of 1% of the selling price of all groceries, as defined in the Municipal Grocery Occupation Tax Law, transferred by such serviceman as an incident to a sale of service. The imposition of these taxes is in accordance with and subject to the provisions of the Municipal Grocery Occupation Tax Law (65 ILCS 5/8-11-24).

§ 123.02 COLLECTION OF TAX.

The taxes imposed by this chapter, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Department of Revenue of the State of Illinois. The Department of Revenue shall have full power to administer and enforce the provisions of this Ordinance.”

Section 3. Authorization. The Village Clerk is hereby authorized and directed to file a certified copy of this Ordinance with the Illinois Department of Revenue on or before October 1, 2025.

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, that decision will 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. The taxes imposed by this Ordinance shall take effect on January 1, 2026.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Lindenhurst, Illinois, this 28th day of July, 2025.

**DOMINIC MARTURANO,
VILLAGE PRESIDENT**

ATTEST:

Melissa Forsberg, Village Clerk

TRUSTEES

AYE

NAY

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

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____



DATE: July 2, 2025

TO: Chairman Dunham and Members of the Finance Committee

FROM: Clay T. Johnson, Village Administrator

RE: **Consideration of Grocery Tax and Non-Home Rule Sales Tax**

In 2024, Governor Pritzker signed Public Act 103-781 into law which eliminates the 1% local sales tax on grocery items sold across the state effective January 1, 2026. While the elimination of the tax will impact municipal budgets statewide, the law itself gave municipalities the authority to reinstitute the grocery tax before it expires on December 31, 2025. In perhaps just as significant of an action, the law included a legislative change with respect to non-home rule sales tax adoption and implementation. Prior to the passage of PA103-0781, a non-home rule sales tax had to be approved through the referendum process. Public Act 103-0781 now allows adoption of a non-home rule sales tax through passage of an ordinance by the local body.

The term 'groceries' has been defined by the law to mean food that is for consumption off premises with the exception of alcohol, cannabis-infused foods, sodas, and food prepared for immediate consumption. After a review of our sales tax receipts, it is likely that our sales tax generated from groceries is somewhere around \$8,000-\$9,000 monthly, or \$96,000-\$108,000 annually. For some retailers like CVS, Walgreens, and some convenience stores, it is difficult to precisely determine how much of their sales goes toward qualified grocery goods. A recent article from the Illinois Policy Institute (IPI) does support our estimate by saying that Lindenhurst stands to lose \$99,892 annually based on Illinois Department of Revenue records in an article published on January 26, 2025.

The IPI is also keeping an ongoing record of all municipalities who are choosing to reestablish the grocery tax. In Lake County, the following communities have adopted a local grocery tax as of June 4, 2025:

Bannockburn	Grayslake	Hainesville
Hawthorn Woods	Highwood	Kildeer
Lake Zurich	Park City	Buffalo Grove
Deer Park		



In total, again as of June 4, 209 of Illinois' 1,300 municipalities have adopted the local grocery tax. News of other communities considering the implementation of the tax will continue over the summer as the deadline of October 2025 set by the Illinois Department of Revenue quickly approaches. October 2025 is not the absolute last day to implement the tax, but it is the last day to implement it without interruption of revenues. Delaying beyond that date, but establishing the local tax before the end of the year will cause revenues to be delayed by three months, at a minimum.

Recently, the Village of Gurnee chose to allow their grocery tax to expire and replaced it with an additional 0.5% sales tax on all goods. For context, the grocery tax in Gurnee yielded approximately \$2-\$2.5M per year. The increase to general merchandise sales tax (to 8.5%) will raise about \$5.5M in revenues. They are one of the few communities, thus far, who have officially chosen to phase out the grocery tax and elected to replace it with an increase to their sales tax. (It may be important to point out though, that Gurnee as a home-rule community has the authority to adjust their sales tax rates at their discretion and could do so before the changes to the non-home rule sales tax statutes.)

Like Gurnee, the Village Board could act upon the implementation of a non-home rule sales tax as an alternative to reinstating the grocery tax. As a matter of background, the 1% local sales tax has two components - the "Retailers Occupation Tax" and the "Service Occupation Tax." The Retailer's Occupation Tax is imposed on a percentage of the gross receipts for the sale of many tangible items. The Service Occupation Tax is a 1% tax on items of personal property that are transferred to a consumer at the point of sale – like equipment or parts used in an automotive repair. Those taxes are collected by the State and then remitted to the municipality of jurisdiction. A non-home rule sales tax is in addition to the currently charged sales tax; however, the full amount of the additional sales tax proceeds would be remitted to the local jurisdiction imposing the tax. If implemented, a non-home rule sales tax would be uniformly applied to both retailers and service occupation taxes. Therefore, the tax rate would equal the 6% collected by the state, with 1% remitted back to municipalities plus whatever additional amount is levied through a non-home rule sales tax.

There are also limitations for how non-home rule sales taxes may be utilized. By statute, they can only be used for "municipal operations, expenditures on public infrastructure, or property tax relief." A common use of the non-home rule sales tax revenues by municipalities is to support capital improvements. Others take a broader approach under the guise of "property tax relief." A couple of items to note about the non-home rule sales tax – 1) it can only be implemented in 0.25% increments, and 2) it is not imposed on



items of “tangible personal property that is titled and registered by an agency of this State's government, at retail in the municipality,” (Illinois Administrative Code 693.101), like vehicles. This means that no sales of vehicles at Journey Nissan, for example, would be eligible for the additional sales tax, but if someone bought a muffler through Nissan at the service desk, that item would be taxed.

When the Finance Committee briefly discussed this item before, there were some questions about the interplay between a local non-home rule sales tax and grocery sales, if those sales were exempted from local taxation. Our attorney’s opinion, in summary, is that a non-home rule sales tax will not be applied to groceries, if the Village does not reinstitute the local grocery sales tax. More specifically:

“Public Act 103-781 amended certain provisions of the Illinois Municipal Code, the Retailers’ Occupation Tax Act, and the Service Occupation Tax Act. While the thrust of the legislation eliminated the statewide grocery tax, and authorized municipalities to establish a local grocery tax, another major provision of the bill authorizes municipalities to collect a non-home rule municipal sales tax without going to referendum. Before the passage of the amendatory statute, the Municipal Code allowed non-home rule units to pass a local Retailers’ Occupation (and Service Occupation) tax on people and businesses selling tangible personal property. See generally 65 ILCS 5/8-11-1.3; 65 ILCS 5/8-11-1.4.

Notably, the Municipal Code exempted from the taxing authority “tangible personal property taxed at the rate of 1%” under the Retailers’ Occupation Tax Act or the Service Occupation Tax Act. This category of exempted goods, under those statutes, expressly includes groceries:

“food for human consumption that is to be consumed off the premises where it is sold (other than alcoholic beverages, food consisting of or infused with adult use cannabis, soft drinks, and food that has been prepared for immediate consumption.” 35 ILCS 105/3-10; 35 ILCS 120/2-10.

This definition is consistently used throughout the relevant statute as a linguistic equivalent for groceries. After January 1, 2026, groceries are covered under a blanket exemption from sales taxes—unless a municipality adopts the specifically-authorized grocery tax provided for by Public Act 103-781. While the mechanics of the new law are somewhat complicated, the distinction between traditional tangible personal property subject to a local sales tax and groceries has remained intact through (1) the sunset of the state grocery tax, (2) the authorization to impose a local grocery tax, and (3) the authority to otherwise impose a general sales tax on other items.”



Another question raised was if the implementation of a new non-home rule sales tax would force or require the Village to renegotiate outstanding sales tax rebate agreements. As you may recall, the Village maintains two sales tax sharing agreements – one with Zeigler Nissan (now Journey Motors) and Ace Hardware. In another opinion from our attorney, the Village is not required to renegotiate sales tax sharing agreements in place at the time of the implementation of the new non-home rule sales tax. Furthermore, the Village’s non-home rule sales tax revenues are not subject to these agreements. In other words, the Village would receive 100% of all items subject to the non-home rule sales tax, even if a sales tax agreement is in place.

For your reference, each additional increase of 0.25% to the sales tax rate would likely generate around \$250,000 for the Village annually. This figure excludes the estimated sales resulting from groceries and auto sales from Journey which are not be eligible. If groceries were included, then that amount could be around \$280,000.

I have also provided a comparative list of nearby communities and their current sales tax rate.

Municipality	Sales Tax Rate
Lindenhurst	7%
Lake Zurich	7.50%
Round Lake	7%
Grayslake	7%
Round Lake Beach	7.50%
Lake Villa	7%
Mundelein	8%
Antioch	7%
Libertyville	8.50%
Fox Lake	7%
Lincolnshire	8%
Gurnee	8.50%
Lake Bluff	8%

When comparing the two taxing sources – grocery sales tax versus non-home rule sales tax, it is important to point out that, between the two, the grocery sales tax provides a



more regular and less economically sensitive source of revenue than non-home rule sales tax. A non-home rule sales tax tends to be more dependent on the sales of items that tend to be more discretionary – clothing, tools, jewelry, electronics – and thus, can be more volatile. A grocery tax can be viewed as a regressive tax, meaning that those of lower incomes pay a higher percentage of their incomes on essential goods than those of greater means. However, individuals on SNAP benefits (formerly “food stamps”) do not pay sales tax on groceries. But, because grocery taxes are on goods we all need somewhat irrespective of economic conditions, they are considered more stable for fiscal planning purposes.

Our foremost concern with the loss of revenue from the elimination of the sales tax on groceries is how that impacts our budget. Lindenhurst is somewhat fortunate that grocery sales are not a significant part of our anticipated revenues, unlike some communities around us. The expected loss of revenue (\$99,892) represents just over 5% of the Village’s total sales tax revenues, based upon FY 25 sales tax receipts. As you may recall, the Village’s fiscal policy is to have 90% of sales tax revenues fund General Fund operations. The remaining 10% goes to fund capital projects identified within the Community Capital Fund. While a loss of 5% of the Village’s sales tax revenue would not impact the Village’s ability to fund regular operations through the General Fund, proceeds that would otherwise go toward Capital Projects would be cut by approximately half. Just for reference in FY 2025, \$191,309 in sales tax receipts were redirected toward Community Capital.

A continued focus of our capital program remains to be the resurfacing and reconstruction of our road network. As a response to the first Village community-wide survey in 2018, the Village adopted a six-year road resurfacing directing a greater amount of investment in toward road repair and maintenance. With the road resurfacing budgeted in FY 2025 we came to the end of that initial six-year program. Now is the time for us to reexamine our road network needs and how we can reinvest in that infrastructure. To that end, Public Works developed a ten-part road program with each segment representing a fiscal/construction year. Prior to 2017, addressing our road network in ten steps would take twenty years as we followed a strict biennial resurfacing program. With the increased investment beginning in 2019, the Village continued its use of MFT for road resurfacing on a biennial basis, but we began supplementing that with \$200,000 from Garbage Fund proceeds every other year and \$525,000 in additional funds from Community Capital every three years. Because Community Capital’s contribution cycles every third year, the \$525k either was a standalone, smaller resurfacing project or aligned with the biennial program and made for one big resurfacing project. But that



“big” resurfacing project could only happen once in a five-year cycle, and three years within a ten-year window would have no construction whatsoever, like FY 2026, for example.

The plan developed by Public Works is based on the pavement condition index rating which each road received in the most recent pavement management study, but it is also broken into pieces for relatively even annual costs. As you can see in the attached plan, each funding year’s road program costs hovered around \$1-1.1M in today’s dollars. It should be noted that these costs are only for resurfacing efforts, not patching or other road repairs.

As it stands today, we are not investing enough annually to meet the obligations of this ten-year plan. This unfortunate reality aligns with the most recent pavement analysis report that recommended the Village invest \$1.26M to \$1.93M annually to maintain or improve the condition of the overall road network. In today’s dollars, the total cost of the Village’s reconstruction and mill and overlay road targets totals over \$10.5M. If you adjust for 4% inflation, the ten-year cost of the program rises to \$12.5M with some individual years’ program eclipsing \$1.4M. However, once we complete the ten-year program, we have essentially resurfaced all Village streets before we restart the program at the beginning.

From a financial perspective, the Village is in a different position than we were in 2018-2019 when we first reexamined how to fund our road program. Since that time, a new motor fuel tax (transportation renewal fund or TRF) was passed by the Illinois legislature in 2019. While not as large of a tax per capita as the original MFT, this particular tax is indexed to inflation while legacy MFT is not. Additionally, legislation passed by the State of Illinois allowed for the collection of sales taxes on certain items bought through internet retailers. These actions allow the Village to dedicate a greater quantity of resources toward capital improvements, including road repairs. A new analysis of our funding allows for a possible plan of action to address this set of streets in the enclosed funding plan. In summary, the Village would fund approximately \$1.2M in resurfacing targets every other year with MFT funds beginning in FY 2027. Beginning in FY 2028 and continuing in every other “MFT off-year” the Village would dedicate \$1M or \$1.2M in funds toward resurfacing. This would be funded with \$200,000 in Garbage Funds with the remainder supported by funds from Community Capital.

A concern anytime one is to consider altering the funding mechanism of a program is the sustainability of such a move. When looking back at MFT funding prior to implementation



of the Transportation Renewal Fund, we could expect annual revenues to be around \$360k. Now, annual revenues are closer to \$630,000 excluding any interest. Our staff has also reduced the quantities of salt ordered annually by implementing our liquification system which has reduced a significant, regular expense of the fund. In the enclosed projection of the MFT Fund, expenses for road resurfacing increase to \$1.2M every two-years as mentioned above. Other expenses of the fund like asphalt products and salt increase by 3% annually. Revenues are forecasted using a linear regression based on historic values. For purposes of this projection, I have forecasted the TRF revenues to increase by 2% annually. Regular MFT revenues are projected to decline precipitously, at a much greater rate than a line-of-best-fit illustrates. While we have seen traditional MFT values decrease due to higher vehicle efficiencies and increased participation in electric vehicle use, I don't believe the decline will be as dramatic as the forecast projects. However, it does give us a quite conservative estimate at the future revenues of MFT.

Even so, the fund balances of MFT through the end of the projection window (FY 2032) look strong enough to support increasing the funding of road resurfacing to the levels prescribed.

As was the case with our previous road resurfacing funding strategy, the Garbage Fund continues to contribute towards road work. Under the current structure, the Garbage Fund provides \$200,000 of its proceeds every other year toward road repairs. The proposed funding structure does not change the amount or frequency of those contributions, but does alter the timing. If we were to continue the pattern of current Garbage Fund contributions, the fund would be obligated for road resurfacing expenses next year, in FY 27. The new plan will defer that payment to FY 2028. An updated financial projection of the fund, assuming that garbage contractual and charged rates increase by 3% annually leaves the fund in a strong position and capable of continuing the contribution through the end of the 10-year road resurfacing window.

Community Capital's contribution to road resurfacing to meet the ten-year plan is increased significantly compared to the expiring plan. Every third year, Community Capital budgets \$525,000 in road resurfacing money as mentioned previously. If we were to continue with the current funding levels, Community Capital would provide \$1,575,000 over the next ten years for road repairs. The proposed funding levels becomes much more aggressive in road resurfacing funding and increases the cumulative ten-year amount to \$4,400,000. In the proposed plan, funding intervals increase to every other year and alternate between \$800k and \$1M. As a reminder, these figures are intended to be for resurfacing construction costs only, as design engineering costs and



maintenance items such as patching and pothole repairs are calculated separately. However, costs for road resurfacing engineering design will increase over the ten-year period as there will be road resurfacing every year as opposed to seven out of every ten years as is our current practice.

Even with the new and improved road resurfacing funding, Community Capital still maintains a healthy fund balance through FY 2032. The revenues do take into account the loss of grocery tax proceeds beginning partially in FY 26 and fully impacting the revenue outlook in FY 27. Revenues beyond FY 29 have been held flat to maintain a conservative outlook. The projection utilizes our current Capital Improvement Plan, with the addition of a potential debt expenditure for a future new municipal complex. This plan estimates an annual expenditure of \$1.02M for debt service assuming the cost of a new building comes in around \$16M. The example outstanding debt would be serviced over 30 years at 5% interest.

Aggregating these revenue streams from the various Village funds for road resurfacing results in the 10-year projection included in your materials. This projection illustrates how the different funds interplay to arrive at our proposed funding revenues and the support sheets provide a rough outline of streets that remain to be addressed in the ten-year program. The street resurfacing schedule is not final, but it helps to provide a possible approach to future resurfacing projects. Specific streets may be advanced or deferred to certain years depending on conditions and funding levels.

What's Next?

In reviewing the differential between proposed funding sources, funding levels and expenses, it is fairly apparent that this funding plan comes a bit short to meet all the obligations of the streets needing to be addressed. In total, this proposed plan comes closer, but falls about \$1.12M short. However, we can fully fund the first seven years of the program by proceeding with the new funding schedule and shifting some streets around as funding allows.

With respect to the grocery tax, permanence is the concerning factor with the loss of that revenue. If a decision is made to forego reinstating that tax or no action is taken at all, the Village will lose out on around \$100k annually, likely forever. With each new grocery, pharmacy, or convenience store constructed, revenues from those facilities not contemplated today are opportunity lost. The loss of this revenue stream will likely not significantly impact our core General Fund obligations today, but it will directly diminish our capability to fully fund our capital program. A capital program that already is



burdened with serious demands even before we attempt to aggressively pursue road resurfacing and look to the possibility of a new municipal building – setting aside many of the recurring obligations of that fund.

A number of communities who reinstated the grocery tax simply stated that they were reclaiming revenue that the state threatened to take away from them. Reminding their stakeholders that this was not a new tax.

However, the implementation of a new sales tax could yield more money for capital projects than we stand to lose today through the elimination of the grocery tax. An argument can be made, especially for those communities who are larger retail nodes, that moving from groceries to a non-home rule sales tax shifts the tax burden to people who visit our community to shop than our residents alone. This was a prevailing thought in Gurnee and Naperville. However, without true data on who shops here, we cannot definitively make that claim.

Staff requests that the Committee consider the merits of implementing one of the two revenue streams or provide direction to allow it expire with no immediate replacement. That recommendation can be carried to the full Village Board for their input and decision.

**PROPOSED 10 - YEAR PLAN
ROAD IMPROVEMENTS**

	FULL RECONSTRUCT	MILL & OVERLAY	TOTAL	CURB & SIDEWALK	CONTRACTUA L PATCHING	CRACK SEALING	STRIPING	EXT. TOTAL
Year 1	\$447,909	\$604,476	\$1,052,385	\$55,000	\$75,000	\$50,000	\$17,000	\$1,249,385
Year 2	\$380,083	\$588,000	\$968,083	\$55,000	\$75,000	\$50,000	\$13,000	\$1,161,083
Year 3	\$458,794	\$443,827	\$902,621	\$60,000	\$75,000	\$55,000	\$15,000	\$1,107,621
Year 4	\$360,497	\$909,564	\$1,270,061	\$60,000	\$75,000	\$55,000	\$15,000	\$1,475,061
Year 5	\$685,216	\$374,094	\$1,059,310	\$60,000	\$60,000	\$55,000	\$15,000	\$1,249,310
Year 6	\$0	\$848,719	\$848,719	\$60,000	\$60,000	\$60,000	\$15,000	\$1,043,719
Year 7	\$1,016,732	\$0	\$1,016,732	\$60,000	\$60,000	\$60,000	\$15,000	\$1,211,732
Year 8	\$1,241,383	\$0	\$1,241,383	\$60,000	\$60,000	\$60,000	\$15,000	\$1,436,383
Year 9	\$0	\$1,118,772	\$1,118,772	\$60,000	\$60,000	\$60,000	\$15,000	\$1,313,772
Year 10	\$759,278	\$338,631	\$1,097,909	\$60,000	\$60,000	\$60,000	\$15,000	\$1,292,909
TOTAL	\$5,349,892	\$5,226,083	\$10,575,975	\$590,000	\$660,000	\$565,000	\$150,000	\$12,540,975

PROPOSED 10 - YEAR ROAD IMPROVEMENTS

PROPOSED 10-YEAR ROAD IMPROVEMENT PLAN														
YEAR 1			YEAR 2			YEAR 3			YEAR 4			YEAR 5		
2025/26			2026/27			2027/28			2028/29			2029/30		
\$1,052,385.00			\$968,083.00			\$902,621.00			\$1,270,061.00			\$1,059,310.00		
10,714 LFT			9,008 LFT			9,065 LFT			13,040 LFT			9,831 LFT		
AM	SKYLINE CIR.	ALL	CPN	COUNTRY PL.	Foxtail to Rte. 45	CPS	BARN SWALLOW DR.	Rosewood Xing to Nuthatch	CPS	ASTER CT.	All	FT	BRISTOL CT.	All
AM	VISTA TERR.	ALL	HT	DELAWARE LN.	All	CPS	GOLD FINCH CIR.	All	CPS	COUNTRY PL	Sand Lake to Rosewood Xing	FT	HAVEN LN.	All
AM	EVERGREEN CT.	ALL	HT	FRANKLIN CT.	All	CPS	MERGANSSER CT.	All	CPS	HEATHER CT.	All	FT	PRESTON CIR.	All
AM	AUTUMN CIR.	ALL	HT	FRANKLIN LN.	All	CPS	MOCKINGBIRD CT.	All	CPS	PTARMIGAN CT.	All	FT	REGENT CT.	All
AM	CLOVER CT.	ALL	HT	FREEDOM WAY	All	CPS	NUTHATCH WAY	All	CPS	ROSEWOOD X-ING	All	FT	STAFFORD CT.	All
AM	HASTINGS PL.	ALL	HT	HARRISBURG CT.	All	CPS	SANDPIPER DR.	All	HH	AMBER CT.	All	FW	FALLING WATERS BLVD.	All
AM	SUMMIT CT.	ALL	HT	PROVIDENCE LN.	INDEPENDENCE TO DELAWARE	CPS	SPARROW CT.	All	HH	BRIDLEPATH DR.	All	FW	FALLING WATERS WAY	All
CC	CARMEN CT.	ALL	HT	OXFORD LN.	All				HH	GLENAYRE DR.	All	MB	CRABTREE CT.	All
CPN	FOX TAIL LN.	ALL	HT	HERITAGE DR.	All				HH	PRESERVE CT.	All	MB	GRAND AVE.	All
CPN	JASMINE CIR.	ALL							NR	NATURES CT.	All	MB	GLENDALE CT.	All
CROCRK	CREEKSIDE CT.	ALL							NR	NATURES WAY	All	MB	GREENBRIAR LN.	All
CROCRK	CROSS CREEK LN.	ALL							NR	PRAIRIE RIDGE CIR.	All	MB	HILLCREST LN.	All
FG	BRIDLEPATH DRIVE	ALL										MB	HONEYSUCKLE LN.	All
HT	LIBERTY LN.	ALL												
POT	POTOMAC CT.	ALL												

PROPOSED 10 - YEAR ROAD IMPROVEMENTS

PROPOSED 10-YEAR ROAD IMPROVEMENT PLAN														
YEAR 6			YEAR 7			YEAR 8			YEAR 9			YEAR 10		
2030/31			2031/32			2032/33			2033/34			2034/35		
\$848,719.00			\$1,016,732.00			\$1,241,383.00			\$1,118,772.00			\$1,097,909.00		
9,805 LFT			11,391 LFT			14,114 LFT			12,646 LFT			12,704 LFT		
GG	BUTLER LN.	All	MB	CHESTNUT CIR.	All	MB	WHITE OAK DR.	All	FFL	FOREST VIEW RD.	All	MB	ELMWOOD DR.	All
GG	CROSSWIND LN.	Gelden to EOR	MB	DEERPATH DR.	All	MB	BROOK LN.	All	FFL	HERON DR.	All	MB	HAWTHORNE DR.	Grand to Sprucewood
GG	MCCLELLAN CT.	All	MB	HAZELWOOD DR.	All	MB	CHERRYWOOD LN.	All	FFL	PHEASANT RISGE CT.	All	MB	MAPLEWOOD CT.	All
GG	MCCLELLAN DR.	All	MB	HIGHLAND CIR.	All	MB	FAIRIFELD RD.	Hawthorne to Hickory	FFL	TEAL RD.	All	MB	MAPLEWOOD DR.	All
GG	MEADE CT.	All	MB	LONGMEADOW DR.	All	MB	FAIRFIELD RD.	Hawthorne to Countryside	FFL	WATERFORD DR.	All	MB	RIDGE CT.	All
GG	MEADE DR.	All	MB	PLUM TREE RD.	All	MB	HICKORY CT.	All	FFL	WHISPERING PINES DR.	All	MB	ROLLING RIDGE LN.	
GG	PORTER CIR.	All	MB	S. THORNWOOD DR.	All	MB	HICKORY DR.	All	FFL	WHITE BIRCH RD.	All	MB	S. BECK RD.	SLR to Rolling Ridge
OS	SAVAGE RD.	All	MB	SE THORNWOOD DR.	SLR to S. Thornwood	MB	MAGNOLIA LN.	All	MCD	EGRET CT.	All			
WW	WEDGEWOOD CT.	All				MB	MEADOW DR.	All	MCD	KELSEY CT.	All			
						MB	ORCHARD LN.	All	WT	WOODLAND TRL.	All			
						MB	PROSPECT DR.	All						
						MB	ROSETREE LN.	All						
						MB	TIMBER LN.	All						
						MB	VALLEY DR.	BECK TO MAGNOLIA						

Proposed 10-Year Funding Plan										
	1	2	3	4	5	6	7	8	9	10
Road Resurfacing	FY 2027	FY 2028	FY 2029	FY 2030	FY 2031	FY 2032	FY 2033	FY 2034	FY 2035	FY 2036
	CY2026	CY2027	CY2028	CY2029	CY2030	CY2031	CY2032	CY2033	CY2034	CY2035
MFT	\$1,200,000		\$1,200,000		\$1,200,000		\$1,200,000		\$1,200,000	
Garbage		\$200,000		\$200,000		\$200,000		\$200,000		\$200,000
Community Capital		\$800,000		\$1,000,000		\$800,000		\$1,000,000		\$800,000
Funds for Resurfacing	\$1,200,000	\$1,000,000	\$1,200,000	\$1,200,000	\$1,200,000	\$1,000,000	\$1,200,000	\$1,200,000	\$1,200,000	\$1,000,000
Estimated Resurfacing Costs	\$1,052,385	\$1,006,806	\$974,831	\$1,422,468	\$1,228,800	\$ 1,018,463	\$ 1,260,748	\$ 1,588,970	\$ 1,476,779	\$ 1,493,156
Difference	\$147,615	(\$6,806)	\$225,169	(\$222,468)	(\$28,800)	(\$18,463)	(\$60,748)	(\$388,970)	(\$276,779)	(\$493,156)

Current Funding Plan										
	1	2	3	4	5	6	7	8	9	10
Road Resurfacing	FY 2027	FY 2028	FY 2029	FY 2030	FY 2031	FY 2032	FY 2033	FY 2034	FY 2035	FY 2036
	CY2026	CY2027	CY2028	CY2029	CY2030	CY2031	CY2032	CY2033	CY2034	CY2035
MFT	\$900,000		\$900,000		\$900,000		\$900,000		\$900,000	
Garbage	\$200,000		\$200,000		\$200,000		\$200,000		\$200,000	
Community Capital		\$525,000			\$525,000			\$525,000		
Funds for Resurfacing	\$1,100,000	\$525,000	\$1,100,000	\$0	\$1,625,000	\$0	\$1,100,000	\$525,000	\$1,100,000	\$0
Estimated Resurfacing Costs	\$1,052,385	\$1,006,806	\$974,831	\$1,422,468	\$1,228,800	\$ 1,018,463	\$ 1,260,748	\$ 1,588,970	\$ 1,476,779	\$ 1,493,156
Difference	\$47,615	(\$481,806)	\$125,169	(\$1,422,468)	\$396,200	(\$1,018,463)	(\$160,748)	(\$1,063,970)	(\$376,779)	(\$1,493,156)

Community Capital Fund
Updated Fiscal Projection
FY 25/26 - 31/32

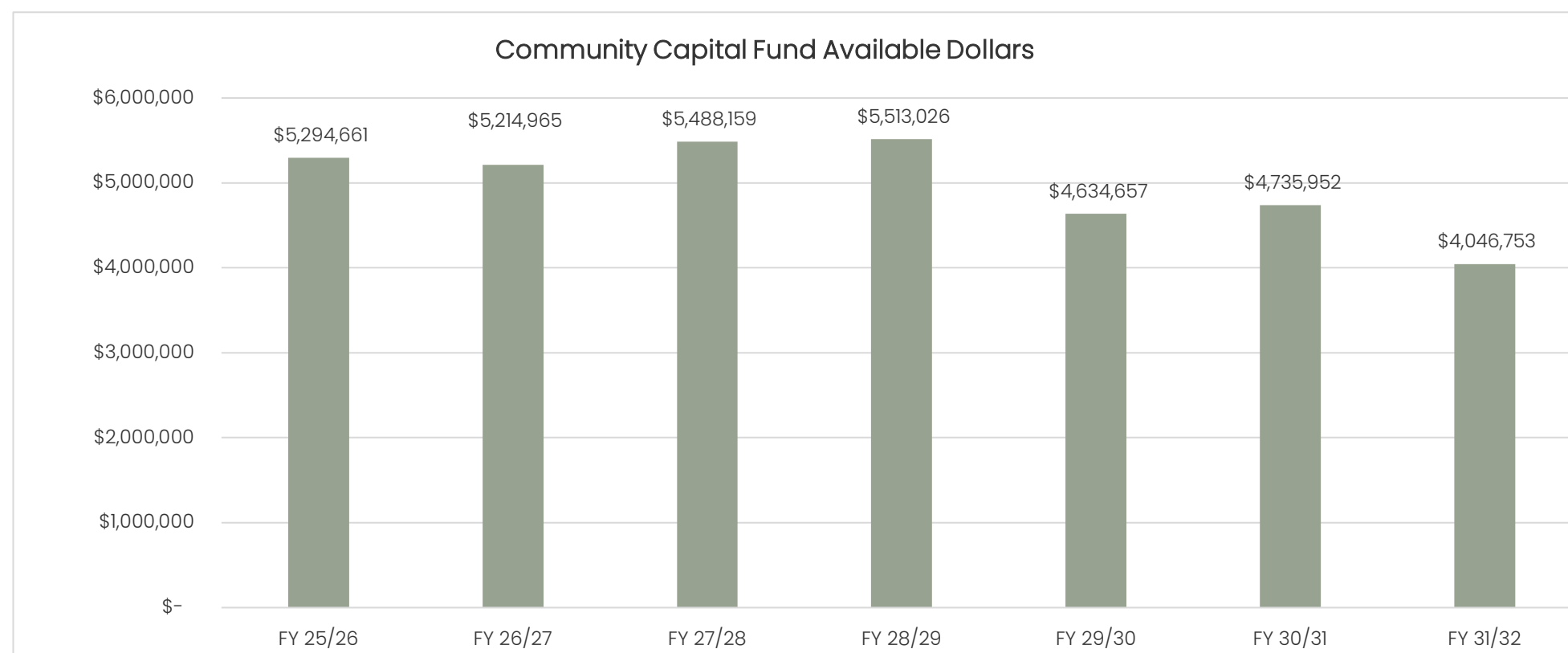
Cash Balance 5/1/25 \$ 5,189,731

	FY 25/26	FY 26/27	FY 27/28	FY 28/29	FY 29/30	FY 30/31	FY 31/32
Revenue	\$ 1,065,965	\$ 922,044	\$ 912,316	\$ 917,787	\$ 918,461	\$ 918,461	\$ 918,461
Transfer From General Fund (Est.)	\$ 1,351,218	\$ 750,000	\$ 750,000	\$ 750,000	\$ 750,000	\$ 750,000	\$ 750,000
	\$ 2,417,183	\$ 1,672,044	\$ 1,662,316	\$ 1,667,787	\$ 1,668,461	\$ 1,668,461	\$ 1,668,461

Expenses

Community Capital Fund Recommended Projects								
	FY 25/26	FY 26/27	FY 27/28	FY 28/29	FY 29/30	FY 30/31	FY 31/32	5 Year Total
General Government								
Community Survey	\$ -	\$ 15,000	\$ -	\$ -	\$ -	\$ 15,000	\$ -	\$ 30,000
Economic Development & Incentives	\$ 175,000	\$ 175,000	\$ 175,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 1,125,000
TOTAL FUNDING	\$ 175,000	\$ 190,000	\$ 175,000	\$ 150,000	\$ 150,000	\$ 165,000	\$ 150,000	\$ 1,155,000
Street Improvements								
Road Resurfacing Program	\$ 465,355	\$ 150,000	\$ 997,500	\$ 251,269	\$ 1,150,000	\$ 150,000	\$ 950,000	\$ 4,114,124
Lake Shore Drive Project Reconstruction & Engineering	\$ 1,279,898	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,279,898
Misc. Street Improvements	\$ 12,500	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 72,500
TOTAL FUNDING	\$ 1,757,753	\$ 160,000	\$ 1,007,500	\$ 261,269	\$ 1,160,000	\$ 160,000	\$ 960,000	\$ 5,466,522
Village Facilities & Equipment								
Municipal Complex Improvements	\$ 45,000	\$ 750,000	\$ -	\$ 1,020,000	\$ 1,020,000	\$ 1,020,000	\$ 1,020,000	\$ 4,875,000
Public Works Facilities Improvements	\$ 56,500	\$ 450,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 506,500
Technology Replacement & Improvements	\$ 80,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 152,000
Misc. Equipment/Projects	\$ 25,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 97,000
TOTAL FUNDING	\$ 206,500	\$ 1,224,000	\$ 24,000	\$ 1,044,000	\$ 1,044,000	\$ 1,044,000	\$ 1,044,000	\$ 5,630,500
Green/ Sustainability Improvements								
Pedestrian Improvements	\$ 55,000	\$ 56,650	\$ 58,350	\$ 60,100	\$ 61,903	\$ 63,760	\$ 65,673	\$ 421,435
Forestry	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 105,000
Stormwater Management Projects	\$ 103,000	\$ 106,090	\$ 109,273	\$ 112,551	\$ 115,927	\$ 119,405	\$ 122,987	\$ 789,234
TOTAL FUNDING	\$ 173,000	\$ 177,740	\$ 182,622	\$ 187,651	\$ 192,830	\$ 198,165	\$ 203,660	\$ 1,315,669
TOTAL COMMUNITY CAPITAL FUNDING	\$ 2,312,253	\$ 1,751,740	\$ 1,389,122	\$ 1,642,920	\$ 2,546,830	\$ 1,567,165	\$ 2,357,660	\$ 13,567,691

Available Dollars \$ 5,294,661 \$ 5,214,965 \$ 5,488,159 \$ 5,513,026 \$ 4,634,657 \$ 4,735,952 \$ 4,046,753



Community Capital Fund
Updated Fiscal Projection
FY 25/26 - 31/32

Expenses

<i>Community Capital Fund Recommended Projects</i>								
<i>General Government</i>	FY 25/26	FY 26/27	FY 27/28	FY 28/29	FY 29/30	FY30/31	FY 31/32	5 Year Total
Community Survey	\$ -	\$ 13,000	\$ -	\$ -	\$ -	\$ 13,000	\$ -	\$ 26,000
Economic Development & Incentives	\$ 175,000	\$ 175,000	\$ 175,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 1,125,000
TOTAL FUNDING	\$ 175,000	\$ 188,000	\$ 175,000	\$ 150,000	\$ 150,000	\$ 163,000		\$ 1,151,000
<i>Street Improvements</i>	FY 25/26	FY 26/27	FY 27/28	FY 28/29	FY 29/30	FY 30/31	FY 31/32	5 Year Total
Road Resurfacing Program	\$ 465,355	\$ 150,000	\$ 997,500	\$ 251,269	\$ 1,150,000	\$ 150,000	\$ 950,000	\$ 4,114,124
Road Resurfacing Program Design		\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 300,000
Pavement Patching	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 700,000
Additional Road Resurfacing Contribution	\$ 365,355		\$ 800,000		\$ 1,000,000		\$ 800,000	\$ 2,965,355
Village Match for County/ State Road Projects	\$ -							\$ -
US 45 from Rt. 173 to Rt. 132				\$ 101,269				\$ 101,269
Pavement Management Assessment	\$ -	\$ -	\$ 47,500	\$ -	\$ -	\$ -	\$ -	\$ 47,500
Lake Shore Drive Project Reconstruction & Engineering	\$ 1,279,898	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,279,898
Phase 1 Matching Dollars	\$ 1,279,898							\$ 1,279,898
Phase 2 Matching Dollars								\$ -
Misc. Street Improvements	\$ 12,500	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 72,500
TOTAL FUNDING	\$ 1,757,753	\$ 160,000	\$ 1,007,500	\$ 261,269	\$ 1,160,000			\$ 5,466,522
<i>Village Facilities & Equipment</i>	FY 25/26	FY 26/27	FY 27/28	FY 28/29	FY 29/30	FY 30/31	FY 31/32	5 Year Total
Municipal Complex Improvements	\$ 45,000	\$ 750,000	\$ -	\$ 1,020,000	\$ 1,020,000	\$ 1,020,000	\$ 1,020,000	\$ 4,875,000
Municipal Complex Space Needs Study	\$ 45,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 45,000
Municipal Complex Design	\$ -	\$ 750,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750,000
Municipal Complex Debt (\$16M @ 5% over 30 yr)				\$ 1,020,000	\$ 1,020,000	\$ 1,020,000	\$ 1,020,000	\$ 4,080,000
Public Works Facilities Improvements	\$ 56,500	\$ 450,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 506,500
Engineering Assistance for Outdoor Storage	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000
Outdoor Materials Storage Structure		\$ 450,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 450,000
Salt Barn Door Replacement	\$ 23,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 23,000
Operations Building A/C Unit Replacement	\$ 5,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,000
10k Salt Brine Storage Tank	\$ 18,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 18,500
Technology Replacement & Improvements	\$ 80,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 140,000
Conversion of ERP Software to Cloud	\$ 80,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 80,000
Misc. Equipment/Projects	\$ 25,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 97,000
TOTAL FUNDING	\$ 206,500	\$ 1,224,000	\$ 24,000	\$ 1,044,000	\$ 1,044,000	\$ 1,044,000	\$ 1,044,000	\$ 5,618,500
<i>Green/ Sustainability Improvements</i>	FY 25/26	FY 26/27	FY 27/28	FY 28/29	FY 29/30	FY 30/31	FY 31/32	5 Year Total
Pedestrian Improvements	\$ 55,000	\$ 56,650	\$ 58,350	\$ 60,100	\$ 61,903	\$ 63,760	\$ 65,673	\$ 421,435
Forestry	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 105,000
Stormwater Management Projects	\$ 103,000	\$ 106,090	\$ 109,273	\$ 112,551	\$ 115,927	\$ 119,405	\$ 122,987	\$ 789,234
TOTAL FUNDING	\$ 173,000	\$ 177,740	\$ 182,622	\$ 187,651	\$ 192,830	\$ 198,165	\$ 203,660	\$ 1,315,669
TOTAL COMMUNITY CAPITAL FUNDING	\$ 2,312,253	\$ 1,749,740	\$ 1,389,122	\$ 1,642,920	\$ 2,546,830	\$ 1,405,165	\$ 1,247,660	\$ 13,551,691

MOTOR FUEL TAX FUND

		BUDGET	FY	FY	FY	FY	FY	FY
		2025/2026	2026/2027	2027/2028	2028/2029	2029/2030	2030/2031	2031/2032
REVENUES								
15-00-4-343	MOTOR FUEL TAX	644,524	654,897	667,572	647,200	629,298	593,584	514,113
15-00-8-381	EARNED INTEREST	44,873	14,655	25,738	13,336	23,523	9,907	17,660
TOTAL REVENUES		689,397	669,552	693,310	660,536	652,821	603,491	531,773

EXPENDITURES								
15-40-5-861	ROAD RESURFACING		1,200,000		1,200,000		1,200,000	
	Rebuild IL Grant Project(s)		953,102					
15-40-6-614	ASPHALT PRODUCTS	13,750	14,163	14,587	15,025	15,476	15,940	16,418
15-40-6-616	ROAD SALT	89,010	91,680	94,431	97,264	100,182	103,187	106,283
15-40-6-618	SNOW EMERGENCY	1,000	1,000	1,000	1,000	1,000	1,000	1,000
TOTAL EXPENDITURES		103,760	2,259,945	110,018	1,313,289	116,657	1,320,127	123,701

REVENUES OVER/(UNDER) EXPENSES	585,637	(1,590,393)	583,292	(652,753)	536,164	(716,636)	408,072
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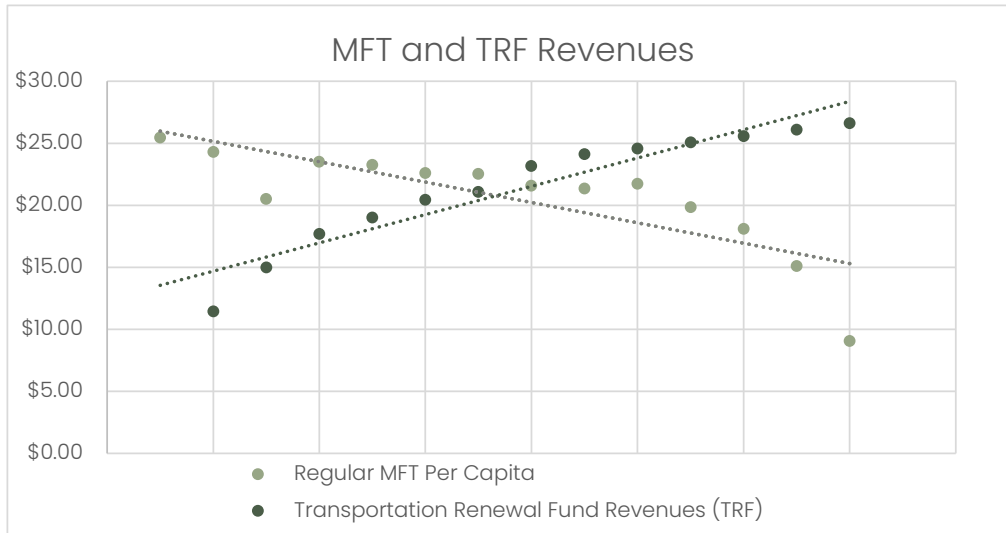
Year-End Fund Balance	2,361,726	771,333	1,354,625	701,872	1,238,036	521,400	929,472
Target Balance	100,000	100,000	100,000	100,000	100,000	100,000	100,000

OVER/(UNDER) TARGET BALANCE	2,261,726	671,333	1,254,625	601,872	1,138,036	421,400	829,472
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MOTOR FUEL TAX REVENUE PROJECTIONS

	Regular MFT Per Capita	Transportation Renewal Fund Revenues (TRF)	TOTAL MFT Revenues
FY 18/19	\$25.46		
FY 19/20	\$24.30	\$11.45	\$522,790
FY 20/21	\$20.50	\$15.00	\$513,286
FY 21/22	\$23.50	\$17.70	\$598,966
FY 22/23	\$23.26	\$19.00	\$589,776
FY 23/24	\$22.59	\$20.44	\$632,029
FY 24/25	\$22.53	\$21.07	\$650,875
2025/2026	\$21.57	\$23.17	\$644,524
2026/2027	\$21.35	\$24.11	\$654,897
2027/2028	\$21.75	\$24.59	\$667,572
2028/2029	\$19.85	\$25.08	\$647,200
2029/2030	\$18.10	\$25.58	\$629,298
2030/2031	\$15.11	\$26.09	\$593,584
2031/2032	\$9.07	\$26.62	\$514,113

Forecasted	MFT (LSQ)	TRF (LSQ)	2% Inflationary	MFT	TRF
FY 25/26	\$21.81	\$22.14	FY 25/26	\$22.98	\$23.63
FY 26/27	\$21.35	\$25.41	FY 26/27	\$23.44	\$24.11
FY 27/28	\$21.75	\$26.55	FY 27/28	\$23.91	\$24.59
FY 28/29	\$19.85	\$27.35	FY 28/29	\$24.39	\$25.08
FY 29/30	\$18.10	\$27.99	FY 29/30	\$24.87	\$25.58
FY 30/31	\$15.11	\$28.98	FY 30/31	\$25.37	\$26.09
FY 31/32	\$9.07	\$29.79	FY 31/32	\$25.88	\$26.62



5-YEAR GARBAGE FUND SUMMARY

FY	FY	FY	FY	FY	FY	FY
2025/2026	2026/2027	2027/2028	2028/2029	2029/2030	2030/2031	2031/2032

REVENUES								
30-00-3-367	GARBAGE COLLECTIONS	1,508,308	1,643,250	1,692,547	1,743,324	1,795,623	1,849,492	1,904,977
30-00-3-368	SWALCO AGREEMENT RECYCLING	1,800	1,800	1,800	1,800	1,800	1,800	1,800
	YARD WASTE STICKERS	35,000	35,000	35,000	42,000	42,000	42,000	42,000
	MUNICIPAL AGG CONTRIBUTION	6,000						
TOTAL REVENUES		1,551,108	1,680,050	1,729,347	1,787,124	1,839,423	1,893,292	1,948,777

EXPENDITURES								
30-00-4-421	SALARIES	75,977	78,256	80,604	83,022	85,513	88,078	90,721
30-00-4-427	MERIT BONUS	2,000	2,060	2,122	2,185	2,251	2,319	2,388
	WORKERS COMPENSATION	5,656	6,052	6,476	6,929	7,414	7,933	8,488
30-00-4-428	SICK TIME COMPENSATION	500	515	530	546	563	580	597
30-00-5-510	GROOT CONTRACT	1,313,891	1,353,499	1,394,104	1,435,927	1,479,005	1,523,375	1,569,076
30-00-5-551	POSTAGE	100	103	106	109	113	116	119
30-00-4-451	HOSPITALIZATION	20,862	21,905	23,000	24,150	25,358	26,626	27,957
30-00-4-461	SOCIAL SECURITY CONTRIBUTION	7,049	7,260	7,478	7,703	7,934	8,172	8,417
30-00-4-462	IMRF CONTRIBUTION	8,155	8,400	8,652	8,911	9,179	9,454	9,737
30-00-5-520	CONTRACTUAL SERVICES	17,007	17,517	18,043	18,584	19,142	19,716	20,307
30-00-5-573	RECYCLE PROGRAM - SWALCO	6,614	6,812	7,017	7,227	7,444	7,667	7,897
30-00-5-575	MERCHANT FEES	8,720	8,982	9,251	9,529	9,814	10,109	10,412
30-00-5-579	ENVIRONMENTAL PROGRAMS	1,500	1,500	1,500	1,500	1,500	1,500	1,500
30-00-5-580	ROAD REPAIR CONTRIBUTION	-	-	200,000	-	200,000	-	200,000
	YARD WASTE STICKERS	35,000	35,000	35,000	42,000	42,000	42,000	42,000
30-00-7-929	CONTINGENCY	1,000	1,000	1,000	1,000	1,000	1,000	1,000
TOTAL EXPENDITURES		1,504,031	1,548,861	1,794,882	1,649,323	1,898,228	1,748,643	2,000,617

REVENUES OVER/(UNDER) EXPENSES	47,077	131,188	(65,535)	137,801	(58,804)	144,649	(51,841)
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Year-End Fund Balance*	347,709	478,897	413,362	551,163	492,358	637,007	585,166
Target Balance	125,336	129,072	149,574	137,444	158,186	145,720	166,718

OVER/(UNDER) TARGET BALANCE	222,373	349,825	263,788	413,719	334,173	491,287	418,448
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Groot Contract Rate and Village Garbage Rate Projection

Unit Count		
	Groot	Village
95G	3849	3862
65G	1043	1053
35G	138	138
TOTAL UNITS	5030	5053

Rates		
	Monthly Groot Rate (as of 1/1/25)	Monthly Village Rate
95G	\$ 22.25	\$ 26.73
65G	\$ 19.60	\$ 25.14
35G	\$ 16.95	\$ 23.56

Annual Contractual Rate							
	2025/2026	2026/2027	2027/2028	2028/2029	2029/2030	2030/2031	2031/2032
95G	\$ 1,037,959.83	\$ 1,069,098.62	\$ 1,101,171.58	\$ 1,134,206.73	\$ 1,168,232.93	\$ 1,203,279.92	\$ 1,239,378.32
65G	\$ 247,766.74	\$ 255,199.74	\$ 262,855.73	\$ 270,741.40	\$ 278,863.64	\$ 287,229.55	\$ 295,846.44
35G	\$ 28,349.89	\$ 29,200.39	\$ 30,076.40	\$ 30,978.69	\$ 31,908.05	\$ 32,865.29	\$ 33,851.25
Total Contractual Expense	\$ 1,314,076.46	\$ 1,353,498.75	\$ 1,394,103.71	\$ 1,435,926.83	\$ 1,479,004.63	\$ 1,523,374.77	\$ 1,569,076.01

Village Charged Rate							
	2025/2026	2026/2027	2027/2028	2028/2029	2029/2030	2030/2031	2031/2032
95G	\$ 1,238,775.12	\$ 1,275,938.37	\$ 1,314,216.52	\$ 1,353,643.02	\$ 1,394,252.31	\$ 1,436,079.88	\$ 1,479,162.28
65G	\$ 317,605.86	\$ 327,134.04	\$ 336,948.06	\$ 347,056.50	\$ 357,468.19	\$ 368,192.24	\$ 379,238.01
35G	\$ 39,007.08	\$ 40,177.29	\$ 41,382.61	\$ 42,624.09	\$ 43,902.81	\$ 45,219.90	\$ 46,576.49
Total Garbage Revenue	\$ 1,595,388.06	\$ 1,643,249.70	\$ 1,692,547.19	\$ 1,743,323.61	\$ 1,795,623.32	\$ 1,849,492.02	\$ 1,904,976.78



August 25, 2025

Village Board Meeting Agenda Item Cover Sheet

Agenda Item: D. Resolution 25-8-2325R: In Support of the Illinois America250 Commemoration

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: N/A

Within Budget: Yes No
N/A

Suggested Motion: Adopt Resolution 25-8-2325R in support of the Illinois America250 Commemoration.

Voting Record:

- | | | | |
|--------------------------|-------------------|--------------------------|-----------------|
| <input type="checkbox"/> | Trustee Chybowski | <input type="checkbox"/> | Trustee Rosten |
| <input type="checkbox"/> | Trustee Dickson | <input type="checkbox"/> | Trustee Suchy |
| <input type="checkbox"/> | Trustee Dunham | <input type="checkbox"/> | Mayor Marturano |
| <input type="checkbox"/> | Trustee Grace | | |

RESOLUTION NO. 25-8-2325R

A RESOLUTION OF THE VILLAGE OF LINDENHURST IN SUPPORT OF THE ILLINOIS AMERICA250 COMMEMORATION

WHEREAS, the United States of America will commemorate its 250th anniversary on July 4, 2026, marking a historic milestone in the nation’s history; and

WHEREAS, on July 4, 1776, the Second Continental Congress formally adopted the Declaration of Independence, asserting the American colonies’ freedom from British rule and laying the foundation for the principles of democracy and self-governance; and

WHEREAS, the U.S. Semiquincentennial Commission, known as the America250 Commission (america250.org) was established by Congress in 2016 to plan and orchestrate the 250th anniversary of the signing of the Declaration of Independence, aiming to engage all Americans in commemorating this historic event through educational initiatives.

WHEREAS, the Illinois America250 Commission (IL250.org) was established to develop, encourage and execute an inclusive commemoration and observance of the founding of the United States of America, and Illinois’ imperative role in the nation’s history; and

WHEREAS, the Illinois America250 Commission encourages communities, libraries, schools, local governments, historical societies, cultural institutions and individuals of all ages to develop inclusive commemorations that reflect on Illinois’ role in the nation’s history and development; and

WHEREAS, recognizing and supporting the Illinois America250 Commission will help ensure a meaningful and educational commemoration for all residents and future generations; and

WHEREAS, the commemoration provides an opportunity to reflect on the state’s historical significance, honor the achievements of its people and inspire civic engagement; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Lindenhurst, Lake County, Illinois expresses its support for the Illinois America250 Commission, and encourages all Illinois communities to organize and participate in local events leading up to and culminating on July 4, 2026, to celebrate America’s 250th anniversary.

PASSED AND APPROVED by the Mayor and Board of Trustees of the Village of Lindenhurst, Illinois, this 25th day of August, 2025.

DOMINIC MARTURANO, MAYOR

ATTEST:

Melissa Forsberg, Village Clerk

TRUSTEES

AYE

NAY

Patty Chybowski
Patrick Dickson

Patrick Dunham
Ronald Grace
Heath Rosten
Dawn Suchy



August 25, 2025

Village Board Meeting Agenda Item Cover Sheet

Agenda Item: E. Approval: Water Tower #2 (Falling Waters Boulevard)
Repainting Design

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: \$70,000 to Water/Sewer Capital

Within Budget: Yes No

N/A

Suggested Motion: Authorize the Village Administrator to execute a work order with Strand Associates for the design work related to Water Tower #2 at a cost not to exceed \$70,000.

Voting Record:

Trustee Chybowski
 Trustee Dickson
 Trustee Dunham
 Trustee Grace

Trustee Rosten
 Trustee Suchy
 Mayor Marturano

August 15, 2025

Mr. Charles Hernandez
Village of Lindenhurst
2301 East Sand Lake Road
Lindenhurst, IL 60046

Re: Tower 2 Repainting

Dear Charles,

This letter provides a *Project Understanding*, proposed *Scope of Services*, and estimated *Project Fee* for the Tower 2 Repainting project for the Village of Lindenhurst. We will provide a task order for review and signature upon the Village's request.

Project Understanding

Tower 2 is a steel fluted-column elevated water storage tank with a capacity of 500,000 gallons. The tank was constructed in 1998 on Falling Waters Boulevard. The coatings on the interior and exterior of the tank are original to the tank, approaching 28 years old. The exterior coatings are in poor condition with fading and spot failures, which are expected, given the age of the coatings. The interior coatings have not been inspected recently.

The Village would like to repaint the tank in the 2027 or 2028 construction season. The following scope of services describes the steps needed to carry out the repaint project.

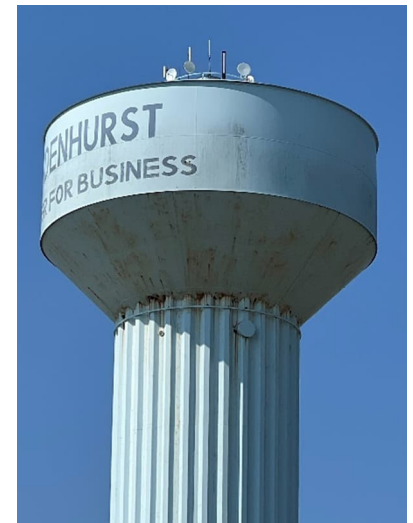
We recommend conducting a tank inspection report in the fall of 2025, which will provide more detail on the extent of repairs needed and provide an updated opinion of probable construction cost (OPCC) for the project. With the scope of the tank rehabilitation project defined and costs updated, the Village will be able to determine when to bid the project. In general, tank repaint projects should be bid in December or January when contractors are looking to fill their schedules for the next construction season.

Scope of Services

We propose the following work plan, which identifies the major tasks for the project. The task listing is followed by a detailed description of each phase and task.

Phase I – Preliminary Design Services

- Prepare and attend project kickoff meeting.
- Perform tank inspection. We will perform the tank inspection on the same day as the kickoff meeting.
- Collect existing paint samples for laboratory analysis.
- Meet with the Village to review inspection report, proposed coating systems and other recommended upgrades, OPCCs, and strategies for bidding the project.



Tower 2.

Mr. Charles Hernandez
Village of Lindenhurst
Page 2
August 15, 2025

Phase II – Final Design Services

- Prepare 90 percent design documents based on existing Village drawings, specifications, and bid documents in portable document format (PDF), along with OPCCs. Meet with the Village to review draft design documents.
- Prepare final drawings, specifications, and bid documents. Update the OPCC. Meet with the Village to review draft final documents.
- Update project schedules and OPCCs throughout the design phase.
- Prepare final drawings, specifications, and bid documents using *Engineers Joint Contract Documents Committee C-700 Standard General Conditions of the Construction Contract, 2018 edition*.

Phase III – Bidding-Related Services

- Provide bidding assistance, including assisting the Village in answering questions from prospective bidders, attending a pre-bid meeting, if requested, and preparing addenda.
- Assist the Village in evaluating bids and recommending an award.
- Assist the Village in evaluating elements that may be modified or removed from the scope of the project should bid price be higher than the approved project budget.

Phase IV – Construction-Related Services

- Conduct preconstruction meeting and monthly progress meetings during construction.
- Review shop drawings and contractor's construction schedule.
- Review pay requests.
- Prepare change orders, as necessary.
- Perform part-time construction observation. Perform detailed, on-site, periodic project construction observation for critical construction components. This includes climbing the tank and observing surface preparation, paint thickness testing, repairs, and startup. Provide written site reports for each visit.
- Perform final walk-throughs and develop a *Tentative List of Items to be Completed or Corrected*.
- Observe disinfection and water sampling and participate in project closeout.

An expanded discussion of some of the critical components of each phase of the project is presented below.

Phase I – Preliminary Design Services

- **Kickoff Meeting** – The project will begin with an in-person kickoff meeting to introduce the project team, discuss goals and objectives, review the project schedule, and set a date and time for the tank inspections.
- **Tank Inspection** – The intent of this inspection is to determine the current condition of the existing coating systems and equipment and identify any potential variations in construction from current code. A written report will be developed for the tank. Deficiencies noted will be brought to the attention of the Village for addressing prior to and with the repainting, as applicable. We will sample existing coatings for lab analysis.
- **Paint Options** – We have experience with many types of coating systems and associated extended warranties and will discuss these with the Village. We specify contrasting paint colors with each coating layer to aid in observation of the paint application. We will seek Village input on the coating selections prior to finalizing the specifications.
- **Communications Provider Coordination** – We understand there are some communications equipment and antennas located on the tank roof. We will incorporate modifications, if needed, to accommodate current and future cellular equipment on the storage tank.
- **Prepare Tank Inspection Report and OPCC** – The preliminary reports will be reviewed with the Village prior to proceeding with final design. The reports will include an updated OPCC based on the recommended coating system and identified repairs for each reservoir. Village comments will be incorporated, and the reports will be finalized.

Mr. Charles Hernandez
Village of Lindenhurst
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August 15, 2025

Phase II – Project Design and Bidding-Related Services

- **Prepare 90 percent drawings and specifications** – The effort completed during the preliminary design phase will get us near 50 percent completion. We will incorporate the design concepts into draft specifications and drawings for submittal to the Village for review and also update the OPCC, as necessary. We will meet with the Village to discuss the 90 percent documents.
- **Prepare final draft plans and specifications** – Based on comments from the 90 percent design meeting, we will bring the drawings, specifications, and bid documents to the final design stage. The design at this stage will include detailed specifications and drawings. We will submit these documents to the Village for review along with an updated OPCC. We will attend a meeting with Village staff to discuss the final draft documents.
- **Submit Wisconsin Department of Natural Resource’s (WDNR) construction applications** – We will submit a letter with appropriate forms requesting approval, along with the tank inspection report for review and approval of the project.
- **Prepare final drawings, specifications, and bid documents** – Based on feedback from the final design meeting and WDNR plan review, we will incorporate staff and agency comments and finalize the drawings, specifications, and bid documents. A copy of the final documents will be provided to the Village for advertisement.

Phase III – Bidding-Related Services

- **Provide bidding assistance** – Bidding assistance will include providing answers to bidder’s inquiries and developing any necessary addenda.
- **Provide bid summary/recommendation** – A letter summarizing the bids received and recommending consideration of contract award will be provided to the Village.

Phase IV – Construction-Related Services

- **Conduct preconstruction meeting and monthly progress meetings, review shop drawings, and provide construction schedule updates** – A preconstruction meeting will be held to familiarize the contractor with the site, any special work conditions, and payment issues. Meeting minutes will be prepared and distributed after the meeting. A shop drawing log will be prepared for the meeting and will be used to track our review of shop drawings during the start of the project and prior to construction. Monthly virtual progress meetings will be held to verify progress and discuss major issues during construction. While the contractor is responsible for the construction schedule, we will review the schedule monthly and provide the Village and contractor with pertinent comments.
- **Review pay requests and prepare change orders** – As part of the construction administration process, we will review periodic pay requests based on the contractor’s progress in the previous month. Our intent during pay request review is to recommend payment for items that have been completed and for materials that are located on-site. We will also prepare any change orders, as necessary, based on modifications made during the project.
- **Perform construction observation** – We understand the importance of on-site construction observation during major construction tasks. Our efforts will be directed toward determining for the Village that the completed project will conform to the contract document requirements. We have included 18 site visits for the repaint project.
- **Conduct final walk-through** – As a normal project procedure, we will coordinate substantial completion and final walk-throughs at the site to prepare and visually confirm that items identified on the previous *List of Items to be Completed or Corrected* are completed to the Village’s satisfaction. Any remaining items will be added to a final *List of Items to be Completed or Corrected*, which will be tied to release of retainage and final payment approval.

Mr. Charles Hernandez
 Village of Lindenhurst
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 August 15, 2025

- **Observe disinfection and water sampling** – Our contract documents will require disinfection of the elevated tank be performed by the contractor. Our typical disinfection process uses approved American Water Work Association (AWWA) disinfection methods, eliminating the requirement to waste any water after filling the tank. Safe bacteriological samples in accordance with AWWA standards will need to be received. We will be on-site during this task to review that flushing is occurring and proper disinfection methods are being used. After receipt of safe bacteriological sample results, the tank can be placed into active service.

Project Fee

The following table presents our proposed estimated fee for each phase of the project. We will work with the Village to complete each phase on the chosen schedule. The fees are based on completing the tank inspection in 2025, design and bidding-related services in 2026, and construction-related services in 2027.

Task	Estimated Fee
Phase I – Preliminary Design Services	\$8,000
Phase II – Final Design Services	\$25,000
Phase III – Bidding-Related Services	\$5,000
Phase IV – Construction-Related Services	\$32,000
Total	\$70,000

This letter is not to be considered an agreement between Strand Associates, Inc.® and the Village but, rather, as a general discussion of the type of tasks and magnitude of costs the Village may expect for a project of this nature. If selected, we will develop a task order with the Village. Once the task order is executed, work on the project will begin.

We look forward to further discussing this project with the Village. If there are any questions regarding this proposal, please feel free to call 608-251-4843.

Sincerely,

STRAND ASSOCIATES, INC.®



Michael J. Forslund, P.E.
 Project Manager



Nathaniel M. Ewanowski, P.E.
 Project Engineer

9901.971/NME:mah



August 25, 2025

Village Board Meeting Agenda Item Cover Sheet

Agenda Item: F. Standby Well Study – Strand Associates – \$28,500

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: \$28,500 to Water/Sewer Capital

Within Budget: Yes No
N/A

Suggested Motion: Authorize the Village Administrator to execute a work order with Strand Associates for a standby well study at a cost not to exceed \$28,500.

Voting Record:

- | | | | |
|--------------------------|-------------------|--------------------------|-----------------|
| <input type="checkbox"/> | Trustee Chybowski | <input type="checkbox"/> | Trustee Rosten |
| <input type="checkbox"/> | Trustee Dickson | <input type="checkbox"/> | Trustee Suchy |
| <input type="checkbox"/> | Trustee Dunham | <input type="checkbox"/> | Mayor Marturano |
| <input type="checkbox"/> | Trustee Grace | | |



August 15, 2025

Mr. Charles Hernandez
Village of Lindenhurst
2301 East Sand Lake Road
Lindenhurst, IL 60046

Re: Standby Well Location Study

Dear Charles,

This letter provides a *Project Understanding*, proposed *Scope of Services*, and estimated *Project Fee* for preparing a Standby Well Location Study for the Village of Lindenhurst. We will provide a task order for review and signature upon the Village's request.

Project Understanding

With the Village's conversion to Lake Michigan water via the Central Lake County Joint Action Water Agency (CLCJAWA), several existing groundwater wells were maintained for backup supply purposes. Wells No. 2, 9, and 10 are currently maintained by the Village for backup supply. Wells No. 1, 3, 4, 5, 6, and 7 have been abandoned. Well No. 8 has not been abandoned but is offline and disconnected from the system because of low capacity.

Well No. 9 (located at Well House No. 5) is treated with a pressurized filter system to reduce iron concentrations. The filter was inspected in 2024, and repairs were recommended to prolong the life of the system. The Village would like to investigate the possibility of drilling a new standby well to replace Well No. 9.

In addition to finding a feasible location for a new well, the study should also determine the total required standby well capacity. This should be determined by reviewing current and projected water system demands and by establishing criteria for how long standby wells are expected to supply water during an outage.

Scope of Services

We proposed the following scope of services for the Standby Well Location Study.

- Review existing water system reports, including previous water demand projections and well exploration studies.
- Summarize existing pumping capacity and water storage capacity.
- Discuss the desired standby water supply capacity with the Village, including the likely outage scenarios that may impact well capacity.
- Compare the desired well capacity with water demands and the various outage scenarios.
- Review existing reports on local geology and available groundwater aquifers. This will include a review of well construction logs for existing Village wells and wells in surrounding communities.
- Review water quality characteristics in the existing Village wells and wells in surrounding communities.
- Develop conceptual designs for a shallow aquifer and deep aquifer well. Evaluate the advantages and disadvantages of each from the standpoint of capacity and water quality.
- Conduct a desktop review to identify and map past and current known potential contamination sources and routes in accordance with the Illinois Environmental Protection Act.

Mr. Charles Hernandez
Village of Lindenhurst
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- Prepare a figure showing the identified contamination sources and routes.
- Compile geologic and potential contamination information to identify up to three potential well sites.
- Evaluate potential well sites based on available land, proximity to the existing water distribution system, and based on a brief review of system hydraulics.
- Develop an opinion of probable construction cost, including well drilling and facility construction. A new standby well facility is expected to include a well pump, chemical feed system, water main connections with pump-to-waste capability, electrical gear, standby power, and controls.
- Review regulatory requirements associated with drilling a new standby well, including period sampling requirements and chemical feed requirements.
- Develop a preliminary implementation schedule for well drilling and facility construction.
- Prepare a draft report and submit it to the Village for review.
- Participate in a review meeting with the Village.
- Incorporate Village comments, as appropriate, and finalize the report.

Services Not Included: If a shallow aquifer well is selected, additional investigative work may be needed, including geotechnical investigations and/or test borings and test wells. Services related to aquifer testing and production well design would be provided under a subsequent task order.

Project Fee

We propose providing the scope of services for the Standby Well Location Study for an estimated fee of \$28,500. We expect this project will take approximately 4 months to complete and can begin immediately following notice to proceed.

This letter is not to be considered an agreement between Strand Associates, Inc.® and the Village but, rather, as a general discussion of the type of tasks and magnitude of costs the Village may expect for a project of this nature. If selected, we will develop a task order with the Village. Once the task order is executed, work on the project will begin.

We look forward to further discussing this project with the Village. If there are any questions regarding this proposal, please feel free to call 608-251-4843.

Sincerely,

STRAND ASSOCIATES, INC.®



Michael J. Forslund, P.E.
Project Manager



Nathaniel M. Ewanowski, P.E.
Project Engineer

9901.971/NME:mah