

Village of Lindenhurst
2301 E Sand Lake Road

"EXECUTIVE SESSION"

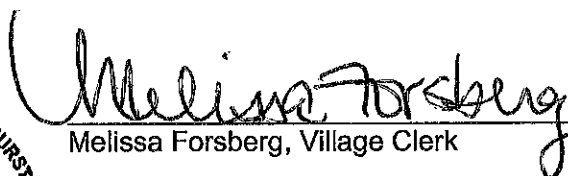
Special Meeting of the Village Board
March 24, 2025
Meeting Minutes

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- CALL TO ORDER** Mayor Marturano called the Executive Session meeting to order at 7:40pm.
- ROLL CALL** Present were Mayor Dominic Marturano, Trustees Pat Dunham, Patty Chybowski, Dawn Suchy, Heath Rosten, and Ron Grace.
- Absent was Trustee Pat Dickson.
- Also in attendance were Village Administrator Clay Johnson, Village Attorney Julie Tappendorf, and Village Clerk Melissa Forsberg.
- PURPOSE** The purpose of the Executive Session was to review and discuss annual compensation package for Village Administrator Clay Johnson.
- Village Administrator Johnson reviewed current compensation package and stepped out at 8:02pm.
- After discussion, it was the consensus of the Board to move forward with salary adjustment.
- CLOSE SESSION** Trustee Chybowski made a motion, seconded by Trustee Suchy, to move out of Executive Session.
- Voice Vote**
Aye - 5
Nay - 0
- Motion carried.
- ADJOURNMENT** The Village Board moved out of Executive Session at 8:42pm.

Date Approved 7-28-2025



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

