

**VILLAGE OF LINDENHURST**  
**2301 E Sand Lake Road**

**Regular Village Board Meeting Minutes**  
**January 13, 2025**  
**7:00pm**

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**I. Call to Order**

- A. Mayor Marturano called the Regular Village Board Meeting to order at 7:00pm.

**II. Roll Call**

- A. Present were Mayor Dominic Marturano, Trustees Pat Dunham, Patty Chybowski, Dawn Suchy, Heath Rosten, and Ron Grace.
- B. Absent was Trustee Pat Dickson.
- C. Also in attendance were Village Administrator Clay Johnson, Village Attorney Julie Tappendorf, Police Chief Tom Jones, Operations Director Kevin Klahs, Assistant to the Village Administrator Karleen Long, Utility Systems Manager Charles Hernandez, and Village Clerk Melissa Forsberg.

**III. Pledge of Allegiance**

**IV. Approval of Minutes**

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

**V. Treasurer's Report**

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

**VI. Bills Presented for Payment**

- A. Trustee Dunham made a motion, seconded by Trustee Suchy, to approve the first set of bills for the month of January presented for payment in the amount of \$1,076,640.69 for invoices due on or before January 13, 2025.
1. Roll Call  
Aye – 5 Trustees Dunham, Chybowski, Suchy, Rosten, Grace  
Nay – 0  
Motion carried.

**VII. Board & Staff Reports**

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

**VIII. Public Comment on Agenda Items**

- A. None.

**IX. New Business**

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

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

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

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

X. **Public Comment**

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

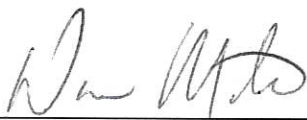
XI. **Executive Session**

- A. None.

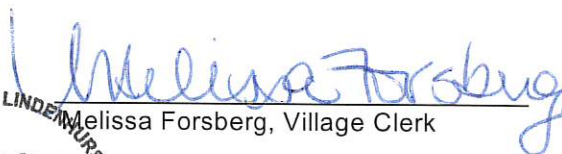
XII. **Adjournment**

- A. Trustee Chybowski made a motion, seconded by Trustee Suchy to adjourn the meeting.
  1. Voice Vote  
Aye - 5  
Nay - 0  
Motion carried.
  2. The meeting was adjourned at 7:45pm.

Date approved 1-27-2025



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

VILLAGE OF LINDENHURST  
Village Clerk  
Corporate Seal

