

VILLAGE OF LINDENHURST
2301 E Sand Lake Road

Regular Village Board Meeting Minutes
February 10, 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 Patty Chybowski, Dawn Suchy, Heath Rosten, and Ron Grace.
- B. Absent was Trustee Pat Dickson and Trustee Pat Dunham.
- C. Also in attendance were Village Administrator Clay Johnson, Village Attorney Julie Tappendorf, Acting Police Chief Eric Senica, Operations Director Kevin Klahs, Assistant to the Village Administrator Karleen Gernady, 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 January 27, 2025 were presented for approval.
- B. Trustee Chybowski made a motion, seconded by Trustee Suchy, to approve the minutes from the Regular Village Board Meeting of January 27, 2025 as presented.
1. Voice Vote
Aye - 4
Nay - 0
Abstain - 0
Motion carried.

V. Treasurer's Report

- A. Trustee Suchy read the Treasurer's Report for January 2025. The total for all accounts on January 31, 2025 was \$16,993.908.26.
- B. Trustee Suchy made a motion, seconded by Trustee Grace, to approve the Treasurer's Report for January 2025 as read.
1. Roll Call
Aye – 4 Trustees Chybowski, Suchy, Rosten, Grace
Nay – 0
Motion carried.

VI. Bills Presented for Payment

- A. Trustee Suchy made a motion, seconded by Trustee Chybowski, to approve the first set of bills for the month of February presented for payment in the amount of \$1,092,067.20 for invoices due on or before February 10, 2025.
 - 1. Roll Call
 - Aye – 4 Trustees Chybowski, Suchy, Rosten, Grace
 - Nay – 0
 - Motion carried.

VII. Board & Staff Reports

- A. Trustee Chybowski reported the Human Resources Committee has narrowed down the Chief of Police applicants, and the interview phase is set to begin.
- B. Mayor Marturano announced he met with the Owners of Ace Hardware, along with the Daily Herald, at the Lindenhurst Center location. This will be the Owners tenth store. They are anticipating a soft opening at the end of March, with an expected ribbon cutting on April 4, 2025.
- C. Operations Director Kevin Klahs reported Public Works is prepared for the anticipated snow storm. Additionally, one new truck has been delivered, while another is being built and expected to be delivered in the next couple weeks.

VIII. Public Comment on Agenda Items

- A. None.

IX. New Business

- A. Resolution 25-2-2308R: Approving and Making a Determination on Executive Session Meeting Minutes and Verbatim Recordings
 - 1. A semi-annual review of executive session minutes for potential release to the public was conducted. The minutes identified in the resolution are the only executive session minutes recommended for approval of content and release.
 - 2. Trustee Grace made a motion, seconded by Trustee Chybowski to approve Resolution 25-2-2308R: approving and making a determination on certain executive session meeting minutes and recordings.
 - a. Roll Call
 - Aye - 4 Trustees Chybowski, Suchy, Rosten, Grace
 - Nay - 0
 - Motion carried.

- B. Approval: Request from S.T.U.D.Y.S. Ministries (656 Bridgeport Terrace) for Relief from Signage Code to Install an LED Sign.
1. S.T.U.D.Y.S. Ministries, owner of the westernmost in-line retail building at Waterford Commons, has submitted a request for relief from the area, zoning district, and distance requirements established by Village Code for the installation of a new LED Sign.
 2. After much discussion amongst the Village Board, it has been requested all Owners along this corridor be contacted in which to inquire if they would be willing to have one comprehensive sign, as opposed to multiple signs. Additionally, a review of the current ordinance should be conducted after research has been completed as to how other communities regulate this type of signage.
- C. Approval: Public Works Wastewater Treatment Facility Building Roof Repairs - Waukegan Roofing - \$79,695
1. The roof replacement/repair cost of the Public Works buildings at the wastewater treatment facility off of Grass Lake Road was included in the FY 2025 budget. Many of the accessory buildings were also included in this work. Staff requested a bid from Waukegan Roofing. A quote of \$51,850 was received, which was substantially less than the \$120,000 budgeted. Due to the substantial savings, Public Works requests the roofs of buildings at the end of their useful life be added to the replacement/repair schedule. In particular, the well house on High Point Drive. Waukegan Roofing submitted an additional quote for this work.
 2. Public Works is also requesting a 10% contingency for unanticipated repairs that arise once the old roof systems are replaced.
 3. Trustee Suchy made a motion, seconded by Trustee Grace to waive the bids and authorize the Village Administrator to enter into a service agreement with Waukegan Roofing in an amount not to exceed \$79,695.
 - a. Roll Call
Aye - 4 Trustees Chybowski, Suchy, Rosten, Grace
Nay - 0
Motion carried.
- D. Approval: Public Works 5-Ton Truck Replacement Purchase - \$222,728
1. As per the Public Works FY 2026 vehicle replacement schedule, a 5-ton dump truck is set to be replaced. Public Works seeks authorization in the ordering of a replacement truck, as production of this vehicle is taking upwards of 18 months. Costs for a replacement vehicle has come in under the forecasted FY 2026 budget. Receiving authorization for the purchase of this vehicle would lock us into the current cost. Dependent on the delivery date, this cost would be included our FY 2026 or FY 2027 budget.
 2. Trustee Chybowski made a motion, seconded by Trustee Suchy to authorize the purchase of a 5-Ton Dump Truck in an amount not to exceed \$222,728.
 - a. Roll Call
Aye - 4 Trustees Chybowski, Suchy, Rosten, Grace
Nay - 0
Motion carried.

X. **Public Comment**

A. Multiple residents expressed their concerns over the recent car break-ins.

XI. **Executive Session**

A. None.

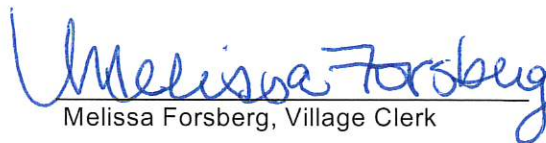
XII. **Adjournment**

- A. Trustee Chybowski made a motion, seconded by Trustee Suchy to adjourn the meeting.
1. Voice Vote
Aye - 4
Nay - 0
Motion carried.
 2. The meeting was adjourned at 8:07pm.

Date approved 2-24-25



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

