

VILLAGE OF LINDENHURST
2301 E Sand Lake Road

Regular Village Board Meeting Minutes
February 24, 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 Dickson, Patty Chybowski, Dawn Suchy, Heath Rosten, and Ron Grace.
- B. Absent was Trustee Pat Dunham.
- C. Also in attendance were Village Administrator Clay Johnson, Attorney Kurt Asprooth in for Village Attorney Julie Tappendorf, 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 February 10, 2025 were presented for approval.
- B. Trustee Chybowski made a motion, seconded by Trustee Grace, to approve the minutes from the Regular Village Board Meeting of February 10, 2025 as presented.
1. Voice Vote
 - Aye - 4
 - Nay - 0
 - Abstain - 1Motion carried.

V. Bills Presented for Payment

- A. Trustee Suchy made a motion, seconded by Trustee Dickson, to approve the second set of bills for the month of February presented for payment in the amount of \$453,712.67 for invoices due on or before February 24, 2025.
1. Roll Call
 - Aye – 5 Trustees Dickson, Chybowski, Suchy, Rosten, Grace
 - Nay – 0Motion carried.

VI. Open House Synopsis

- A. A representative of Teska & Associates provided an overview of the final streetscape open house.

VII. Board & Staff Reports

- A. Trustee Dickson discussed their was ice fishing taking place. There was some concern given the severe freeze, but everything looked good. No concerns at this time.
- B. Operations Director Kevin Klahs reported we received state approval for our Tree City USA designation.

VIII. Public Comment on Agenda Items

- A. None.

IX. New Business

- A. Proclamation: Arbor Day 2025
 - 1. Arbor Day will be celebrated on Friday, April 25, 2025. Recognizing Arbor Day is important for the following reasons:
 - a. It celebrates trees, which help with:
 - (1) Climate Change
 - (2) Air Quality
 - (3) Human well-being
 - b. Symbolizes the Village's commitment to maintaining our tree canopy
 - c. Helps the Village maintain our Tree City, USA status.
 - 2. Trustee Suchy made a motion, seconded by Trustee Grace to approve the Proclamation for Arbor Day 2025.
 - a. Roll Call
 - Aye - 5 Trustees Dickson, Chybowski, Suchy, Rosten, Grace
 - Nay - 0
 - Motion carried.
- B. Bid Award - Commercial Waste Hauling Franchise - Groot
 - 1. The Village and Solid Waste Agency of Lake County (SWALCO) worked together in 2018 to determine whether a franchise arrangement for commercial garbage and recycling would help support local businesses.
 - 2. Primary benefits of a commercial franchise agreement for solid waste collection:
 - a. Lower service charges.
 - b. Higher recycling participation rates.
 - c. Additional worthwhile factors:
 - (1) Uniform rates for regular garbage and recycling services.
 - (2) Free recycling for a 4-yard container serviced weekly.

- (3) Regular and transparent fee increases once per year.
 - (4) Removal of fuel surcharges and other fees.
 - (5) Reduced garbage truck traffic, reducing damage to local roads and streets.
 - d. The Village Board directed staff to move forward with issuing a Request for Proposals (RFP) at the October 9, 2023 board meeting.
 - e. At the first Business Meeting at the Lindenhurst Center in November 2023, staff highlighted the benefits of the initiative. Although the re-survey provided minimal feedback, staff moved forward as they believe inflating service costs makes this initiative beneficial.
 - f. An RFP was issued in October 2024. Three proposals were submitted, with Groot Industries being the most cost effective overall.
 - g. If approved, there would be a 15-month transition period for businesses to convert from their existing hauler to Groot Industries. The deadline for the conversion would be June/July 2026.
 3. Trustee Dickson made a motion, seconded by Trustee Grace to award a 7-year Commercial Waste Hauling Franchise Contract to Groot Industries contingent upon reaching an agreement on a service contract with the awardee
 - a. Roll Call
Aye - 5 Trustees Dickson, Chybowski, Suchy, Rosten, Grace
Nay - 0
Motion carried.
- C. Ordinance 25-2-2309: Approving a Special Use Permit to Allow a Tattoo Parlor at 305 Granada Boulevard
 1. An application was received for the relocation of a tattoo parlor from Lake Villa to 305 Granada Boulevard in Lindenhurst. This relocation would allow for growth of the business.
 2. Under the zoning code, this use would fall under "miscellaneous personal services" as defined by NAICS #812199.
 3. Further information was requested by staff. Applicant indicated they would be staffed with up to 6 artists and would be by appointment only. As such, this would not cause a parking burden on this business or its neighbors.
 4. The business has a clean compliance record with the Lake County Health Department. No new signage is being installed. And after a public hearing on February 19, 2025 a special use permit was recommended by the Plan Commission.
 5. Trustee Suchy made a motion, seconded by Trustee Chybowski to approve Ordinance 25-2-2309: Approving a Special Use Permit to Allow a Tattoo Parlor at 305 Granada Boulevard.
 - a. Roll Call
Aye - 5 Trustees Dickson, Chybowski, Suchy, Rosten, Grace
Nay - 0
Motion carried.
- D. Ordinance 25-2-2310: Amending the Lindenhurst Municipal Code Regarding Electric Vehicle Infrastructure
 1. Due to the work effort of the Assistant to the Village Administrator, Karleen Long, Lindenhurst was admitted by the Metropolitan Mayors' Caucus (MMC) into a cohort of

other Chicagoland municipalities who wish to prepare zoning ordinances and other practices to be ready for the proper and orderly deployment of electronic vehicle (EV) chargers in this community and others.

2. MMC has led group discussions and assisted with the development of best practices for electric vehicle chargers and their use.
3. This Ordinance would amend the Village Code to allow EV chargers as accessory uses in residential and non-residential zones and provides standards of installation. Furthermore, this Ordinance adopts definitions for electric chargers and associated equipment.
4. After a February 19, 2025 public hearing, the Plan Commission recommends the amendments to the Village Code pertaining to the electric vehicle charging infrastructure.
5. Trustee Chybowski made a motion, seconded by Trustee Dickson to approve Ordinance 25-2-2310: Amending the Lindenhurst Municipal Code regarding Electric Vehicle Infrastructure
 - a. Roll Call
Aye - 5 Trustees Dickson, Chybowski, Suchy, Rosten, Grace
Nay - 0
Motion carried.

E. Ordinance 25-2-2311: Amending the Lindenhurst Zoning Ordinance Regarding Temporary Use Permits

1. The Village Code allows for occasional and sporadic uses in certain zoning districts, such as construction trailers or dumpsters on construction sites, or itinerant amusements. Temporary uses must be applied for and are not to exceed one year.
2. The Village is receiving more requests for temporary uses for events such as festivals, fairs, and farmers' markets. The current temporary use lacks structure for expectations of the applicant and an application for the usage.
3. Staff requests changes as follows:
 - a. Application materials needed.
 - b. Standards for temporary uses.
 - c. Definition of temporary uses.
4. Although it is the intent to add more structure and expectations of applicants for temporary uses, it is not the intent for the language to become an unintended obstacle for other agency's who provide regular, but not permanently scheduled events and activities. Therefore, staff is proposing updating the definition to exempt agencies who are providing activities within their proper zone. For example, Park District summer camp programs and funerals held at a local church.
5. On February 19, 2025, after a public hearing, the Plan Commission recommends temporary use changes.
6. Trustee Suchy made a motion, seconded by Trustee Grace to approve Ordinance 25-2-2311: Amending the Lindenhurst Zoning Ordinance Regarding Temporary Use Permits
 - a. Roll Call
Aye - 5 Trustees Dickson, Chybowski, Suchy, Rosten, Grace
Nay - 0
Motion carried.

- F. Ordinance 25-2-2312: Amending the Lindenhurst Zoning Ordinance regarding Temporary Use Permit and Building Fees
1. Along with the amendments to the temporary use permit regulations, staff requests a fee be associated with the application for a temporary use permit.
 2. Additionally, this Ordinance would update building permit fees. These changes would remove any discrepancies to fees listed on the Village website, the Village's permitting software, and the fee schedule as it is confusing for contractors and others.
 3. Trustee Suchy made a motion, seconded by Trustee Chybowski to approve Ordinance 25-2-2312: Amending the Lindenhurst Zoning Ordinance regarding Temporary Use Permit and Building Fees
 - a. Roll Call
Aye - 5 Trustees Dickson, Chybowski, Suchy, Rosten, Grace
Nay - 0
Motion carried.

X. **Public Comment**

- A. A resident complimented Public Works staff for the recent snow removal efforts.

XI. **Executive Session**

- A. Mayor Marturano informed the Board and Public that the purpose of the Executive Session was to address Collective Negotiation Matters between Public Body and Its Employees as per 5 ILCS 120/2(c)(2).
- B. Trustee Chybowski made a motion, seconded by Trustee Suchy to move into Executive Session for Collective Negotiation Matters between Public Body and Its Employees pursuant to 5 ILCS 120/2(c)(2).
1. Roll Call
Aye - 5 Trustees Dickson, Chybowski, Suchy, Rosten, Grace
Nay - 0
Motion carried.
- C. The regular Village Board meeting moved out of regular session at 7:55pm.
- D. Return to Regular Session
1. The Regular Board Meeting reconvened at 8:03pm.

XII. **New Business continued**


- A. Discussion and Possible Action: Ratification of a Collective Bargaining Agreement between the International Union of Operating Engineers Local No. 150 and Village of Lindenhurst
1. Consideration should be given to the new provisions and amendments for the collective bargaining agreement for the IUOE Local 150 for non-supervisory Public Works personnel. Language is retroactive to May 1, 2024 and ends on April 30, 2029.

- B. Trustee Grace made a motion, seconded by Trustee Chybowski to approve a Collective Bargaining Agreement between the International Union of Operating Engineers Local No. 150 and Village of Lindenhurst
1. Roll Call
Aye - 5 Trustees Dickson, Chybowski, Suchy, Rosten, Grace
Nay - 0
Motion carried.

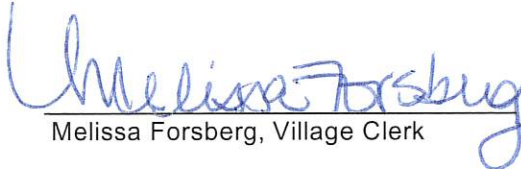
XIII. **Adjournment**

- 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 8:05pm.

Date approved 3-10-2025



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

