

VILLAGE OF LINDENHURST
2301 E Sand Lake Road

Regular Village Board Meeting Minutes
March 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 Pat Dickson, Pat Dunham, Patty Chybowski, Dawn Suchy, Heath Rosten, and Ron Grace.
- B. Also in attendance were Village Administrator Clay Johnson, Village Attorney Julie Tappendorf, Acting Police Chief Eric Senica, Operations Director Kevin Klabs, 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 24, 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 February 24, 2025 as presented.
1. Voice Vote
Aye - 6
Nay - 0
Abstain - 0
Motion carried.

V. Treasurer's Report

- A. Trustee Dunham read the Treasurer's Report for February 2025. The total for all accounts on February 28, 2025 was \$16,649,332.39.
- B. Trustee Dunham made a motion, seconded by Trustee Dickson, to approve the Treasurer's Report for February 2025 as read.
1. Roll Call
Aye – 6 Trustees Dickson, 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 March presented for payment in the amount of \$625,582.32 for invoices due on or before March 10, 2025
1. Roll Call
Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
Nay – 0
Motion carried.

VII. Board & Staff Reports

- A. Trustee Dickson announced the following:
1. There will be a clean up event on March 29, 2025.
 2. Congratulations to the Teams Elite Northbrook. They won the Gold Medal World Junior's synchronized figure skating championship in Sweden on March 8th. County Inspector McCormick's son, as well as a resident in the Haven Lane area are on the team.
- B. Trustee Dunham reported the Finance Committee would be meeting March 13, 2025. They will be reviewing the Capital Development Plan, Refuse/Sewer/Water rates, and the rough draft FY26 budget.
- C. Mayor Marturano announced the following:
1. Attended a check ceremony on March 7, 2025 at the new Raymond Kia dealership on Route 173. This was for the 2025 Concert in the Park Series hosted by the Lindenhurst/Lake Villa Community Partners: Lindenhurst Park District, Village of Lindenhurst, Village of Lake Villa, Lake Villa Township, and Lake Villa District Library. Thank you to Mark Scarpelli for his generous donation.
 2. March 15, 2025 is the St Patrick's Day parade. Parade begins at 12:00pm. Lunch will be served at 1:00pm, and there will be a band from 2:00-6:00pm.
- D. Utilities Systems Manager Hernandez announced the following:
1. Took delivery of two new dump trucks. Staff was able to do a test run with both trucks during the last snow event. Thank you to the board for the new vehicles.
 2. The salt barn was completely emptied out and necessary repairs were completed. The barn will now be good for another 20-25 years. Thank you to Lake Villa for allowing us to store our salt until repairs were completed.
- E. Assistant to the Village Administrator Long announced the launch of the Recycle Coach app in conjunction with SWALCO and the Illinois Environmental Protection Agency. The Recycle coach will provide residents with up-to-date waste and recycling information.
- F. Acting Chief Senica announced we have a new part-time officer, Michael Goers.

- a. Roll Call
Aye - 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
Nay - 0
Motion carried.

X. **Public Comment**

- A. None.

XI. **Executive Session**

- A. None.

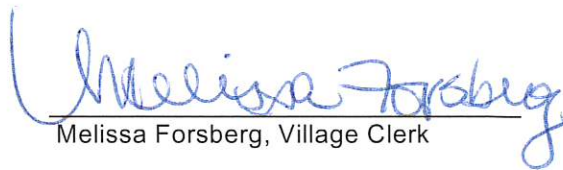
XII. **Adjournment**

- A. Trustee Chybowski made a motion, seconded by Trustee Suchy to adjourn the meeting.
 - 1. Voice Vote
Aye - 6
Nay - 0
Motion carried.
 - 2. The meeting was adjourned at 7:26pm.

Date approved 3-25-2025



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

