

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

**Regular Village Board Meeting Minutes**  
**April 14, 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 Dickson, Pat Dunham, Dawn Suchy, Heath Rosten, and Ron Grace.
- B. Absent was Trustee Patty Chybowski.
- C. Also in attendance were Village Administrator Clay Johnson, Village Attorney Julie Tappendorf, Police Chief Melinda Linas, 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 March 24, 2025 were presented for approval.
- B. Trustee Suchy made a motion, seconded by Trustee Grace, to approve the minutes from the Regular Village Board Meeting of March 24, 2025, with correction noted.
1. Voice Vote
    - Aye - 4
    - Nay - 0
    - Abstain - 1Motion carried.

**V. Treasurer's Report**

- A. Trustee Dunham read the Treasurer's Report for March 2025. The total for all accounts on March 31, 2025 was \$16,591,695.54.
- B. Trustee Dunham made a motion, seconded by Trustee Suchy, to approve the Treasurer's Report for March 2025 as read.
1. Roll Call
    - Aye – 5 Trustees Dickson, Dunham, Suchy, Rosten, Grace
    - Nay – 0Motion carried.

**VI. Bills Presented for Payment**

- A. Trustee Dunham made a motion, seconded by Trustee Dickson, to approve the first set of bills for the month of April presented for payment in the amount of \$999,035.02 for invoices due on or before April 14, 2025
1. Roll Call  
Aye – 5 Trustees Dickson, Dunham, Suchy, Rosten, Grace  
Nay – 0  
Motion carried.

**VII. Board & Staff Reports**

- A. Trustee Grace spoke about multiple residents inquiring about individual water bills. He is hopeful future communication can be released to help residents better understand how water meters function.
- B. Trustee Dunham announced the Village and Veterans Commission will hold their annual Memorial Day ceremony at 10:00am on May 26, 2025. Following will be the Lake Villa VFW ceremony.
- C. Trustee Dickson reported he attended the April 10, 2025 SWALCO meeting. SWALCO commends the Village for initiating the Recycle Coach app, as we are only 1 of 15 communities that have taken advantage of this resource. Also, the Countryside landfill will be closing in FY 2028. Once this happens, they will be utilizing a Waste Management transfer station, so a rate increase is anticipated.
- D. Mayor Marturano announced the following:
1. Attended the monthly Lakes High School awards ceremony with Chief Linas.
  2. Attended the Ace Hardware ribbon cutting ceremony.
  3. Attended the annual Park District Easter Egg Hunt.
  4. The Links held a promotion with Sports Radio "The Score" in attendance. He spoke with the announcers about Lindenhurst, its community, and improvements.
- E. Chief Linas spoke about the following:
1. April is child abuse awareness month. Information about resources can be found in the police department lobby or with any officer.
  2. Participated in a tour of the Lake Villa District Library.
  3. Attended the Park District Easter Egg Hunt. Grateful to the community for being so welcoming towards her and her family.
  4. It is the time of year that more children are playing outside. Drivers need to be more vigilant when driving.
  5. Spoke at a Women in Law Enforcement Summit in Louisville, KY about resilience and overcoming personal and professional obstacles. Also had the opportunity to participate on different panels discussing topics such as leadership, recruiting, and retention.

VIII. **Public Comment on Agenda Items**

- A. None.

IX. **New Business**

- A. Ordinance 25-4-2315: Approving a Minor Amendment to a Planned Unit Development (PUD) to Grant Relief from Side and Rear Building Setbacks - 2547 Emerald
1. A homeowner submitted an application for the construction of a screened porch/three season room. Due to the unusual shape of the lot and the odd angle of the original structure, the homeowner is requesting a relief from side and rear yard setback. The proposed addition would sit 2.5' beyond the rear setback, and 5' past the side yard line.
  2. A public hearing was held by the Plan Commission on April 2, 2025. Due to the atypical lot configuration, the Plan Commission recognized the petitioners hardship and recommends approval of the minor amendment to the PUD.
  3. Trustee Suchy made a motion, seconded by Trustee Dunham to adopt Ordinance 25-4-2315 approving an amendment to the PUD relief from side and rear yard setbacks for 2547 Emerald Lane.
    - a. Roll Call  
Aye - 5 Trustees Dickson, Dunham, Suchy, Rosten, Grace  
Nay - 0  
Motion carried.
- B. Amending the Covenants, Conditions, and Restrictions (CCRs) of Providence Woods Subdivision
1. The Providence Woods Homeowners Association has requested a change to their CCRs. They would like "random tab architectural asphalt roofing shingles" be updated to "[a]ll roofing materials must be preapproved by the Board prior to installation."
  2. Conditions for amendments are:
    - a. An instrument signed by not less than 75% of the Property Owner's Association agreeing to the amendment; and
    - b. Approval of the Village Board of the Village of Lindenhurst upon recommendation of the Village Plan Commission.
  3. Signature pages of over 75% of homeowners have been submitted. Additionally, the Plan Commission recommended the change at their April 2, 2025 meeting.
  4. Trustee Grace made a motion, seconded by Trustee Dickson to authorize the Mayor to execute amended CCRs for Providence Woods Subdivision as proposed.
    - a. Roll Call  
Aye - 5 Trustees Dickson, Dunham, Suchy, Rosten, Grace  
Nay - 0  
Motion carried.
- C. Authorizing Signatories for Illinois Funds
1. The signatories for investments with Illinois Funds were listed as our former Deputy Clerk and Village Treasurer. Staff requests updating signatories for these accounts to be the Village Administrator, Assistant to the Village Administrator, and Finance Assistant.

- 2. Trustee Dunham made a motion, seconded by Trustee Suchy to authorize the Village Administrator, Assistant to the Village Administrator, and Finance Assistant to serve as signatories for accounts associated with Illinois Funds.
  - a. Roll Call
    - Aye - 5 Trustees Dickson, Dunham, Suchy, Rosten, Grace
    - Nay - 0
    - Motion carried.

D. Presentation & Discussion: FY 2025-2026 Budget Workshop

- 1. Village Administrator Johnson presented details of the Draft FY 2025-2026 Budget, outlining the impact to revenues and expenses in FY 2026. Highlights included factors where expenses are up and the impact to multiple funds, justification for projects and equipment.
- 2. Commander Eric Senica, Operations Director Klahs, and Utility Systems Manager Hernandez presented capital improvement projects respective to their department, which meet the goals and priorities of the Village, staying within the financial means of the Village resources.
- 3. After discussion, it was announced that a public hearing and adoption of the budget will take place at the next scheduled Village Board Meeting on Monday, April 28<sup>th</sup> at 7:00pm.

X. **Public Comment**

- A. None.

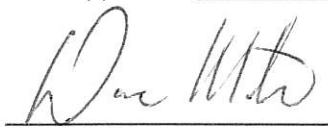
XI. **Executive Session**

- A. None.

XII. **Adjournment**

- A. Trustee Dunham 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 8:54pm.

Date approved 4-28-2025

  
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Dominic Marturano, Mayor

  
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Melissa Forsberg, Village Clerk

