

VILLAGE OF LINDENHURST
2301 E Sand Lake Road

Regular Village Board Meeting Minutes
September 22, 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, Police Chief Melinda Linas, Operations Director Kevin Klabs, Superintendent of Public Works Charles Hernandez, Assistant to the Village Administrator Karleen Long, and Village Clerk Melissa Forsberg.

III. Pledge of Allegiance

IV. Approval of Minutes

- A. Minutes from the Regular Village Board Meeting of September 8, 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 September 8, 2025 as presented.
1. Voice Vote
Aye - 6
Nay - 0
Motion carried.

V. Bills Presented for Payment

- A. Trustee Dunham made a motion, seconded by Trustee Dickson, to approve the second set of bills for the month of September presented for payment in the amount of \$295,807.89 for invoices due on or before September 22, 2025.
1. Roll Call
Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
Nay – 0
Motion carried.

VI. Board & Staff Reports

- A. Trustee Dickson reported on the following:
1. The next Adopt-A-Highway clean-up will be October 11, 2025. Meeting location is the Lindenhurst Dunkin Donuts at 10:00am. Lunch to follow at Sammies.
 2. Carlos Menor Salazar recently stepped down from the Lakes Commission. Thank you to him for his many years of service.

- B. Mayor Marturano announced:
1. Thank you to those who attended the Lakes High School Homecoming parade.
 2. Much appreciation to all those involved in the 11th Annual Golf Outing on September 11, 2025.
 3. Attended a walk-through with Kevin Klahs to observe the progress of Phase II, the Great Lawn, of the LVDL Outdoor Space Plan project.
 4. Public Service Announcement - The PTO of District 41 Hooper School is having a fundraiser at the Lindenhurst McDonalds on September 25, 2025 from 4:30-7:30pm.
 5. On September 25, 2025, WGN will be showcasing interviews conducted with the Mayor and Village Hall staff, the Lake Villa District Library, and the Lindenhurst Park District.
- C. Village Administrator Clay Johnson discussed:
1. Contractual pavement patching and concrete work taking place this week.
 2. Money raised at McDonalds on September 25 all goes back to the District 41 PTO for students.
 3. There is a scheduled Public Hearing at the Plan Commission meeting on October 1, 2025 regarding outdoor dining at the Lindenhurst Center.
- D. Police Chief Melinda Linas thanked everyone for their participation at this years Golf Outing. A check presentation will be conducted with the 100 Club of Illinois as soon as all the proceeds are tabulated.
- E. Operations Director Kevin Klahs is happy to announce there is a fully executed contract in place with Lima Excavating Contractors for the Lake Shore Drive/Sprucewood/Hawthorne Drive Road Construction Project. He attended a meeting today to discuss some of the details, and is hopeful about providing more detailed information, including a schedule, in the near future.
- F. Superintendent of Public Works Charles Hernandez spoke about attending the St Mark's Church touch-a-truck event held this past weekend. Public Works provided a couple vehicles. He also spoke about providing snow fencing to the middle school for their annual "24 Hour Challenge" fundraiser.

VII. Public Comment on Agenda Items

- A. None.

VIII. New Business

- A. Approval: Mayoral Appointments to the Plan Commission/Zoning Board of Appeals, Veterans Memorial Commission, and Lakes Commission
1. The Mayor has submitted the following candidates for review and approval to fill current vacancies:
 - a. Lakes Commission
 - (1) The Mayor recommends Mark Harpke to fill the recent vacancy left by Carlos Menor Salazar. Mr. Salazar was the representative of Lake Linden. Because Mr. Harpke does not live on Lake Linden, he would serve as an at-large member. Current Commissioner, John Filippo, would now serve as the Lake Linden representative. Mr. Harpke's term would expire April 30, 2026.
 - b. Plan Commission and Zoning Board of Appeals
 - (1) Craig Linke has been recommended to fill the vacancy for the late Phil Rovang. This term would expire April 30, 2028.

- c. **Veterans Memorial**
 - (1) The Mayor is recommending Danial Garrett, a Navy veteran with 24 years of service, to fill the vacancy with a term expiring April 30, 2027.
- 2. Trustee Chybowski made a motion, seconded by Trustee Grace to approve the Mayor's recommended appointments to the Plan Commission/Zoning Board of Appeals, Veterans' Memorial Commission, and Lakes Commission.
 - a. **Roll Call**
 - Aye - 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
 - Nay - 0
 - Motion carried.

IX. Public Comment

- A. A member of the community asked for more information as the why the road construction project was put on hold.

X. Executive Session

- A. None.

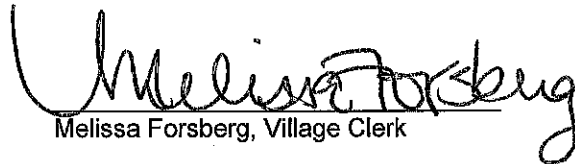
XI. Adjournment

- 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 7:14pm.

Date approved 10-13-25



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

VILLAGE OF LINDENHURST
Village Clerk
Corporate Seal

