



VILLAGE OF LINDENHURST
Regular Village Board Meeting Minutes
Monday, June 22, 2026
7:00 p.m.

I. Call to Order

- a. Mayor Marturano called the Regular Village Board Meeting to order at 7:00 pm.

II. Roll Call

- a. Present were Mayor Marturano and Trustees Pat Dickson, Pat Dunham, Patty Chybowski, Dawn Suchy, Heath Rosten, and Ron Grace.
- b. Absent was Trustee Heath Rosten.
- c. Also in attendance were Village Administrator Clay Johnson, Village Attorney Kurt Asprooth, Chief of Police Melinda Linas, Operations Director Kevin Klahs, Assistant to the Village Administrator Karleen Long, and Village Clerk Melissa Forsberg.

III. Pledge of Allegiance

IV. Approval of Minutes

- a. No minutes were approved.

V. 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 June presented for payment in the amount of \$480,343.11 for invoices due on or before June 22, 2026.

- i. Roll Call

- Aye – 5 Trustees Dickson, Dunham, Chybowski, Suchy, Grace

- Nay – 0

- Motion carried

VI. Board and Staff Reports

a. America 250 Art Contest Recognition

- i. Assistant to the Village Administrator Karleen Long recognized those in attendance who won awards for participating in the America 250 Art Contest.

b. Trustee Dickson shared the following:

- i. Trustee Dickson, Mayor Marturano, and Assistant to the Village Administrator Karleen Long attended SWALCO's 35th birthday recognition at their facilities. They toured the facility, and SWALCO was recognized in the Illinois House of Representatives.

c. Mayor Marturano provided information about the following:

- i. Mayor Marturano and Director of Operations Kevin Klahs met with the Village's ComEd representative to discuss ComEd outages in the community. The Village's outages have been kept to a minimum.

d. Administrator Johnson reported:

- i. Glenview Dispatch is expanding at their Highland Park location. They are also working on a pilot program that uses artificial intelligence when taking non-emergency phone calls.
- ii. The Village was awarded best-in-class runner-up for member performance through the Village's worker compensation carrier, IPRF.

e. Chief Linas shared the following:

- i. Chief Linas provided an update on the hiring process for new hires and lateral officers.
- ii. Chief Linas shared a save-the-date for National Night Out on August 4th.

f. Assistant to the Village Administrator Long shared the following:

- i. The Village will be hosting its America 250 concert in partnership with the Lake Villa District Library on July 1.

- ii. The Village's Food Truck Extravaganza will be on August 2nd from 11:30 am- 2:30 pm.

g. Director of Operations Klahs reported on the following:

- i. The Lake Shore Drive project is approximately 50% completed. The contractor has applied the binder at the north end of the project, and they are prepping for sidewalks in the mid-section.

VII. Public Comment on Agenda Items

- a. A representative from Action Behavior Center stated that they were available for any questions regarding the Text Amendment and Special Use Permit for a Mental Health Practitioner Officer for 1025 Red Oak Lane.

VIII. New Business

- a. Ordinance 26-6-2339: Approving a Text Amendment and Special Use Permit for a Mental Health Practitioner Officer – 1025 Red Oak Lane
 - i. Mayor Marturano provided background on the application for a text amendment and special use permit for 1025 Red Oak Lane. This received a unanimous recommendation for approval from the Village Plan Commission.
 - ii. Administrator Johnson stated that the Plan Commission agreed that this use is compatible with the adjacent uses with surrounding properties.
 - iii. Mayor Marturano asked the petitioners a question regarding the age of patrons at the facility. The petitioner stated the facility is geared for developmentally aged children. They have other facilities for older children.
 - iv. Trustee Dickson asked the petitioners a question regarding home visits. The petitioner stated that the Lindenhurst location will be on-site care only. Trustee Dickson asked a question regarding care in the event of a medical emergency. The petitioner stated that each child will have a care plan to be followed in the event of an emergency.
 - 1. Trustee Suchy made a motion, seconded by Trustee Chybowski to approve a Text Amendment and Special Use Permit for a Mental Health Practitioner Officer at 1025 Red Oak Lane.
 - 2. Roll Call

Aye – 5 Trustees Dickson, Dunham, Chybowski, Suchy, Grace

Nay – 0

Motion carried.

b. Approval: Facility Use Agreement Between the Village of Lindenhurst and Lindenfest

- i. Mayor Marturano provided an overview of the Lindenfest agreement with the new festival dates of August 7-9. Mayor Marturano stated that this agreement can be handled by staff in the future, but if there are major changes to the agreement, then staff can present it to the Village Board. Trustee Grace asked what constitutes a major change that would trigger Village Board review. Mayor Marturano stated that the Board will rely on the Village Administrator's discretion.

1. Trustee Dunham made a motion, seconded by Trustee Chybowski, to authorize the Village Administrator to approve the Facility Use Agreement Between the Village of Lindenhurst and Lindenfest.

2. Roll Call

Aye – 5 Trustees Dickson, Dunham, Chybowski, Suchy, Grace

Nay – 0

Motion carried.

IX. Public Comment

- a. Two residents on Sprucewood Lane expressed concern with the Lake Shore Drive Project.

X. Executive Session

- a. None.

XI. Adjournment

- a. Trustee Chybowski made a motion, seconded by Trustee Suchy to adjourn the meeting.
 - i. Voice Vote

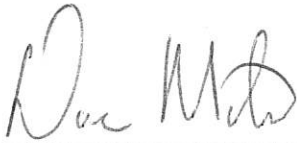
Aye – 5

Nay – 0

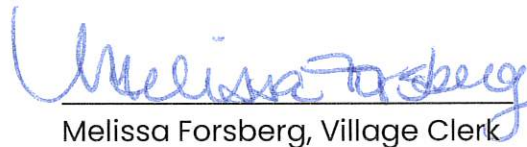
Motion carried.

- ii. The meeting was adjourned at 7:30 pm.

Date Approved: 7-13-26



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

