



**VILLAGE OF LINDENHURST  
Regular Village Board Meeting Minutes  
January 12, 2026  
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. Village Administrator Clay Johnson, Village Attorney Greg Jones, 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 December 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 December 8, 2025 as presented.
  - i. Voice Vote  
Aye - 6  
Nay - 0  
Motion carried.

V. Treasurer's Reports for November and December 2025

- a. Trustee Dunham read the Treasurer's Report for November 2025. The total for all accounts on November 30, 2025 was \$18,141,409.45.
- b. Trustee Dunham read the Treasurer's Report for December 2025. The total for all accounts on December 31, 2025 was \$18,817,913.28.

- e. Operations Director Kevin Klahs spoke about the Lake Shore Drive FAU Reconstruction project. Water main work will continue, and once completed work will resume on the stormwater drainage.

VIII. Public Comment on Agenda Items

- a. None.

IX. New Business

- a. Approval: Municipal Complex Space Needs Analysis and Facility Condition Assessment– FGM Architects - \$48,500
  - i. Request for proposals was issued for architectural/engineering firms for a space needs and facility condition analysis for Village Hall and Police Station. This project would be completed in conjunction with the Lake Villa Fire Protection District, who wishes to determine the feasibility of a new station along Grand Avenue.
  - ii. The purpose of the study is to assess the physical condition of all spaces, determine if they meet the needs of all personnel/agencies, and determine if spaces meet regulatory requirements.
  - iii. The awarded firm will explore spatial needs, while taking into account physical limitations of the site, location, and budget. Possible outcomes, including remodel, relocation, addition, reconstruction, or status quo will be explored.
  - iv. Five of the seven firms which provided a response were interviewed by Village Administration, Police Department, and Lake Villa Fire Protection District. It was determined FGM Architects appears to be the most favorable choice.
  - v. The cost is to be shared (30%) with the Lake Villa Fire Protection District.
  - vi. Trustee Dunham made a motion, seconded by Trustee Suchy to authorize the Village Administrator to execute a proposal with FGM Architects for the Municipal Complex Space Needs Analysis and Facility Condition Assessment at a cost not to exceed \$48,500.
    - (1) Roll Call
    - Aye - 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
    - Nay - 0
    - Motion carried.
- b. Approval: Rose Tree Stormwater Outfall Repair Project Construction Award – V3 Construction Group - \$562,100
  - i. Please see item c below, as b and c work hand-in-hand.
  - ii. Trustee Suchy made a motion, seconded by Trustee Grace to award the bid from V3 Construction Group of Woodridge, IL for the Rose tree Stormwater Outfall Repair Project and authorize the Village Administrator to execute an associated service agreement with the contractor.
    - (1) Roll Call
    - Aye - 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace
    - Nay - 0
    - Motion carried.

- is to create a design to boost the appearance along Grand Avenue.
- ii. A draft budget was included for installing the landscaping and signage along the corridor.
- iii. After discussion, the Village Board was able to provide staff design preferences and project approach.

X. Public Comment

- a. A member of the community offered their opinion of the signage for the Grand Avenue Streetscape Enhancement Design Elements.

XI. Executive Session

- a. None.

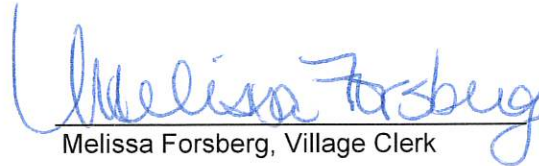
XII. Adjournment

- a. Trustee Chybowski made a motion, seconded by Trustee Suchy to adjourn the meeting.
  - i. Voice Vote
    - Aye - 6
    - Nay - 0
    - Motion carried.
  - ii. The meeting was adjourned at 8:01pm.

Date approved 2-9-2026



Dominic Marturano, Mayor



Melissa Forsberg, Village Clerk

\* VILLAGE OF LINDENHURST \*  
Village Clerk  
Corporate Seal

