



**VILLAGE OF LINDENHURST**  
**Regular Village Board Meeting Minutes**  
**Monday, February 9, 2026**  
**7:00 p.m.**

- 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 Greg Jones, Police Chief Melinda Linas, Operations Director Kevin Klahs, 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 January 12, 2026 were presented for approval.
  - b. Trustee Chybowski made a motion, seconded by Trustee Suchy, to approve the minutes from the Regular Village Board Meeting of January 12, 2026 as presented.
    - i. Voice Vote
      - Aye – 6
      - Nay – 0

Motion carried.

V. Treasurer's Report

- a. Trustee Dunham read the Treasurer's Report for January 2026. The total for all accounts on January 31, 2026 was \$18,736,798.53.
- b. Trustee Dunham made a motion, seconded by Trustee Dickson, to approve the Treasurer's Report for January 2026 as read.

- i. Roll Call

Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace

Nay – 0

Motion carried

VI. Bills Presented for Payment

- a. Trustee Dunham make a motion, seconded by Trustee Suchy, to approve the first set of bills for the month of January presented for payment in the amount of \$1,517,690.74 for invoices due on or before February 9, 2026.

- i. Roll Call

Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace

Nay – 0

Motion carried

VII. Board and Staff Reports

- a. Trustee Dickson requests the Board submit the Lindenhurst Resident Profile survey for the America 250 celebration.
- b. Mayor Marturano discussed the following:
  - i. Thank you to Dave Auston, Lakes Community High School, AP Science teacher for the invitation to be a guest instructor for three of his classes. Subjects such as the importance of Lake Michigan water, zoning and

planning, road construction projects, and commercial/residential development were discussed.

- ii. Attended the Lake County Municipal League Annual Legislative breakfast.
  - iii. Lake Villa St Patrick's Day Parade will be March 14, 2026. Line-up will be at 11:00am.
- c. Village Administrator Clay Johnson informed the Board the Illinois Association of Municipal Management Assistants chose to spotlight Karleen Long. They will be posting information on Linked In and other social media platforms.
  - d. Operations Director Kevin Klahs reported on the progress of the Lake Shore Drive FAU Reconstruction project.
  - e. Superintendent of Public Works Charles Hernandez reported there have been 15 snow events this season. We have been informed there is a salt shortage. Municipalities are reaching out to each other to coordinate in the event they run out of salt. We will start conserving salt to help get us through this season.

VIII. Public Comment on Agenda Items

- a. None.

IX. New Business

- a. Ordinance 2026-2-2330: Authorizing the Disposal of Surplus Property
  - i. The Police Department wishes to dispose of workout equipment that has exceeded its useful life. As such, they are requesting this equipment be deemed surplus and made eligible for proper disposal.
  - ii. Trustee Suchy made a motion, seconded by Trustee Grace to adopt Ordinance 2026-2-2330 authorizing the disposal of certain Village Equipment.

1. Roll Call

Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace

Nay – 0

Motion carried.

b. Approval: Purchase of Three Police Interceptor SUVs from State Joint Purchasing – Currie Ford – \$137,502

- i. Three police squads are scheduled for replacement in FY2027. Utilizing the states negotiated joint purchasing program, Chief Linas has placed the order for these vehicles. Although ordering now, delivery should fall within FY2027, and the cost is below our budget estimate.
- ii. Trustee Dunham made a motion, seconded by Trustee Chybowski to authorize the purchase of three Ford Interceptor SUVs from the state joint purchasing bid and Currie Ford of Frankfort, IL in an amount not to exceed \$137,502.

1. Roll Call

Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace

Nay – 0

Motion carried.

X. Public Comment

- a. None.

XI. Executive Session

- a. Mayor Marturano informed the Board and Public the purpose of the Executive Session was the statutorily required review of prior executive session minutes.

b. Trustee Chybowski made a motion, seconded by Trustee Suchy to move into Executive Session to review prior executive session minutes pursuant to 5 ILCS 120/2(c)(21).

i. Roll Call

Aye – 6 Trustees Dickson, Dunham, Chybowski, Suchy, Rosten, Grace

Nay – 0

Motion carried.

c. The regular Village Board meeting moved out of regular session at 7:13pm.

d. The Regular Board meeting reconvened at 7:19pm.

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 7:19pm.

Date Approved: 2-23-2026

  
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Dominic Marturano, Mayor

  
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Melissa Forsberg, Village Clerk