

VILLAGE OF LINDENHURST ILLINOIS
2301 E. Sand Lake Road

REGULAR VILLAGE BOARD MEETING MINUTES
August 13, 2018
7:00pm

CALL TO ORDER

Mayor Marturano called the Regular Village Board meeting to order at 7:00pm.

ROLL CALL

Present were Mayor Dominic Marturano and Trustees Bill Anderson, Patty Chybowski, Dawn Czarny, Pat Dunham, Heath Rosten, and Dawn Suchy.

Also in attendance were Village Administrator Clay Johnson, Attorney Julie Tappendorf, Treasurer Art Neubauer, Operations Director Kevin Klahs, Police Chief Tom Jones, Utility Systems Manager Charles Hernandez, and Village Clerk Jody Stoughtenger.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

Minutes from the Regular Board Meeting of July 9, 2018 were presented for approval.

Trustee Chybowski made a motion, seconded by Trustee Czarny, to approve the minutes from the Regular Board Meeting of July 9, 2018.

VOICE VOTE Ayes - 6, Nays – 0

Motion carried.

BILLS PRESENTED FOR PAYMENT

Trustee Dunham made a motion, seconded by Trustee Anderson, to approve the second set of July bills presented for payment in the amount of \$843,028.97 for invoices due on or before August 13, 2018.

ROLL CALL

Ayes – 6 Trustees Anderson, Chybowski, Czarny, Dunham, Rosten, and Suchy
Nays – 0

Motion carried.

TREASURER'S REPORT

Treasurer Neubauer read the June 2018 Treasurer's Report. The total for all accounts on June 30, 2018 was \$9,698,521.81.

Trustee Dunham made a motion, seconded by Trustee Suchy, to approve the July 2018 Treasurer's Report as read.

ROLL CALL

Ayes – 6 Trustees Anderson, Chybowski, Czarny, Dunham, Rosten, and Suchy

Nays – 0

Motion carried.

BOARD & STAFF REPORTS

Mayor Marturano gave special recognition to Art Neubauer for 55 years as Treasurer for the Village of Lindenhurst.

Trustee Rosten thanked everyone for their help and support with Lindenfest.

Trustee Czarny also thanked everyone for their help and support during Lindenfest.

Trustee Czarny announced the Environmental Commission will host the Fall Plant Exchange on Saturday, September 15th from 10:00am – 12:00noon in the Village Garage. Residents are invited to share their perennials and meet other gardeners from the community.

The Environmental Commission, in partnership with SWALCO and Illinois Senator Melinda Bush, will host a paper shredding event on Saturday, August 18th from 10:00am – 12:00noon at the Water Treatment Plant in Lindenhurst. Latex paint will also be collected for recycle for a nominal fee.

Trustee Czarny announced that SWALCO will sponsor a household chemical waste disposal event on Saturday, September 15th in Lake Forest. More details will be available on the Village website.

Trustee Suchy expressed appreciation to the Police Department, Public Works, and all volunteers for their time and commitment in support of Lindenfest.

Trustee Dunham agreed to share all the messages of thanks from the Board to the Lindenfest Committee. They contributed a lot of time and hard work to make Lindenfest a successful event. Andy Bauschke is stepping down from his role as President after 12 years of service. The Committee is actively seeking a new Lindenfest president.

Mayor Marturano shared details of the accident involving a little girl hit by a vehicle on Grand Avenue during Lindenfest. Thanks to Officer Shawn White for actions taken in his quick response to the accident. A prayer vigil will be held on Friday, August 17th at 8:00pm at Slove Park.

Mayor Marturano shared highlights of Lindenfest, relaying that it was another stellar event by the Lindenfest Committee. Mayor thanked each individual Lindenfest Committee Members for their contribution as well as all volunteers, vendors, donors, and attendees. Mayor is looking forward to receiving the financial review.

Mayor Marturano participated in welcoming back 24 veterans returning from Washington, D.C. on the Lake County Honor Flight No. 13. A reminder that Lake County Honor Flight is supported by donations. This is an unforgettable experience for all veterans.

Mayor Marturano announced the grand opening of Anna's Fire, a new restaurant in Lindenhurst. A ribbon cutting will be held with the Lindenhurst Chamber of Commerce Monday, August 20th at 4:30pm.

Mayor Marturano announced Lakes Community High School will begin their Homecoming Week with the parade in Lindenhurst Sunday, September 9th at 12:00noon.

Village Administrator Johnson reported the Nixle participation in Lindenhurst is approximately 1,000 and continues to grow.

Chief Jones gave special recognition to Police Commander Tony Fikejs who will retire Sunday, August 19th at 6:00pm. Chief Jones thanked Commander Fikejs for his 28 years of dedicated service to the Lindenhurst Police Department, wishing him a happy and successful retirement.

PUBLIC COMMENT ON AGENDA ITEMS

None

NEW BUSINESS

A. Proclamation: Phi Beta Sigma Fraternity, Inc. – Nu Lambda Sigma Chapter

The proclamation seeks to recognize the Nu Lambda Sigma Chapter of Phi Beta Sigma Fraternity for their dedication and service to the Greater Lake County community.

Trustee Chybowski made a motion, seconded by Trustee Dunham, to approve a Proclamation commemorating and commending the Ph Beta Sigma Fraternity, Inc. – Nu Lambda Sigma Chapter.

VOICE VOTE

Ayes - 6

Nays – 0

Motion carried.

B. Appointment to the Lakes Commission

Mr. David Kraft has expressed his interest to serve as an at-large member of the Lakes Commission. In his professional life, Mr. Kraft serves as a civil engineer and will bring a valuable perspective to the Lakes Commission. With this appointment, the Lakes Commission will have their full allotment of members with nine.

Trustee Suchy made a motion, seconded by Trustee Dunham, to appoint David Kraft to the Lakes Commission.

VOICE VOTE

Ayes – 6

Nays – 0

Motion carried

C. Ordinance 18-8-2119: Amending Water and Sewer Charges for Construction Water

The Village has conducted a longstanding practice of allowing private contractors to utilize Village water for the purposes of non-Village related projects. The use of this water differs between water for landscaping, dust control, or hydro-excavation. While the Village tracks the amount of water distributed for these private companies, it currently does not bill the contractor for the use of the water.

The proposed ordinance would require contractors to seek approval for the ability to draw water from the Village and pay the retail rate (\$6.09/unit) for the amount used. The amount of water sought by outside companies over the course of a year does not amount to a large amount by comparison to overall usage. However, it could reduce water loss percentage (water pumped versus water billed) by approximately 0.5%. Since April of this year the Village has provided contractors almost 400,000 gallons of water, which would typically cost a user about \$3,200. According to Public Works, 400,000 gallons account for almost half of the Village's unbilled water usage over the same period. The number of requests for Village water has increased from contractors as the Milburn Bypass and Grand Avenue projects progress, which makes consideration of this policy decision timely.

Trustee Suchy made a motion, seconded by Trustee Dunham, to approve Ordinance No. 18-8-2119, amending water and sewer charges for construction water usage.

ROLL CALL.

Ayes – 6 Trustees Anderson, Chybowski, Czarny, Dunham, Rosten, and Suchy

Nays – 0

Motion carried.

D. Presentation: FY: 2017-2018 Year End Financial Report

Village Administrator Johnson presented the Year-End Financial Report for fiscal year 2017/2018.

PUBLIC COMMENT ON GENERAL ITEMS

Resident commented that modifications to Grand Avenue should include improving the elevation of the roadway at Hillcrest to eliminate hazardous conditions. Mayor Marturano explained the most recent plan from the Illinois Department of Transportation (IDOT) and the goals of the Village.

Resident requested an update on the Lindenhurst Academy. Mayor Marturano and Village Administrator Johnson provided information regarding the first class scheduled to begin on Wednesday, September 5th. Class size is limited to 12. Additional applicants will go on a waiting list.

Dick Barr, candidate for Lake County Board, praised the Lindenhurst community for coming together in support of the accident victim and her family.

EXECUTIVE SESSION

None

ADJOURNMENT

Trustee Chybowski made a motion, seconded by Trustee Czarny, to adjourn the meeting.

VOICE VOTE Ayes - 6, Nays - 0

Motion carried.

The meeting was adjourned at 8:00pm.

Date Approved _____

Dominic Marturano, Mayor

Jody Stoughtenger, Village Clerk