

**VILLAGE OF LINDENHURST ILLINOIS  
2301 E. Sand Lake Road**

**REGULAR VILLAGE BOARD MEETING MINUTES  
October 22, 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, Dawn Czarny, Dawn Suchy, and Heath Rosten. Absent were Trustees Patty Chybowski and Pat Dunham.

Also in attendance were Village Administrator Clay Johnson, Village 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 October 8, 2018 were presented for approval.

Trustee Suchy made a motion, seconded by Trustee Czarny, to approve the minutes from the Regular Board Meeting of October 8, 2018.

**VOICE VOTE** Ayes - 4, Nays – 0

Motion carried.

**BILLS PRESENTED FOR PAYMENT**

Trustee Suchy made a motion, seconded by Trustee Anderson, to approve the second set of October bills presented for payment in the amount of \$145,631.72 for invoices due on or before October 22, 2018.

**ROLL CALL**

Ayes – 4 Trustees Anderson, Czarny, Rosten, and Suchy  
Nays – 0

Motion carried.

## **BOARD & STAFF REPORTS**

Lindenhurst Queens presented their portraits to the Village Board. Mayor Marturano thanked them for being ambassadors for the Village of Lindenhurst.

Trustee Rosten attended the Haunted Trail Family Fall Festival, praising the volunteer efforts of so many people to make it a good community event.

Trustee Suchy shared a thank you letter from the Lindenhurst Park District for all the help and support from the Police Department, Police Explorers, Public Works and all volunteers who helped make the Haunted Trail a great event.

Mayor Marturano reminded residents that the annual Veterans Day ceremony is on Sunday, November 11<sup>th</sup> at 11:00am at the Lindenhurst Veterans Memorial.

Mayor Marturano attended the Lake County Municipal League Dinner. Mayor congratulated Chief Jones and the Lindenhurst Police Department for being the first-place recipient of the First Responder Innovation Award in recognition of the Elderly Residents In Need (ERIN) program.

Chief Jones announced that three Lindenhurst Police Officers were recognized by Lakes Community High School for their assistance in training staff members on enhanced safety protocols as the high school transitions to a new safety protocol, Alert Lockdown Inform Counter Evacuate (ALICE).

Chief Jones reported that the Police Department remodel is near completion. An open house will be scheduled for everyone to visit.

Chief Jones reported that two new police officers have successfully completed their police officer training program and on solo patrol.

Chief Jones announced that officers will be conducting Halloween activities at Allendale as part of The Outreach Program.

Chief Jones recognized volunteers from the Elderly Residents In Need (ERIN) program highlighting the positive impact they make on Lindenhurst senior citizens and throughout the community. The Police Department would like to see the program expand to other communities.

Operations Director Klahs reported the Lindenhurst Drive properties that were transferred to Lake County Stormwater Management due to continuous flooding will be transferred back to the Village of Lindenhurst to begin implementing flood control improvements.

Utility Systems Manager Charles Hernandez provided an update on the 2018 Road Resurfacing Project.

**PUBLIC COMMENT ON AGENDA ITEMS**

None

**NEW BUSINESS**

**A. Presentation: FY 2017-2018 Financial Audit**

Mr. Don Shaw from Lauterbach & Amen presented the overall findings of the Village FY 2017-2018 audit.

Trustee Czarny made a motion, seconded by Trustee Suchy, to accept the FY 2017/2018 Financial Audit prepared by Lauterbach & Amen.

**ROLL CALL.**

Ayes – 4 Trustees Anderson, Czarny, Rosten, and Suchy  
Nays – 0

Motion carried.

**PUBLIC COMMENT ON GENERAL ITEMS**

Resident commented on grass damaged during construction and street light burned out. Operations Director Klahs and Utility Systems Manager Hernandez agreed to follow up with the necessary repairs in a timely manner.

**EXECUTIVE SESSION**

Mayor Marturano informed the Board and Public that the purpose of Executive Session was to discuss pending litigation filed against the Village, pursuant to 5 ILCS 120/2(c)(11). Mayor Marturano added there will be no formal action taken as a result of discussions during Executive Session when the Regular Session reconvenes.

Trustee Czarny made a motion, seconded by Trustee Suchy, to move into Executive Session to discuss pending litigation filed against the Village, pursuant to 5 ILCS 120/2(c)(11).

**ROLL CALL**

Ayes – 4 Trustees Anderson, Czarny, Rosten, and Suchy  
Nays – 0

Motion carried.

The Regular Village Board Meeting moved into Executive Session at 7:44pm.

**RETURN TO REGULAR SESSION**

The Regular Board Meeting reconvened at 7:58pm.

**ADJOURNMENT**

Trustee Anderson made a motion, seconded by Trustee Suchy, to adjourn the meeting.

**VOICE VOTE** Ayes - 4, Nays - 0

Motion carried.

The meeting was adjourned at 7:58pm.

Date Approved \_\_\_\_\_

---

**Dominic Marturano, Mayor**

---

**Jody Stoughtenger, Village Clerk**