

VILLAGE OF LINDENHURST ILLINOIS
2301 E. Sand Lake Road

REGULAR VILLAGE BOARD MEETING MINUTES
November 12, 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, 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 22, 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 22, 2018.

VOICE VOTE Ayes - 5, Nays – 0, Abstained – 1

Motion carried.

BILLS PRESENTED FOR PAYMENT

Trustee Dunham made a motion, seconded by Trustee Anderson, to approve the first set of November bills presented for payment in the amount of \$715,171.99 for invoices due on or before November 12, 2018.

ROLL CALL

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

Motion carried.

TREASURER'S REPORT

Treasurer Neubauer read the October 2018 Treasurer's Report. The total for all accounts on October 31, 2018 was \$10,152,272.23.

Trustee Dunham made a motion, seconded by Trustee Chybowski, to approve the October 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

Trustee Rosten attended a benefit for the victim of the accident that occurred in August in Lindenhurst. The event was very successful with over 750 people in attendance. It was very encouraging to see the progress the accident victim has made in her recovery.

Trustee Czarny attended the Veteran's Day ceremony, sharing how it was a very moving experience. Trustee Czarny encouraged everyone to attend a future ceremony in support and recognition of our veterans.

Trustee Suchy announced the Park District Winter 2019 Program Guides were mailed. Residents should receive them in their mailboxes by end of the week.

Trustee Suchy announced the Holiday Tree Lighting and arrival of Santa will take place Saturday, December 1st from 4:30-6:00pm at the Park District Lippert Community Center. The Park District will be collecting non-perishable food items for the Lake Villa Township Food Pantry.

Trustee Suchy announced the Daddy Daughter Dance will be held on Friday, February 8th from 6:00-8:30pm at the Park District Lippert Community Center. Trustee Suchy recommended buying tickets immediately because the event sells out every year.

Trustee Dunham shared a recap of the Veteran's Ceremony. Featured speakers spoke about Suicide Awareness among Veterans. Trustee Dunham thanked Staff for providing the Public Works garage for the event due to inclement weather.

Trustee Anderson attended the Veteran's Day Ceremony praising Trustee Dunham and other featured speakers for sharing personal stories and information to bring more awareness to the emotional challenges among Veterans.

Mayor Marturano thanked Public Works, the Veteran's Commission, Village Staff and Police Department for their assistance in preparing for the Veteran's Day Ceremony, participation, and clean up after the ceremony. Mayor also thanked keynote speaker Lisa Mayne for sharing her story of loss by suicide to raise awareness and prevention, and Trustee Dunham for his discussion on Post Traumatic Stress Disorder (PTSD).

Mayor Marturano attended the Lake County Municipal League Board Meeting sharing information from ComEd about new technologies and efficiencies they will be implementing soon which may assist in providing energy alternatives for residents and municipalities. The Village website will be updated when more information becomes available.

Village Administrator Johnson announced the first Citizen’s Academy class will graduate this week. Participants were appreciative to learn about the organization and Village operations. Feedback has been received and incorporated into future classes. The program has been exciting for everyone involved.

Village Administrator Johnson announced the pavement management consultants will be evaluating Village streets this week. Data will be collected and results considered for the 2019-2020 budget.

Utility Systems Manager Hernandez provided an update on the US Route 45 Bypass Project.

PUBLIC COMMENT ON AGENDA ITEMS

Resident commented on the reason for new graphics on all Police Department vehicles and status of payment.

NEW BUSINESS

A. Presentation: Brent Reynolds, Glenview Dispatch Director – Smart911

Smart911 is a free service for residents to effectively inform first responders and dispatchers with data regarding their specific household. This information can direct the dispatch and responders to needs of the household which may save time and save lives. With Smart911 first responders are prepared with information about the household; persons with special needs, medical conditions, or pets in the home. Mr. Reynolds explained how Smart911 works and how residents can become involved with the service.

B. Resolution 18-11-2120R: Amending the Village of Lindenhurst Sexual Harassment Policy to Comply with PA 100-1066

Recently, the Illinois State Legislature passed new legislation that expanded the timeframe public employees, who believe they were a victim of sexual harassment or other discrimination, can report allegations to external agencies. The Village’s current policy allows for an employee to file a discrimination complaint with the Illinois Department of Human Rights (IDHR) within 180 days of the incident and 300 days to file the complaint with the Equal Employment Opportunity Commission (EEOC). The state’s new law changes the timeframe to file with IDHR to 300 days which is analogous to filing with the EEOC. Changes to the Village employee handbook brings the policy in compliance with the new law.

Trustee Chybowski made a motion, seconded by Trustee Dunham, to approve Resolution 18-11-2120R amending the Village of Lindenhurst sexual harassment policy.

ROLL CALL.

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

Motion carried.

C. Discussion: FY 2019 Stormwater Projects

FY 2019 Budget includes \$135,000 from Community Capital intended to address stormwater issues in the Village. Originally, the dollars were set aside to address stormwater issues on Longmeadow Drive and sliplining along Federal Parkway. However, the number of potential projects outweigh the amount of funds budgeted. Ed Laudenslager led a discussion on the nature of the projects, who they affect, and how they can be properly addressed. After discussion, the consensus from the Board was to obtain cost estimates for each project and the number of homes affected to help prioritize the stormwater projects.

D. Discussion: FY 2020 Budget

The tentative budget calendar for the FY 2019-2020 budget process was distributed.

PUBLIC COMMENT ON GENERAL ITEMS

Resident commented on the road resurfacing schedule during cold weather. Utility Systems Manager Hernandez provided an update on the resurfacing schedule and tests conducted to ensure weather conditions are favorable to proceed with resurfacing activities. Resident also commented on how work on the streets by subcontractors is monitored. Utility Systems Manager Hernandez explained the process of monitoring subcontractors and logging procedures.

EXECUTIVE SESSION

None

ADJOURNMENT

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

VOICE VOTE Ayes - 6, Nays - 0

Motion carried.

The meeting was adjourned at 8:22pm.

Date Approved _____