

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

**REGULAR VILLAGE BOARD MEETING MINUTES  
December 10, 2018  
7:00pm**

**CALL TO ORDER**

Mayor Marturano called the Regular Village Board meeting to order at 7:02pm.

**ROLL CALL**

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

Also in attendance were Village Administrator Clay Johnson, Treasurer Art Neubauer, Operations Director Kevin Klahs, Police Chief Tom Jones, and Village Clerk Jody Stoughtenger.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE MINUTES**

Minutes from the Regular Board Meeting of November 26, 2018 were presented for approval.

Trustee Chybowski made a motion, seconded by Trustee Suchy, to approve the minutes from the Regular Board Meeting of November 26, 2018.

**VOICE VOTE** Ayes - 3, Nays – 0

Motion carried.

**BILLS PRESENTED FOR PAYMENT**

Trustee Dunham made a motion, seconded by Trustee Suchy, to approve the first set of December bills presented for payment in the amount of \$1,330,533.75 for invoices due on or before December 10, 2018.

**ROLL CALL**

Ayes – 4 Mayor Marturano, Trustees Chybowski, Dunham, and Suchy.  
Nays – 0

Motion carried.

## **BOARD and STAFF REPORTS**

Mayor Marturano attended the Holiday Tree Lighting at the Park District and Shop with a Cop sharing highlights of each event.

Operations Director Klahs reported the Motor Fuel Tax (MFT) Road Resurfacing Program was completed.

Chief Jones reported on the annual ‘Shop with a Cop’ event at Target in Gurnee. Thanks to all the police officers who participated in the event which benefited over 30 local children. Lindenhurst police officers also participated with Round Lake Beach and Grayslake ‘Shop with a Cop’ events.

Treasurer Neubauer announced the last 2017 property tax payment was received. To date the Village has collected 99% of the property taxes levied.

Mayor Marturano shared the Public Works Distribution Report, on behalf of Utility Systems Manager Hernandez.

## **PUBLIC COMMENT ON AGENDA ITEMS**

None

## **NEW BUSINESS**

### **A. Approval: 2019 Public Meeting Dates**

The 2019 schedule of Village Board and Commission meeting dates was presented. By statute, public bodies are required to review and adopt the meeting schedule for the succeeding year by the end of the current year.

Trustee Chybowski made a motion, seconded by Trustee Dunham, to approve the 2019 Public Meeting Schedule as presented.

### **ROLL CALL**

Ayes – 4 Mayor Marturano, Trustees Chybowski, Dunham, and Suchy.

Nays – 0

Motion carried.

## **PUBLIC COMMENT ON GENERAL ITEMS**

Resident would like more information about the planned age restricted community in Lindenhurst.

## **EXECUTIVE SESSION**

None

**ADJOURNMENT**

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

**VOICE VOTE** Ayes - 3, Nays - 0

Motion carried.

The meeting was adjourned at 7:14pm.

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

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**Dominic Marturano, Mayor**

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**Jody Stoughtenger, Village Clerk**