

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

**SPECIAL VILLAGE BOARD MEETING MINUTES
December 26, 2018
9:00am**

CALL TO ORDER

Mayor Marturano called the Special Village Board meeting to order at 9:00am.

ROLL CALL

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

Also in attendance were Operations Director Kevin Klahs, Police Chief Tom Jones, and Vicki VanSlochteren, Deputy Village Clerk. Village Clerk Jody Stoughtenger was absent.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

Minutes from the Special Board Meeting of December 6, 2018 and the Regular Board Meeting of December 10, 2018 were presented for approval.

Trustee Suchy made a motion, seconded by Trustee Chybowski, to approve the minutes from the Special Board Meeting of December 6, 2018 and the Regular Board Meeting of December 10, 2018.

VOICE VOTE Ayes – 4, Nays – 0, Abstained – 1

Motion carried.

BILLS PRESENTED FOR PAYMENT

Trustee Dunham made a motion, seconded by Trustee Suchy, to approve the second set of December bills presented for payment in the amount of \$317,029.37 for invoices due on or before December 26, 2018.

ROLL CALL

Ayes – 5 Trustees Chybowski, Czarny, Dunham, Rosten, and Suchy.
Nays – 0

Motion carried.

BOARD and STAFF REPORTS

None

PUBLIC COMMENT ON AGENDA ITEMS

None

NEW BUSINESS

A. Ordinance 18-12-2121: 2018 Tax Levy

Each year the Village must adopt a property tax levy. The levy adopted in 2018 will result in property tax revenue in 2019 for fiscal year 2019/2020 estimated budget.

Trustee Dunham made a motion, seconded by Trustee Suchy, to approve Ordinance 18-12-2121 adopting the 2018 Property Tax Levy in the amount of \$1,215,239.

ROLL CALL

Ayes – 5 Trustees Chybowski, Czarny, Dunham, Rosten, and Suchy.

Nays – 0

Motion carried.

PUBLIC COMMENT ON GENERAL ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

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

VOICE VOTE Ayes - 5, Nays - 0

Motion carried.

The meeting was adjourned at 9:05am.

Date Approved _____

Dominic Marturano, Mayor

Jody Stoughtenger, Village Clerk