

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

**REGULAR VILLAGE BOARD MEETING MINUTES
January 14, 2019
7:01pm**

CALL TO ORDER

Mayor Marturano called the Regular Village Board meeting to order at 7:01pm.

ROLL CALL

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

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 Special Board Meeting of December 26, 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 26, 2018.

VOICE VOTE Ayes - 5, Nays – 0

Motion carried.

BILLS PRESENTED FOR PAYMENT

Trustee Dunham made a motion, seconded by Trustee Anderson, to approve the first set of January bills presented for payment in the amount of \$752,787.22 for invoices due on or before January 14, 2019.

ROLL CALL

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

Motion carried.

TREASURER’S REPORT

Treasurer Neubauer read the December 2018 Treasurer’s Report. The total for all accounts on December 31, 2018 was \$9,232,699.88.

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

ROLL CALL

Ayes – 5 Trustees Anderson, Chybowski, Czarny, Dunham, and Suchy

Nays – 0

Motion carried.

BOARD & STAFF REPORTS

Staff Recognition: Chief Jones recognized Chaz Hernandez for 20 years of service with the Village Public Works. Chief Jones recognized Eric Senica for 20 years of service and Eric Gugel for 15 years of service with the Village Police Department.

On behalf of the Village Board and Lindenhurst residents, Mayor Marturano congratulated the award recipients and thanked them for their dedication to the Village of Lindenhurst.

Mayor Marturano volunteered at the Lake Villa Township Senior Lunch and Casino along with Clerk Stoughtenger Saturday, January 19th. Over 100 Seniors from the surrounding area were in attendance. Everyone enjoyed good food, good friends, and nice prizes.

Accuvision held a grand opening and ribbon cutting ceremony at their new location Saturday, January 19th. Mayor Marturano, Trustee Czarny, Trustee Rosten, and Village Administrator Johnson participated in the event. Accuvision has been a Lindenhurst business since 1988. The Village is privileged that Dr. Doherty chose to keep his business in Lindenhurst.

Utility Systems Manager Hernandez reported that pre-salting the roads before the snow event resulted in improved road conditions.

PUBLIC COMMENT ON AGENDA ITEMS

None

NEW BUSINESS

A. Presentation: Mandi Florip, Executive Director, Lake County Municipal League – Lake County Land Bank Authority

Mandi Florip and Brent Denzin shared with the Village Board the progress made on the creation of a land bank in Lake County.

B. Presentation: Village of Lindenhurst Vision, Mission, and Values Statements

A group of Village employees from all work areas and levels of the organization have been collaborating to create and implement an organization-wide vision, mission, and values statement. Village Administrator Johnson and Administrative Services Coordinator Rebecca Labb presented the final draft, which was well received by the Board. The creation of the values statement is the first step in aligning the needs of the community to the activity and resources of the organization. Next, the employee group will be tasked with incorporating the values statement into a revamped employee evaluation system.

C. Ordinance 19-1-2122: Alternate Revenue Source Bonds Series 2013 Property Tax Abatement

In 2013, the Village took advantage of an opportunity to reduce borrowing costs through the refunding of several outstanding loans and consolidating them into the Series 2013 Alternate Revenue Bonds. This includes previous borrowing for the wastewater treatment facility garage and office expansion, 1999 remodeling of Village Hall, new police facility, and Schiessle settlement.

Alternate Revenue bonds require that certain revenues be pledged for payment of the debt service. A property tax is pledged as a guarantee in case the alternate revenues pledged are not sufficient to pay the debt service. However, the Village has been able to meet the debt obligation with the revenues pledged and therefore, the property tax can be abated. This must be done annually. These bonds have annual installments beginning in FY 2019 of approximately \$100,000 and are set to expire on February 1, 2021.

Trustee Dunham made a motion, seconded by Trustee Czarny to approve Resolution 19-1-2122 abating the Alternate Revenue Source Bonds Series 2013 Property Tax.

ROLL CALL

Ayes – 5 Trustees Anderson, Czarny, Chybowski, Dunham, and Suchy

Nays – 0

Motion carried.

D. Approval: Purchase of Phosphorus Analyzer

The Illinois EPA is more closely monitoring the amounts of phosphorus that treatment facilities are discharging into the environment through their effluent. The Village is very cognizant of current phosphorus limits and work to stay below those levels. However, there can be a delay between testing and responding with the appropriate treatment processes. The phosphorus analyzer takes samples in regular intervals and uses the results to make automatic adjustments to our treatment through the addition of aluminum sulfate. Currently, tests are administered once a day.

The purchase of an ASA Chem Scan, the lowest cost of three products quoted is \$13,450, to be paid from Water/Sewer Capital.

Trustee Chybowski made a motion, seconded by Trustee Suchy, to approve the purchase of an ASA ChemScan Phosphorus Analyzer at a price of \$13,450 to be paid from Water/Sewer Capital.

ROLL CALL

Ayes – 5 Trustees Anderson, Czarny, Chybowski, Dunham, and Suchy

Nays – 0

Motion carried.

PUBLIC COMMENT ON GENERAL ITEMS

Resident commented on changing the ordinance to allow chickens in the Village of Lindenhurst.

EXECUTIVE SESSION

None

ADJOURNMENT

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

VOICE VOTE Ayes - 5, Nays - 0

Motion carried.

The meeting was adjourned at 8:14pm.

Date Approved _____

Dominic Marturano, Mayor

Jody Stoughtenger, Village Clerk