

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

**REGULAR VILLAGE BOARD MEETING MINUTES  
February 11, 2019  
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, Pat Dunham, Dawn Suchy, and Heath Rosten. Absent were Trustees Patty Chybowski and Dawn Czarny.

Also in attendance were Village Administrator Clay Johnson, Village Attorney Julie Tappendorf, 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 January 14, 2019 were presented for approval.

Trustee Suchy made a motion, seconded by Trustee Anderson, to approve the minutes from the Regular Board Meeting of January 14, 2019.

**VOICE VOTE** Ayes - 4, Nays – 0

Motion carried.

**BILLS PRESENTED FOR PAYMENT**

Trustee Dunham made a motion, seconded by Trustee Anderson, to approve the first set of February bills presented for payment in the amount of \$788,211.97 for invoices due on or before February 11, 2019.

**ROLL CALL**

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

Motion carried.

### **TREASURER'S REPORT**

Trustee Dunham read the January 2019 Treasurer's Report on behalf of Treasurer Neubauer. The total for all accounts on January 31, 2019 was \$9,260,547.31.

Trustee Dunham made a motion, seconded by Trustee Suchy, to approve the January 2019 Treasurer's Report as read.

### **ROLL CALL**

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

Motion carried.

### **BOARD & STAFF REPORTS**

- Swearing-In of Officer Katie Kaminski  
Katie Kaminski was sworn in by Village Clerk Stoughtenger, taking the Oath of Police Officer for the Village of Lindenhurst. Police Chief Jones and the Board welcomed Officer Katie Kaminski to the team.
- Staff Recognition: Robert Holbach – 15 years  
Police Chief Jones recognized Officer Robert Holbach for 15 years of service with the Village Police Department.
- 2018 Police Officer of the Year: Steve Kueber  
Police Chief Jones recognized Investigator Steve Kueber as the 2018 Police Officer of the Year.

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 welcomed Officer Kaminski to the family and thanked her for choosing Lindenhurst. Mayor also thanked the Police and Fire Commission for their time and efforts as Commissioners, making Lindenhurst a better community.

Trustee Suchy thanked Public Works for staying strong during recent water main breaks and challenging weather conditions. Residents and the Village Board applaud them for their hard work and for a job well done, providing our residents with excellent customer service. A special thanks to Poli Contracting for their follow through with the repairs and for keeping the public updated through social media.

Trustee Dunham also expressed appreciation as well for the diligent work and successful outcome of area water main repairs during challenging conditions. A great job was done by everyone involved.

Mayor Marturano, Village Administrator Johnson, and Chief Jones attended the Eagle Pride Breakfast at Lakes Community High School in support of students recognized for academic and athletic achievements.

Mayor Marturano and Village Administrator Johnson enjoyed being guest teachers in Dave Austin's Science classroom at Lakes Community High School where they taught students about municipal government specific to the Village of Lindenhurst. Mayor Marturano and Administrator Johnson shared information about land use and zoning, road projects, the history of acquiring Lake Michigan water and why it is important to our community, Village services, as well as services provided by other taxing bodies. Students asked good questions and expressed a genuine interest in the community. Mayor thanked Administrator Johnson for his participation and Mr. Austin for inviting them into his classroom.

Mayor Marturano attended the Daddy Daughter Dance at the Park District. The event was well attended. Dads had so much fun dancing and spending the evening with their daughters.

Mayor Marturano attended the Lake County Municipal League Legislative Breakfast in Round Lake Beach. Congressman Brad Schneider and Congresswoman Lauren Underwood were in attendance along with seven (7) other State Representatives from Lake County. Priorities were discussed with Representatives sharing their position. Mayor Marturano announced that he and two (2) Trustees plan to meet with Legislators in Springfield to discuss priorities of our municipality.

Congressman Brad Schneider held a Town Hall Meeting at the Lake Villa District Library. The meeting was very well attended. There were several questions from the Public and a lot of information shared.

Mayor Marturano thanked the Public Works Department for working so proficiently through subzero temperatures and 26" of snow during the month of January. Mayor encouraged them to keep up the good work through the extreme weather conditions because the Residents, Village Board, and Staff appreciate their efforts to provide good services to the community.

Utility Systems Manager Hernandez shared that in addition to Poli Construction, Meade was also working in the extreme weather conditions to successfully repair the water main breaks in the community.

#### **PUBLIC COMMENT ON AGENDA ITEMS**

None

**NEW BUSINESS**

**A. Presentation: Pavement Management Results – 2018 State of the Streets**

Dr. Kurt Keifer of Gorrondona and Associates presented findings of their pavement condition assessment as part of the 2018 State of Streets report. Dr. Keifer shared benefits of pavement management, including recommendations for future resurfacing projects. As a result, the Village shall put a plan into action that efficiently and effectively addresses street conditions.

**B. Ordinance 19-2-2123: Authorizing the Disposal of Surplus Property**

According to the vehicle replacement schedule, the Village has surplus vehicles that are rendered obsolete and would like authorization to dispose of three (3) police squads and two (2) public works trucks. The surplus will be sent to auction. Proceeds from the auction will be received into the Vehicle Replacement Fund.

Trustee Anderson made a motion, seconded by Trustee Dunham to approve Ordinance No. 19-2-2123 allowing for the disposal of surplus property.

**ROLL CALL**

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

Motion carried.

**C. Approval: Police Department Keyless Entry Purchase – CyVon/Honeywell NetAXS**

The purchase of a keyless access system for the Police Department was included in FY19 Community Capital Budget in the amount of \$15,000. A keyless access system enhances security, allows for more efficient access to the processing area for officers, and tracks those entering and exiting the building. Staff researched four keycard access systems and identified the Honeywell NetAXS system installed by CyVon to be the best system within budget. The total quote for the system and installation was \$14,570.80.

Trustee Dunham made a motion, seconded by Trustee Suchy to authorize the purchase of the Honeywell NetAXS keyless entry system and to authorize the Village Administrator to execute a contract with CyVon for the installation of the system at a cost not to exceed \$14,570.80.

**ROLL CALL**

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

Motion carried.

**D. Approval: Police Department Briefing Room Upgrades**

In 2018, the Police Department completed a remodel to the processing area and upgrades to the HVAC systems. Both projects came in over \$40,000 under budget. The additional funds allow for improvements to the IT layout, cabinetry, appliances, wall painting/patching, and flooring. These additional improvements could be completed at a cost not-to-exceed \$17,150 and the total remodel project would remain \$22,850 under budget.

Trustee Anderson made a motion, seconded by Trustee Suchy, to authorize the Village staff to proceed with the upgrades to the Police Department Briefing Area at a cost not-to-exceed \$17,150 to be paid from Community Capital.

**ROLL CALL**

Ayes – 4 Trustees Anderson, Dunham, Rosten, and Suchy

Nays – 0

Motion carried.

**E. Approval: Village of Lindenhurst VOIP Phone System Solution – Comcast VoiceEdge**

The service agreement with CallOne, the phone service provider for the Village organization, will expire in April 2019. Staff has evaluated numerous phone systems with the assistance of the Village IT contractor, LeadingIT, and recommends a service agreement with Comcast VoiceEdge. The functionality of the service, dependability, and ease of use would be an improvement over the current phone system and hardware. The agreement includes the phone service and lease of the phone hardware and represents a savings for Village Hall phone services while improving capability.

Trustee Suchy made a motion, seconded by Trustee Dunham, to authorize the Village Administrator to enter into a service agreement with Comcast VoiceEdge for VOIP phone services.

**ROLL CALL**

Ayes – 4 Trustees Anderson, Dunham, Rosten, and Suchy

Nays – 0

Motion carried.

**F. Discussion: 2019 Draft Capital Improvement Plan**

Village Administrator Johnson presented an overview of the 2019 Draft Capital Improvement Plan which included upgrades, projects, and initiatives Staff recommends for next year and future years. The plan was previously presented to the Finance Committee and will be approved with the full operating budget.

The Board discussed individual projects, needs, and costs while Village Administrator Johnson responded to questions.

**PUBLIC COMMENT ON GENERAL ITEMS**

None.

**EXECUTIVE SESSION**

Marturano informed the Board and Public that the purpose of Executive Session was to discuss the Sale or Lease of Public Property, pursuant to 5 ILCS 120/2(c)(6). Mayor Marturano added there will be no formal action taken as a result of discussions during Executive Session when the Regular Session reconvenes.

Trustee Dunham made a motion, seconded by Trustee Suchy, to move into Executive Session to discuss the Purchase or Lease of Real Estate, pursuant to 5 ILCS 120/2(c)(5).

**ROLL CALL**

Ayes – 4 Trustees Anderson, Dunham, Rosten, and Suchy

Nays – 0

Motion carried.

The Regular Village Board Meeting moved into Executive Session at 8:44pm.

**RETURN TO REGULAR SESSION**

The Regular Board Meeting reconvened at 9:26pm.

**ADJOURNMENT**

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

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

Motion carried.

The meeting was adjourned at 9:29pm.

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

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**Dominic Marturano, Mayor**

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**Jody Stoughtenger, Village Clerk**