

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

**REGULAR VILLAGE BOARD MEETING MINUTES**  
**February 25, 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 Patty Chybowski, Dawn Czarny, Pat Dunham, Heath Rosten, and Dawn Suchy. Trustee Bill Anderson arrived at 7:16pm.

Also in attendance were Village Administrator Clay Johnson, Operations Director Kevin Klahs, Utility Systems Manager Charles Hernandez, and Village Clerk Jody Stoughtenger.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE MINUTES**

Minutes from the Regular Board Meeting of February 11, 2019 were presented for approval.

Trustee Suchy made a motion, seconded by Trustee Dunham, to approve the minutes from the Regular Board Meeting of February 11, 2019.

**VOICE VOTE** Ayes - 3, Nays – 0, Abstained – 2

Motion carried.

**BILLS PRESENTED FOR PAYMENT**

Trustee Dunham made a motion, seconded by Trustee Czarny, to approve the second set of February bills presented for payment in the amount of \$400,643.60 for invoices due on or before February 25, 2019.

**ROLL CALL**

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

Motion carried.

## **BOARD & STAFF REPORTS**

Trustee Dunham welcomed a young man from Boy Scout Troop 190 in attendance, working to earn his 'Citizenship in the Community' merit badge.

Mayor Marturano met with Mayors and other local elected officials at the Lake County Leaders Round Table. Transportation funding was the main topic of discussion. Lake County Department of Transportation (DOT) talked about projects in the works however revenues to fund the projects was not discussed. The meeting was very well attended. It was a great opportunity to share common issues on moving our area forward.

Mayor attended Fireside Chat in Round Lake Beach hosted by Mayor Rich Hill. Mayor Hill lead an interview with Brad Cole, Executive Director of the Illinois Municipal League. A summary of the Governor's State of the State address was the topic of the interview. Legislature is planning to withhold a portion of funds allocated for municipalities again this year. Mayor Marturano along with Mayors from the Illinois Municipal League and the Lake County Municipal League are working together, traveling to Springfield, to meet with Legislature and convince them municipalities need all the allocated funds so that services can continue to be provided for local residents.

Mayor Marturano and Village Administrator Johnson are scheduled to meet with the Village representative from ComEd. The goal of the meeting is to understand the reason for frequent power outages in recent months, learn what ComEd is doing to minimize the problem, and a timeline of when the Village can expect more reliability.

## **PUBLIC COMMENT ON AGENDA ITEMS**

None

## **NEW BUSINESS**

### **A. Presentation: Stormwater Projects Update – Christopher B. Burke Engineers**

A representative from Christopher B. Burke Engineers presented estimated costs associated with stormwater projects identified in the community. Staff would like direction from the Board on how to proceed with the stormwater program since the projects have a direct effect on the Capital Plan.

### **B. Resolution 19-2-2123R: Authorizing and Approving a Utility Easement with North Shore Gas Company**

North Shore Gas upgraded gas mains throughout the community last summer, including service to Village Hall. In reviewing the plan, it was recommended to bring Village service off Grand Avenue, around the rear of the building to the Village meter. North Shore Gas agreed, and the gas line was installed. In return, an easement was to be granted to the company for access to their line.

Trustee Chybowski made a motion, seconded by Trustee Suchy to approve Resolution 19-2-2123R authorizing and approving the execution of an easement agreement with North Shore Gas Company.

**ROLL CALL**

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

Nays – 0

Motion carried.

**C. Bid Rejection: Sanitary Sewer Pump Upgrades #9 & #10**

A Request for Proposals (RFP) was issued to vendors to conduct upgrades to sanitary sewer pumps #9 and #10. This work was programmed at \$150,000 in the FY 2019 Water/Sewer Capital Fund budget. Only one bid was received in the amount of \$212,550 from Xylem Flygt. Staff recommended the bid be rejected and new bids obtained. A review of the specifications and proposal will be conducted with Village engineers to determine areas of improvement with the proposal request.

Trustee Dunham made a motion, seconded by Trustee Suchy to reject the bid from Xylem Flygt for the upgrades to sanitary sewer pumps numbers 9 and 10 and authorize Staff to rebid the project.

**ROLL CALL**

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

Nays – 0

Motion carried.

**D. Discussion: Lake County Municipal League Land Bank**

Last month, the Lake County Municipal League (LCML) presented their new land banking Initiative to the Village Board. Land banks have become a useful mechanism for the redevelopment of dilapidated residential and commercial properties.

The intergovernmental agreement allowing for participation in the land bank was presented. There was no financial commitment required to join, however, the Village would not be a significant participant in the land bank due to the quality of residential housing units in the community.

After discussion, some Board members were in favor of joining the Lake County Municipal League Land Bank, whereas others had concerns. In general, the Board would like to see more analysis on the potential risk versus benefit to joining the Land Bank.

**PUBLIC COMMENT ON GENERAL ITEMS**

Resident commented on the extreme number of potholes in the streets on Country Place. Resident would like to understand the Village process for determining streets that will be included on the list of road resurfacing projects each year. Mayor Marturano explained the current process as well as the recent addition of technology to accessing street conditions.

Resident would like to understand the reason Country Place was closed at Route 45 when construction was not scheduled until Spring. Mayor Marturano explained that the intersection was closed because the concrete barriers are a safety hazard.

Resident commented that resurfacing of roads could take years and the poor condition of certain roads are already of great concern. Resident suggested the Village research other methods of reconditioning roads that are very effective and not as labor intensive as current methods. Operations Director Klahs shared recommendations received from Gorrondona & Associates, who conducted the Village pavement condition assessment.

**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 8:33pm.

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

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**Dominic Marturano, Mayor**

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**Jody Stoughtenger, Village Clerk**