

VILLAGE OF LINDENHURST ILLINOIS
2301 E. Sand Lake Road

REGULAR VILLAGE BOARD MEETING MINUTES
March 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, Patty Chybowski, Dawn Czarny, Pat Dunham, Heath Rosten, and Dawn Suchy.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

Minutes from the Regular Board Meeting of February 25, 2019 were presented for approval.

Trustee Chybowski made a motion, seconded by Trustee Suchy, to approve the minutes from the Regular Board Meeting of February 25, 2019.

VOICE VOTE Ayes - 6, Nays – 0

Motion carried.

BILLS PRESENTED FOR PAYMENT

Trustee Dunham made a motion, seconded by Trustee Anderson, to approve the first set of March bills presented for payment in the amount of \$938,699.52 for invoices due on or before March 11, 2019.

ROLL CALL

Ayes – 6 Trustees Anderson, Chybowski, Czarny, Dunham, Rosten, and Suchy
Nays – 0

Motion carried.

TREASURER'S REPORT

Treasurer Neubauer read the February 2019 Treasurer's Report. The total for all accounts on February 28, 2019 was \$8,992,481.77.

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

ROLL CALL

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

Nays – 0

Motion carried.

BOARD & STAFF REPORTS

Trustee Czarny announced that SWALCO will host a Household Chemicals Waste Collection event on Saturday April 22 from 8:00am – 2:30pm at the Antioch Public Works Department. Items such as old cans of paint and old radiator fluid will be accepted. More information will be posted on the Village website.

Trustee Suchy announced the annual Easter Egg Hunt will take place Saturday, April 13th from 10:00am – 11:00am at Millennium Park. Children ages 2 to 8 years old are eligible to participate. New this year for children ages 9-11 years old is a Spoon Walk and Egg Toss. This is a free event.

Trustee Anderson welcomed members of Boy Scout Troop 87 who were in attendance, working to earn their 'Citizenship in the Community' merit badge. The Board is available to answer questions and help the Scouts learn and understand the role of citizenship in the community.

Mayor Marturano attended the Central Lake County Joint Action Water Agency (CLCJAWA) Board meeting. A tentative budget was approved. The water rate to their member communities will not change. The Executive Director resigned, and an interim director was appointed while the Agency conducts a search for a new executive director.

Mayor Marturano thanked Milburn Elementary School for the opportunity to participate in Reading Week. Mayor, Chief Jones, and Police Officers had a great time reading to students.

Mayor Marturano and seven (7) other Mayors from the Lake County Municipal League traveled to Springfield to talk with leaders from the House and Senate. They discussed topics of concern among communities throughout Lake County. The message was consistent with each meeting: municipalities want the State to lower the cost of Police and Fire pensions, distribute money budgeted for municipalities as appropriated instead of taking funds away to help pay for the State's mistakes, and, for the State to pass a capital infrastructure bill to help fund road and bridge repairs. Mayor Marturano and Mayors across Lake County plan to continue voicing their concerns so that leadership for the State of Illinois understands the importance of these issues to the communities.

PUBLIC COMMENT ON AGENDA ITEMS

None

NEW BUSINESS

A. Approval: FY 2020 Financial and Budget Policies

Staff continues to work on the draft budget for the upcoming fiscal year. A new section will be added to the budget combining the fund breakdown with a series of financial practices and policies. These financial policies serve as a guide for the Village Board and staff in the preparation and administration of the budget.

Fiscal policies that apply to fund balance reserves and fund descriptions remain unchanged. Other additions include reduction of the number of Village funds and establishment of a fixed asset policy.

Trustee Dunham made a motion, seconded by Trustee Chybowski to approve the FY 2020 Financial and Budget Policies as presented.

ROLL CALL

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

Nays – 0

Motion carried.

B. Discussion: Village of Lindenhurst Communications Plan

Staff realizes the responsibility of communicating information to residents. As a result of the community wide survey, staff has been working on a communications plan to coordinate messages, address gaps in communication, and increase awareness of Village services.

The Village of Lindenhurst Communications Plan is intended to implement communication resources and engage the community in ongoing dialogue. Staff determined that creating more digital formats would allow for easier customer interaction and techniques implemented would be more impactful. The plan also includes specific metrics to gauge website growth and social media response. Finally, the plan outlines the protocol for issuing messages and the calendar for seasonal topics.

After discussion, Board members were in favor of a communication plan.

PUBLIC COMMENT ON GENERAL ITEMS

None

EXECUTIVE SESSIONS

None

ADJOURNMENT

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

VOICE VOTE Ayes - 6, Nays - 0

Motion carried.

The meeting was adjourned at 7:27pm.

Date Approved _____

Dominic Marturano, Mayor

Jody Stoughtenger, Village Clerk