

VILLAGE OF LINDENHURST ILLINOIS
2301 E. Sand Lake Road

REGULAR VILLAGE BOARD MEETING MINUTES
April 8, 2019
7:00pm

CALL TO ORDER

Mayor Marturano called the Regular Village Board meeting to order at 7:02pm.

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 7:03pm.

Also in attendance were Village Administrator Clay Johnson, Village Attorney Julie Tappendorf, Treasurer Art Neubauer, Operations Director Kevin Klahs, Police Chief Tom Jones, Utility Systems Manager Charles Hernandez, and Deputy Village Clerk Vicki VanSlochteren. Village Clerk Jody Stoughtenger arrived at 7:14pm.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

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

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

VOICE VOTE Ayes - 5, Nays – 0, Abstained – 1

Motion carried.

BILLS PRESENTED FOR PAYMENT

Trustee Dunham made a motion, seconded by Trustee Anderson, to approve the first set of April bills presented for payment in the amount of \$477,807.60 for invoices due on or before April 8, 2019.

ROLL CALL

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

Motion carried.

TREASURER’S REPORT

Treasurer Neubauer read the March 2019 Treasurer’s Report. The total for all accounts on March 31, 2019 was \$8,486,010.85.

Trustee Dunham made a motion, seconded by Trustee Czarny, to approve the March 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 Dunham announced that the Veteran’s Commission will host the annual Memorial Day Ceremony at the Lindenhurst Veterans Memorial on May 27th at 10:00am.

Trustee Anderson apologized for arriving late to the meeting.

Mayor Marturano attended the Spring Expo at Lakes Community High School hosted by the Lindenhurst Lake Villa Chamber of Commerce. A variety of local businesses and organizations were represented at the event which was very well attended. The Lions Club Pancake Breakfast was also held at Lakes and was very successful.

Utility Systems Manager Hernandez announced that SWALCO will hold an electronics collection for businesses only at Village Hall on Tuesday, April 9th at 7:30am.

Chief Jones provided a status update on the progress of new personnel and the recruiting status of additional personnel within the Police Department.

Chief Jones announced that Officer Rapey is organizing a spring cleanup for the Elderly Residents in Need (ERIN) program, tentatively scheduled on May 5th. A volunteer appreciation luncheon will take place following the cleanup event.

Chief Jones shared a powerful story about Officer Rapey and the impact she has made on elementary students through her own classroom presentation, fostering relationships in our schools and community.

PUBLIC COMMENT ON AGENDA ITEMS

None

NEW BUSINESS

A. Ordinance 19-4-2125: Granting a Special Use Permit at 2031 E. Grand Avenue

On Wednesday, April 3, a public hearing was held for a special use permit allow Dr. Brian Gniadek to operate a dental office at 2031 E. Grand Avenue. Dr. Gniadek has operated at his current location for over 25 years. Both the current dental office and the new dental office are located in a Community Business (CB) zone. Special use permits however, are not transferrable. No one from the public came to speak in opposition of the end use. The Plan Commission unanimously recommended approval to the Village Board whose subsequent action must be taken by ordinance.

Trustee Suchy made a motion, seconded by Trustee Dunham to adopt Ordinance 19-4-2125: Granting a Special Use Permit at 2031 E. Grand Avenue.

ROLL CALL

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

Motion carried.

B. Discussion: Customer Ownership of Buffalo Boxes (B-Boxes)

Utility Systems Manager Hernandez recommended the Village regain ownership of the buffalo box and curb stop. Costs for maintenance and repairs are unfairly and unexpectedly placed on the residents. Village staff are trained on the proper operations and maintenance of these assets.

Administrator Johnson agreed to draft an ordinance returning ownership of the buffalo box and curbstop to the Village.

C. Discussion: FY 2019-2020 Draft Budget Workshop

Village Administrator Johnson presented an overview of the draft budget for the upcoming budget workshop.

PUBLIC COMMENT ON GENERAL ITEMS

None

EXECUTIVE SESSIONS

None

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 8:54pm.

Date Approved _____

Dominic Marturano, Mayor

Jody Stoughtenger, Village Clerk