

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

**REGULAR VILLAGE BOARD MEETING MINUTES
May 13, 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, Pat Dunham, Heath Rosten, and Dawn Suchy. Absent was Trustee Dawn Czarny.

Also in attendance were Village Administrator Clay Johnson, Village Attorney Julie Tappendorf, 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 April 22, 2019 were presented for approval.

Trustee Suchy made a motion, seconded by Trustee Anderson, to approve the minutes from the Regular Board Meeting of April 22, 2019.

VOICE VOTE Ayes - 5, Nays – 0

Motion carried.

BILLS PRESENTED FOR PAYMENT

Trustee Dunham made a motion, seconded by Trustee Anderson, to approve the final set of FY 18/19 bills presented for payment in the amount of \$214,522.22 for invoices due on or before April 30, 2019.

ROLL CALL

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

Motion carried.

Trustee Dunham made a motion, seconded by Trustee Suchy, to approve the first set of FY 19/20 bills presented for payment in the amount of \$639,552.27 for invoices due on or before May 13, 2019.

ROLL CALL

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

Motion carried.

TREASURER'S REPORT

Trustee Dunham read the April 2019 Treasurer's Report on behalf of Treasurer Neubauer. The total for all accounts on April 30, 2019 was \$8,463,083.74.

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

ROLL CALL

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

Motion carried.

BOARD & STAFF REPORTS

Swearing-In of Elected Officials

Village Attorney Tappendorf administered the Oath of Office to Jody Stoughtenger as the elected Village Clerk. Clerk Stoughtenger administered the Oath of Office to Dominic Marturano as the elected Mayor, and, Patrick Dunham and Heath Rosten as the elected Village Trustees. Elected Village Trustee Dawn Czarny will be sworn in at a future Village Board Meeting.

Recognition of Service: Rafal Palka, 20 Years

Utility Systems Manager Hernandez recognized Rafal Palka for 20 years of service with the Village Public Works Department.

Trustee Dunham announced the Veteran's Commission will host the annual Memorial Day Ceremony at the Lindenhurst Veterans Memorial on May 27th at 10:00am. The keynote speaker will be retired Major General James Mukoyama.

Mayor Marturano shared his visit with 3rd Grade students from BJ Hooper during their field trip to Village Hall. Mayor and Village Staff enjoyed sharing information about municipal government and services provided to the community.

Village Administrator Johnson introduced the college intern working this summer at Village Hall in the Village Internship Program.

Village Administrator Johnson reminded everyone that Village Hall will be closed on Memorial Day.

Police Chief Jones reported that Officer Kaminski successfully completed police training and began solo patrol.

Police Chief Jones announced that a Teen Driving Seminar will be held at the Lindenhurst Police Department Saturday, May 18th at 12noon. The event is in collaboration with Farmers Insurance.

Chief Jones announced that Cop on a Roof Top fundraiser will be held Friday, May 17 from 5:00am – 12:00noon at the Lindenhurst Dunkin Donuts. Lindenhurst Police Department will be participating with Lake Villa Police Department and the Park District. The event raises money and awareness for Special Olympics.

Chief Jones reported that the Police Department will recognize the service of police officers the week of May 13th in celebration of National Police Week.

Mayor Marturano thanked Chief Jones and the Police Department for their participation in welcoming veterans home from Lake County Honor Flight No.15.

PUBLIC COMMENT ON AGENDA ITEMS

None

OLD BUSINESS

Public Hearing: Amendment to the Annexation Agreement for Briargate Subdivision

Trustee Dunham made a motion, seconded by Trustee Chybowski, to reopen the Public Hearing regarding an amendment to the annexation agreement for Briargate Subdivision, continued from the Village Board meeting on April 22, 2019.

VOICE VOTE Ayes - 5, Nays – 0

Motion carried.

Mayor Marturano reopened the Public Hearing at 7:19pm.

Village Administrator Johnson provided a summary of action on the change in zoning and revisions to the annexation agreement.

Trustee Chybowski made a motion, seconded by Trustee Dunham, to close the Public Hearing continued from the Village Board meeting on April 22, 2019.

VOICE VOTE Ayes - 5, Nays – 0

Motion carried.

Mayor Marturano closed the Public Hearing at 7:23pm.

A. Ordinance 19-4-2132: Approving the First Amendment to the Annexation Agreement for the Briargate Subdivision (Part of Village Green Subdivision)

Revisions to the annexation agreement consist of new language recognizing the existing proposed senior development and other language that doesn't reflect the residential nature of building practices once considered in 2007. The developers have agreements with all overlapping taxing districts or have agreed to abide by language which already exists in the current annexation agreement. Two of the outstanding impact fee agreements pertain to the school districts and the Village. There is a tentative agreement with the school districts and a graduated public facility fee proposed with the Village.

Trustee Chybowski made a motion, seconded by Trustee Suchy to adopt Ordinance 19-4-2132: Approving the Amendment to the Annexation Agreement for the Briargate Subdivision.

ROLL CALL

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

Nays – 0

Motion carried.

B. Ordinance 19-4-2133: Approving Rezoning, Special Use Permit, Preliminary Plat of Subdivision, and Preliminary Site and Landscape Plans for the Age Restricted Briargate Development

Northern Plains LLC is requesting a change in the zoning for the residential portion of the property from R-4 to R-1 with a special use request for age-restricted senior housing. Preliminary plat of subdivision, preliminary site and landscape plans for the Briargate Development have all been reviewed by the Plan Commission. These changes were all unanimously recommended to the Village Board for their approval.

Trustee Dunham made a motion, seconded by Trustee Chybowski to adopt Ordinance 19-4-2133: Approving rezoning, special use permit, preliminary plat of subdivision, and preliminary site and landscape plans for the age-restricted Briargate development.

ROLL CALL

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

Nays – 0

Motion carried.

NEW BUSINESS

C. Ordinance 19-4-2134: Amending the Number of Liquor Licenses by Increasing the Number of Class A-V Licenses by 1 for Grande Jakes' Fresh Mexican Grill

Grande Jake's Fresh Mexican Grill located in Linden Plaza currently holds a Class A liquor license and would like a Class A-V to allow video gaming.

Comments and discussion resulted in a consensus from the Board to table the ordinance until an improved floor plan is provided to the Village.

Trustee Dunham made a motion, seconded by Trustee Chybowski to table Ordinance 19-5-2134: Amending the number of Class A-V liquor licenses for Grande Jake’s Fresh Mexican Grill.

VOICE VOTE Ayes - 5, Nays – 0

Motion carried.

D. Approval of Appointments

The appointments recommended by Mayor Marturano are essentially a continuation of the appointments made in the previous year. There are no changes to standing committees, liaisons, or appointed positions. The approval of appointments also extends the expiring terms of incumbent members of the Veterans Memorial Commission, Lakes Commission, Police Pension Board, and Police and Fire Commission. Due to lack of volunteer support, the Environmental Commission will be dormant and reassessed at a future date.

Trustee Suchy made a motion, seconded by Trustee Anderson to approve the Mayor’s recommended appointments to the applicable appointed positions.

ROLL CALL

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

Motion carried.

E. Approval: Task Order #19-01 On-Call Engineering Services – Strand Engineering

The task order from Strand Engineering is to memorialize on-call engineering services the Village may need from the firm. No money is expensed through this action. The agreement sets a limit of \$15,000 for on-call services through December 31, 2020.

Trustee Anderson made a motion, seconded by Trustee Dunham to authorize the Village Administrator to execute Task Order 19-01 with Strand Engineering for the on-call engineering services.

ROLL CALL

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

Motion carried.

F. Authorization to Execute: Electricity Supply Agreement for Utility System Facilities

Deregulation of the electric supply market in Illinois has empowered end users to seek the best price for their electric power. Third party electric suppliers have emerged since 2007 when the market was deregulated seeking to offer cheaper power to users while ComEd/Ameren and other large companies are still required to distribute the power.

The Village sought cheaper electric power for its large demand facilities in 2008, 2012, and 2015. Since 2008, the Village has worked with NIMEC to secure electric aggregation costs. NIMEC is a broker who leverages the Village power supply in cooperation with other municipalities to find economies of scale and cheaper prices for Village street lights and utilities.

To take advantage of prices in the past, the Village Board authorized the Village Administrator to execute an agreement for Village utility facilities. A contract would be executed only if a responding company is able to provide a price better than the ComEd default rate.

Trustee Suchy made a motion, seconded by Trustee Dunham to authorize the Village Administrator to execute an Electricity Supplier Agreement for the Village's Utility System Facilities upon completion of the bidding process.

ROLL CALL

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

Motion carried.

G. Discussion: Temporary “Open During Construction” Signage

Construction work along Grand Avenue has the potential to impact local businesses due to the difficulty traveling through the area and lack of visibility along the roadway. Village Administrator Johnson summarized options resourced for the permitting of temporary signage. After discussion it was the consensus of the Board that temporary signage is non-value added at this time, directing Staff to hold with further activities.

PUBLIC COMMENT

None

EXECUTIVE SESSIONS

None

ADJOURNMENT

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

VOICE VOTE Ayes - 5, Nays - 0

Motion carried.

The meeting was adjourned at 7:55pm.

Date Approved _____

Dominic Marturano, Mayor

Jody Stoughtenger, Village Clerk