

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

**REGULAR VILLAGE BOARD MEETING MINUTES  
June 24, 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, Village Attorney Julie Tappendorf, Treasurer Art Neubauer, Operations Director Kevin Klahs, Police Chief Tom Jones, and Village Clerk Jody Stoughtenger.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE MINUTES**

Minutes from the Regular Board Meeting of June 10, 2019 were presented for approval.

Trustee Chybowski made a motion, seconded by Trustee Anderson, to approve the minutes from the Regular Board Meeting of June 10, 2019.

**VOICE VOTE** Ayes - 4, Nays – 0, Abstained – 2

Motion carried.

**BILLS PRESENTED FOR PAYMENT**

Trustee Dunham made a motion, seconded by Trustee Anderson, to approve the second set of June bills presented for payment in the amount of \$315,620.99 for invoices due on or before June 24, 2019.

**ROLL CALL**

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

Motion carried.

## **BOARD & STAFF REPORTS**

### **Recognition of Service: Sheldon Halterman, Lindenhurst Sanitary District**

Mayor Marturano recognized Sheldon Halterman for his role and commitment to the Lindenhurst Sanitary District for the past 16 years.

Trustee Dunham reported that the Memorial Day Ceremony was a very successful event. A special thanks to Public Works for all their help with the preparation activities.

A reminder from Mayor Marturano that the Census Bureau is requesting elected officials and government bodies to spread the word on the benefits of participation in the 2020 census. Mayor met with local businesses and numerous organizations asking everyone to work together to communicate the benefits of participation and encouraging participation among Lindenhurst residents. The more people that participate, the more resources that will be available to fund programs in our community. Mayor will continue to meet with businesses and organizations throughout the community.

Mayor Marturano announced the Concerts in the Park series continues with Rosie & The Rivets performing June 26<sup>th</sup> at Parkman Park at 7:00pm. There will not be a concert on July 3<sup>rd</sup>. Fireworks will take place at Lakes High School on July 3<sup>rd</sup>.

A reminder from Village Administrator Johnson that the Lakeshore FAU Open House will take place June 27<sup>th</sup> at 7:00pm at Village Hall.

## **PUBLIC COMMENT ON AGENDA ITEMS**

Carl Norlin thanked Sheldon Halterman for his leadership and dedication to the Lindenhurst Sanitary District.

## **OLD BUSINESS**

### **A. Ordinance 19-5-2134: Amending the Number of Liquor Licenses by Increasing the Number of Class A-V Licenses by 1 for Grande Jake's (Tabled 5/13/19)**

The Village has received a request to permit video gaming for Grande Jake's Fresh Mexican Grill located within Linden Plaza. The restaurant currently holds a Class A liquor license and would like it to move to Class A-V to allow for video gaming operation. The owner provided a floor plan of the restaurant with installation of the gaming area, which met the criteria of the ordinance. The factors staff uses to differentiate an establishment which has video gaming as an ancillary use versus a video gaming café are the following:

- Layout and design of the establishment;
- Preparation and variety of food and beverages offered
- Creation and operation of a commercial kitchen on the premises where gaming is situated or a partnership with an establishment that operates a commercial kitchen;
- Number of video gaming machines relative to the customer seating capacity of the establishment must be 10 customer seats to 1 machine;
- Square footage of space devoted to video gaming relative to the amount of space devoted to other activities must be 4 for non-gaming to 1 for gaming;
- Source of proposed or actual revenue derived from the establishment;

- Whether the establishment is proposed to be marketed as a gaming establishment or have a gambling theme;
- Number of employees at the establishment and their proposed function; and
- Any other factors as determined relevant by the Local Liquor Commissioner.

This item was tabled at the May 13<sup>th</sup> meeting while requests were made to the petitioner for more information.

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

**VOICE VOTE** Ayes - 6, Nays – 0

Motion carried.

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

**ROLL CALL**

Ayes – 5 Trustees Anderson, Chybowski, Czarny, Dunham, and Suchy  
Nays – 1 Trustee Rosten

Motion carried.

**NEW BUSINESS**

**B. Ordinance 19-6-2135: Approving an Agreement with the Central Lake County Joint Action Water Agency (CLCJAWA) Regarding the Payment of Connection Fees**

CLCJAWA member communities are obligated to pay connection fees for the expansion of the water system to their communities. As part of the Admissions Agreement, the Villages of Lindenhurst, Lake Villa, and Lake County agreed to pay \$2,800 per housing unit as compensation for each community's overall impact to the system. The total amount of connection fees The Village of Lindenhurst owes CLCJAWA is \$14,602,000. This payment will be spread out over 30 years beginning FY 2021 to 2050. Funds generated from the connection fees will be utilized by CLCJAWA to make improvements to the system which relates directly to the water demand.

Trustee Dunham made a motion, seconded by Trustee Czarny, to approve Ordinance 19-6-2135 approving an agreement with the Central Lake County Joint Action Water Agency (CLCJAWA) regarding the payment of connection fees.

**ROLL CALL**

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

Motion carried.

**C. Ordinance 19-6-2136: Authorizing the Disposal of Surplus Property**

The Village recently upgraded the VOIP phone system, replacing the handsets with new equipment. The old phone equipment will be disposed of according to Village ordinance.

Trustee Chybowski made a motion, seconded by Trustee Suchy, to approve Ordinance 19-6-2136 authorizing the disposal of surplus equipment.

**ROLL CALL**

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

Nays – 0

Motion carried.

**D. Approval: Employment Agreements for Village Administrator and Chief of Police**

Employment agreements for the Village Administrator and Chief of Police have been amended to conform with the new Government Severance Pay Act. All changes were presented to the Human Resources Committee on June 6<sup>th</sup>. The Human Resources Committee unanimously recommended the amended agreements to the Village Board.

Trustee Anderson made a motion, seconded by Trustee Chybowski, to approve the amended employment agreements with the Village Administrator and Chief of Police.

**ROLL CALL**

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

Nays – 0

Motion carried.

**E. Discussion: Regulation of Sweepstakes Gaming Machines**

The Village maintains the authority to regulate the use of sweepstakes machines as statute allows municipalities to regulate other gaming and amusements. The Board discussed regulating these machines. After discussion, it was the consensus of the Board to move forward with regulating sweepstakes machines. Staff will draft an ordinance to present at a future Village Board meeting.

**PUBLIC COMMENT**

Resident commented that she was impressed with the Memorial Day Ceremony. The event was professional, moving, and left her feeling very proud.

Resident, and former teacher of Environmental Science, requested that Earth Day be reinstated. Mayor Marturano explained that Earth Day 2019 was cancelled due to the lack of volunteers to plan and execute the event.

Resident requested clarification on the issuance of liquor licenses and gaming licenses in Lindenhurst according to Village ordinance.

Dick Barr, Lake County Board Member, praised the Village Board for successfully working together to build strong partnerships in support of Lindenhurst residents. Dick Barr informed the Board about shared services available to the Village through the Lake County office, creating efficiency and cost savings to municipalities. The recent meeting with Lake County Department of Transportation (LCDOT) was very productive. The time and effort to coordinate the meeting was appreciated by everyone involved.

### **EXECUTIVE SESSION**

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 8:08pm.

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

---

**Dominic Marturano, Mayor**

---

**Jody Stoughtenger, Village Clerk**