

VILLAGE OF LINDENHURST ILLINOIS
2301 E. Sand Lake Road

REGULAR VILLAGE BOARD MEETING MINUTES
July 22, 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 Bill Anderson, Dawn Czarny, Pat Dunham, Heath Rosten, and Dawn Suchy. Absent was Trustee Patty Chybowski.

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 Village Clerk Jody Stoughtenger.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

Minutes from the Regular Board Meeting of June 24, 2019 were presented for approval. Trustee Rosten requested one correction.

Trustee Dunham made a motion, seconded by Trustee Suchy, to approve the minutes from the Regular Board Meeting of June 24, 2019 as amended.

VOICE VOTE Ayes - 5, Nays – 0

Motion carried.

BILLS PRESENTED FOR PAYMENT

Trustee Dunham made a motion, seconded by Trustee Anderson, to approve July bills presented for payment in the amount of \$683,021.18 for invoices due on or before July 22, 2019.

ROLL CALL

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

Motion carried.

TREASURER’S REPORT

The revised Treasurer’s Reports for April and May 2019 were presented. The total for all accounts on April 30, 2019 was \$8,463,083.74. The total for all accounts on May 31, 2019 was \$8,815,769.06.

Treasurer Neubauer read the June 2019 Treasurer’s Report. The total for all accounts on June 30, 2019 was \$8,454,459.03.

Trustee Dunham made a motion, seconded by Trustee Suchy, to approve the revised Treasurer’s Report for April and May 2019 as presented and the Treasurer’s Report for June 2019 as read.

ROLL CALL

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

Motion carried.

BOARD & STAFF REPORTS

Recognition of Service: Officer Lisa Myhra, 15 Years

Police Chief recognized Officer Lisa Myhra for 15 years of service with the Village Police Department.

Trustee Suchy announced the Concerts in the Park series continues strong with the Blooze Brothers performing July 24th at Parkman Pavilion at 7:00pm. This is a free event. Food and beverages are available for purchase or attendees may bring their own.

Trustee Dunham announced that the schedule of events for Lindenfest is available and shared the lineup of music entertainment.

Mayor Marturano met with State Representative Joyce Mason. Mayor updated her with the status of projects in the Village, sharing comments and concerns from Village Board, Staff, and residents. State Representative Mason agreed to assist at the State level as needed.

Mayor Marturano invited Board, Staff, and Police Officers to walk in the Lindenfest Parade. Contact Mayor Marturano with your plans to participate or not to participate in the parade.

Village Administrator Johnson provided the following legislative updates:

1. The prevailing wage determination is no longer processed at the municipal level. The state law has changed, and all filings for certified payroll are submitted through the Department of Labor.
2. The new Motor Fuel Tax went into effect July 1, 2019 which is expected to generate additional revenue for municipalities.

PUBLIC COMMENT ON AGENDA ITEMS

None

NEW BUSINESS

A. Ordinance 19-7-2137: Regulating Watercraft and Retaining Walls on Village Lakes

The Lakes Commission recommended amending the watercraft ordinance included in the lakes regulations to increase the voltage sizes of boats from 12V to 24V and from 24V to 48V for pontoons. Staff concurs with the changes. Village Staff also recommends amending the retaining wall section of the ordinance prohibiting the construction of any new metal seawalls on parcels that do not currently have them, promoting a natural aesthetic along waterlines of the lakes. The natural materials would also help promote animal habitat and migration.

Trustee Czarny made a motion, seconded by Trustee Suchy, to adopt Ordinance 19-7-2137 amending the watercraft and retaining wall sections of the Lakes Regulations of the Lindenhurst Village Code.

ROLL CALL

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

Nays – 0

Motion carried.

B. Ordinance 19-7-2138: Prohibiting Electronic Product Promotional Kiosks and Electronic Sweepstakes Machines

Sweepstakes machines have a very similar appearance as a video gaming terminal, however the end user does not have to insert money to play. Winners using a sweepstakes machine are eligible for prizes through a voucher system redeemable at the establishment with the machines for cash or product discounts. Illinois law considers these type of machines as a gray area in the video gaming law. Municipalities have begun to regulate or prohibit the use of sweepstakes machines through their authority to control gaming and other amusements within their community. The ordinance will prohibit the ownership, possession, and operation of sweepstakes machines throughout the Village.

Trustee Anderson made a motion, seconded by Trustee Dunham, to adopt Ordinance 19-7-2138 prohibiting the ownership and operation of electronic product promotional kiosks and sweepstakes machines

ROLL CALL

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

Nays – 0

Motion carried.

C. Resolution 19-7-2139R: Transfer of Funds

The Village has established a policy of making one-time transfers from operational funds to capital funds based on budget performance and fund cash balances. The policy dictates that funds in the General Fund which exceed 75% of the current year’s expenses may be transferred to the Community Capital Fund. Efforts to keep annual expenditures under budget have led to strong budget performance, maintaining a strong Community Capital Fund. This allows for more capital improvements and helps with multi-year planning. The calculation for developing the transfer amount for FY 2019-2020 is as follows:

May 1, 2019 General Fund Balance	\$2,909,590
FY 19/20 General Fund Budget Expenses	\$3,767,116
FY 19/20 General Fund 75% Target Balance	\$2,738,505
Cash Diverted to Community Capital	\$ 171,085

Trustee Dunham made a motion, seconded by Trustee Czarny, to approve Resolution No. 19-7-2139R to transfer funds in the amount of \$171,085 from the General Fund to the Community Capital Fund in accordance with the Village’s fund balance policy.

ROLL CALL

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

Motion carried.

D. Approval: 2018 Police Pension Report

Each year the Village Board is required to adopt a report from the Police Pension Board on certain aspects of the Police Pension Fund’s financial position. The fund has assets which have a market value of \$8,359,117 and total disbursements totaling \$196,740. The funded ratio of the Police Pension Fund is 85.36% which is a strong financial position and among the highest funding ratios in the state.

Trustee Suchy made a motion, seconded by Trustee Dunham, to accept the 2018 Police Pension Report and place it on file with the Village Clerk.

ROLL CALL

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

Motion carried.

E. Approval: Purchase of a Trailer-Mounted Vacuum – LF George - \$35,000

FY 2020 Water/Sewer budget included the purchase of a new vacuum to clean catch basins, water service boxes, and dewatering valve vaults and lift stations. The vacuum would allow Staff to conduct repairs and preventative maintenance. After receiving three quotes, Public Works is requesting the purchase of a Ring-O-Matic tow behind vacuum for \$35,000, which matches the budget price.

Trustee Suchy made a motion, seconded by Trustee Dunham, to approve the purchase of a tow-behind vacuum from LF George in an amount not to exceed \$35,000 to be paid from the Water/Sewer Fund.

ROLL CALL

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

Motion carried.

F. Approval: Purchase of Public Works Office Furniture – Office Plus - \$14,926.26

Public Works office furniture needs to be replaced. The quote to completely replace the furniture when first investigated in 2015 exceeds \$15,000, the amount budgeted for FY 2020. Public Works would therefore like to phase the furniture replacement over two years, with the first phase replacing the supervisor’s office and breakroom tables and chairs. A request would be made next year to replace the other workstations and supervisor’s office furniture. Two quotes were solicited for furniture replacement with Office Plus out of Waukegan offering the lowest price at \$14,926.26.

Trustee Dunham made a motion, seconded by Trustee Anderson, to approve the purchase of office furniture from Office Plus in an amount not to exceed \$14,926.26 to be paid from the Community Capital Fund.

ROLL CALL

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

Motion carried.

G. Bid Rejection: Sanitary Lift Stations PLC Replacement, Equipment Programming, and Fiber Optic Installation

The Village opened bids for SCADA and lift station improvements. Only one bid was received from Wunderlic Malec for \$236,000, which exceeded the amount budgeted for FY 2020. Staff requests the Board reject the bid while the scope of the work is reviewed.

Trustee Dunham made a motion, seconded by Trustee Czarny, to reject a bid for miscellaneous SCADA and lift station improvements from Wunderlic Malec in the amount of \$236,000.

ROLL CALL

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

Motion carried.

H. Approval: 2019 State of the Streets Report

The final report from the 2019 State of the Streets Report was presented. The proposed road resurfacing plan for the next six years was included. The roads were selected based on their Pavement Condition Index Rating (PCI) and relative proximity to save on contractor mobilization costs. This list is subject to funding and unanticipated changes in roadway conditions.

As discussed during the FY 2020 budget process, increased investment is needed to raise the collective PCI score of Village roads and reverse the deterioration curve of the road network. The roads included in the plan are based on increased funding levels proposed in April 2019.

Staff believes the additional preventative maintenance and increased funding for resurfacing will help the Village reach a PCI rating of 60 in six years, representing an 11% improvement in road conditions.

Trustee Dunham made a motion, seconded by Trustee Suchy, to adopt the 2019 State of the Streets report and place it on file with the Village Clerk.

ROLL CALL

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

Motion carried.

I. Presentation: FY 2018-2019 Year End Operations Report

Village Administrator Johnson presented the FY 2018-2019 Year-End Operations Report highlighting the results of Village initiatives, projects and financial funds for the year.

PUBLIC COMMENT

Resident commented on the amendment to the ordinance regulating watercraft and retaining walls, suggesting a more simplistic process to the requirements of repairing or replacing metal retaining walls on Village lakes.

Resident commented on the status of Citizens' Academy applicants on the waiting list from the 2018 session. Village Administrator advised that applicants on the waiting list will be contacted for the 2019 session and do not need to reapply.

EXECUTIVE SESSION

None

ADJOURNMENT

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

VOICE VOTE Ayes - 5, Nays - 0

Motion carried.

The meeting was adjourned at 8:16pm.

Date Approved _____

Dominic Marturano, Mayor

Jody Stoughtenger, Village Clerk