

VILLAGE OF LINDENHURST ILLINOIS
2301 E. Sand Lake Road

REGULAR VILLAGE BOARD MEETING MINUTES
September 9, 2019
7:00 pm

CALL TO ORDER

Mayor Marturano called the Regular Village Board meeting to order at 7:00 pm.

ROLL CALL

Present were Mayor Dominic Marturano and Trustees Bill Anderson, Patty Chybowski, Pat Dunham, and Dawn Suchy. Absent were Trustee Dawn Czarny and Heath Rosten.

Also in attendance were Village Administrator Clay Johnson, 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 August 26, 2019 were presented for approval.

Trustee Suchy made a motion, seconded by Trustee Dunham, to approve the minutes from the Regular Board Meeting of August 26, 2019.

VOICE VOTE Ayes – 3, 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 September bills presented for payment in the amount of \$995,923.05 for invoices due on or before September 9, 2019.

ROLL CALL

Ayes – 4 Trustees Anderson, Chybowski, Dunham, and Suchy
Nays – 0

Motion carried.

TREASURER’S REPORT

Treasurer Neubauer read the August 2019 Treasurer’s Report. The total for all accounts on August 31, 2019 was \$8,697,412.54.

Trustee Dunham made a motion, seconded by Trustee Chybowski, to approve the Treasurer’s Report for August 2019 as read.

ROLL CALL

Ayes – 4 Trustees Anderson, Chybowski, Dunham, and Suchy

Nays – 0

Motion carried.

BOARD & STAFF REPORTS

Recognition of Service: Vicki VanSlochteren, 20 Years Karen Fassbinder, 20 Years

Village Administrator Johnson recognized Vicki VanSlochteren and Karen Fassbinder for 20 years of service with the Village Hall Administration Office.

Trustee Dunham announced the annual Veterans Day ceremony will be held November 11th at the Lindenhurst Veterans Memorial. The guest speaker will be Commander Kenneth Williams, Executive Officer Naval Station Great Lakes.

Trustee Anderson had a wonderful time at the annual 911 Golf Outing.

Mayor Marturano reported the 6th annual 911 Golf Outing put on by the Police Department was very successful. The event this year had the highest number of participants. Funds raised were donated to the 100 Club of Chicago. Mayor Marturano thanked Chief Jones, the Police Department, and the committee for coordinating the event.

Mayor Marturano announced the new Lake Villa District Library, located on Munn Road, will have their grand opening celebration on Sunday, September 15th at 1:00 pm. Everyone is invited to attend.

Mayor Marturano announced that Lakes Community High School will begin their Homecoming Week with the parade in Lake Villa Sunday, September 22nd at 12:00 noon. Staff and Village Board are invited to participate in the parade.

PUBLIC COMMENT ON AGENDA ITEMS

None

NEW BUSINESS

A. Presentation: 2019 Lindenhurst Queens

The new Lindenhurst Queens presented their photos to the Village Board for display in Village Hall.

B. Approval: Fairfield Drive Stormwater Improvement – Mark Meade Excavators - \$24,450

Public Works continues to address the stormwater projects presented to the Village Board last spring. The work along Fairfield was included in the list of projects as several adjacent homes drain to a low point in a resident's side yard. Public Works is proposing to install a catch basin in the side yard and direct the flow to a new pipe running along Fairfield Drive. Public Works suggests moving forward with Mark Meade Excavators to complete the work. Funds are budgeted in the Stormwater Projects line within the Community Capital Fund to accommodate this project.

Trustee Dunham made a motion, seconded by Trustee Anderson, to authorize the Village Administrator to enter into a service agreement with Mark Meade Excavators to perform stormwater improvements at 2125-2127 Fairfield Drive at a cost not to exceed \$24,450. This expense will be made from the Community Capital Fund.

ROLL CALL

Ayes – 4 Trustees Anderson, Chybowski, Dunham, and Suchy

Nays – 0

Motion carried.

C. Confirmation: Emergency Expenditure for Computer Replacement - \$8,291.12

On July 23rd, Public Works SCADA computers were infected with a virus that encrypted data stored on the computers, making them no longer operable. No historic data was lost and no personal or private data was encrypted by the virus.

This incident forced the Village to immediately purchase new computers. Village Administrator Johnson received approval from the Mayor and Senior Trustee to move forward with the emergency purchases. Expenses related to the ransomware attack totaled \$8,291.12, which included hardware, software, and installation.

Trustee Suchy made a motion, seconded by Trustee Chybowski, to confirm the emergency expenditure for replacement computer hardware and software at a cost of \$8,291.12 to be paid from the Community Capital Fund.

ROLL CALL

Ayes – 4 Trustees Anderson, Chybowski, Dunham, and Suchy

Nays – 0

Motion carried.

D. Discussion: Lindenhurst Postal Services

Village Hall has been a substation for the Lake Villa Post Office for many years, handling basic postal services. Village Administrator Johnson introduced the concept of Village Hall becoming an independent post office. Advantages and disadvantages of operating independently were discussed. Saturday business hours were also discussed.

After discussion, there was Board consensus to move forward with obtaining details on the terms of a contract with the US Post Office to operate as an independent post office. Additional information will be provided for review and consideration at a future date.

PUBLIC COMMENT

Lindenfest Committee President Tracy Schmidt asked the Village Board if the Lindenfest Committee could move Lindenfest to the first weekend in August, which was always reserved by Lake Villa for Lake Villa Days. Now that Lake Villa Days has been discontinued, the Lindenfest Committee would like to schedule Lindenfest the first weekend of August to avoid conflicting with Gurnee Days and back to school schedules. The Board and Staff agreed to the new schedule.

Resident and business owner shared that a full service post office at Village Hall would benefit the business community.

EXECUTIVE SESSION

None

ADJOURNMENT

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

VOICE VOTE Ayes - 4, Nays - 0

Motion carried.

The meeting was adjourned at 7:58 pm.

Date Approved _____

Dominic Marturano, Mayor

Jody Stoughtenger, Village Clerk