

VILLAGE OF LINDENHURST ILLINOIS
2301 E. Sand Lake Road

REGULAR VILLAGE BOARD MEETING MINUTES
September 23, 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, Dawn Czarny, Pat Dunham, Heath Rosten, and Dawn Suchy. Trustee Patty Chybowski arrived at 7:01 pm.

Also in attendance were Village Administrator Clay Johnson, 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 September 9, 2019 were presented for approval.

Trustee Suchy made a motion, seconded by Trustee Chybowski, to approve the minutes from the Regular Board Meeting of September 9, 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 second set of September bills presented for payment in the amount of \$277,304.95 for invoices due on or before September 23, 2019.

ROLL CALL

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

Motion carried.

BOARD & STAFF REPORTS

Mayor Marturano announced that the Milburn Bypass is scheduled to open September 26th. There will be a ribbon cutting ceremony October 23rd with time and place to be announced.

Mayor Marturano announced the rain date for the Lakes Community High School Homecoming Parade will be Wednesday, September 25th at 6:00 pm at Lakes High School. Village Board and Staff are invited to participate in the parade.

Village Administrator Johnson announced the monthly outdoor early warning system test scheduled on October 1st will include a second tornado warning siren without the voice prompts.

PUBLIC COMMENT ON AGENDA ITEMS

None

NEW BUSINESS

A. Approval: FY 2018-2019 Financial Audit

A representative from Lauterbach & Amen, LLP accounting firm, presented the FY 2018-2019 Financial Audit. The Village Board will adopt the audit and place it on file with the Village Clerk.

B. Proclamation: Ray and Pat Parpan

The proclamation recognizes the significant contributions of Ray and Pat Parpan to the Village of Lindenhurst. The Parpan's were involved in several Village governmental and civic organizations, often as founding members. The Village recognizes their dedication to serving the Lindenhurst community for over 50 years.

Trustee Czarny made a motion, seconded by Trustee Chybowski, to approve a Proclamation commemorating and commending Ray and Pat Parpan for their contribution to the Village of Lindenhurst.

VOICE VOTE Ayes – 6, Nays – 0

Motion carried.

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

With the arrival of new furniture at Public Works, Staff inventoried existing items. The ordinance includes equipment that will be sent to auction. Other surplus property will be listed on an online auction site.

Trustee Suchy made a motion, seconded by Trustee Dunham, to approve Ordinance 19-9-2141 authorizing the disposal of surplus equipment.

ROLL CALL

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

Motion carried.

D. Approval: Purchase of Replacement Public Works Vehicle – Monroe/International - \$150,734

Public Works has been researching quotes for a 5-Ton truck replacement. Through the state bid process, Staff was able to identify a truck which met Village specifications and came in under budget. With assembly and outfitting, the total cost of the truck is \$150,734.

Trustee Chybowski made a motion, seconded by Trustee Czarny, to approve the purchase of a replacement Public Works vehicle from Rush Truck Center via the state bid at a cost of \$150,734 to be paid from the Vehicle Replacement Fund.

ROLL CALL

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

Motion carried.

E. Discussion: Cannabis Regulation and Tax Act (HB 1438)

Village Administrator Johnson shared results of the online survey the Village prepared and publicized asking residents for their opinions on cannabis regulations. The Board continued discussion on the retail sale of cannabis within the community. Mayor Marturano instructed each Board member to prepare a list of pros and cons to support the next discussion. It is necessary that a timely decision is made so Staff can move forward with drafting the appropriate ordinances.

PUBLIC COMMENT

Resident expressed concern for overall human health as a result of unwanted exposure to cannabis when it becomes legal.

Resident commented that people from neighboring states where cannabis is illegal, will likely travel to Illinois to purchase cannabis when it becomes legal.

Resident commented on the differences in property valuation across the community as a result of 2019 property assessment notices received.

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 7:49 pm.

Date Approved _____

Dominic Marturano, Mayor

Jody Stoughtenger, Village Clerk