

VILLAGE OF LINDENHURST ILLINOIS
2301 E. Sand Lake Road

REGULAR VILLAGE BOARD MEETING MINUTES

October 14, 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, Dawn Czarny, Pat Dunham, Heath Rosten, and Dawn Suchy.

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 September 23, 2019 were presented for approval. Trustee Suchy requested one correction.

Trustee Suchy made a motion, seconded by Trustee Anderson, to approve the minutes from the Regular Board Meeting of September 23, 2019 as amended.

VOICE VOTE Ayes – 6, Nays – 0

Motion carried.

BILLS PRESENTED FOR PAYMENT

Trustee Dunham made a motion, seconded by Trustee Anderson, to approve the first set of October bills presented for payment in the amount of \$519,530.22 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.

TREASURER'S REPORT

Treasurer Neubauer read the September 2019 Treasurer's Report. The total for all accounts on September 30, 2019 was \$8,648,945.67.

Trustee Dunham made a motion, seconded by Trustee Czarny, to approve the Treasurer's Report for September 2019 as read.

ROLL CALL

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

Nays – 0

Motion carried.

BOARD & STAFF REPORTS

Trustee Suchy announced the Park District Haunted Trail and Bonfire will take place on Saturday, October 19th from 3-8:00pm at Forest View Park.

Trustee Dunham announced the annual Veterans Day ceremony will be held Sunday, November 11th at 11:00am at the Lindenhurst Veterans Memorial. The guest speaker will be Commander Kenneth Williams, Naval Station Great Lakes Executive Officer. In the event of rain, the ceremony will move to the Public Works garage.

Trustee Anderson attended the Welcome Home Ceremony for Lake County Honor Flight 17, recalling the incredible experience his father had as a previous participant on a trip. Trustee Anderson shared his support for the organization and recommended the public support Lake County Honor Flight, so they can continue funding this honorable event for our veterans.

Mayor Marturano was proud to welcome home 23 veterans from Lake County Honor Flight 17. On behalf of the Lindenhurst community, Mayor Marturano thanked the veterans for their service. The Honor Flights are an unforgettable experience for our veterans and an opportunity for the public to recognize those who served.

Mayor Marturano was honored to be a guest speaker at the Village of Wauconda where Lake Michigan Water was officially turned on in their community.

Village Administrator Johnson recognized Utility Systems Manager Charles Hernandez as a recent graduate of the Illinois Public Service Institute. Utility Systems Manager Hernandez thanked Mayor Marturano and Trustees for allowing him to enroll in the program. Utility Systems Manager Hernandez recommends the program to anyone in Public Works. The Board congratulated Utility Systems Manager Hernandez for successfully completing the program.

Chief Jones announced that Officer Lisa Myhra was recognized by the Kiwanis Club as the 2019 Law Enforcement Shining Star of the year. Congratulations to Officer Moira.

PUBLIC COMMENT ON AGENDA ITEMS

None

NEW BUSINESS

A. Presentation: 100 Club of Chicago Donation

Village Staff presented the 100 Club of Chicago a check for money raised at the 2019 Village of Lindenhurst Charitable Golf Invitational. The event was conducted in remembrance of the tragedy and heroism of the attacks on September 11, 2001. The organization offers several forms of financial assistance, access to resources, and moral support. Members include federal, state, county, and local first responders stationed in Cook, Lake, and McHenry Counties.

B. Approval: FY 2019 Police Pension Required Reporting

The Village Board is required to adopt the financial report from the Police Pension Board each year.

Trustee Dunham made a motion, seconded by Trustee Chybowski, to accept the Fiscal Year 2019 Police Pension Report and place it on file with the Village Clerk.

VOICE VOTE Ayes – 6, Nays – 0

Motion carried.

PUBLIC COMMENT

Resident commented on the drainage problem on Fairfield Road.

EXECUTIVE SESSION

None

ADJOURNMENT

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

VOICE VOTE Ayes - 6, Nays - 0

Motion carried.

The meeting was adjourned at 7:26 pm.

Date Approved _____

Dominic Marturano, Mayor

Jody Stoughtenger, Village Clerk