

VILLAGE OF LINDENHURST ILLINOIS
2301 E. Sand Lake Road

REGULAR VILLAGE BOARD MEETING MINUTES
November 11, 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, and Dawn Suchy. Absent was Trustee Heath Rosten.

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 October 14, 2019 were presented for approval.

Trustee Chybowski made a motion, seconded by Trustee Dunham, to approve the minutes from the Regular Board Meeting of October 14, 2019 as presented.

VOICE VOTE Ayes – 5, Nays – 0

Motion carried.

BILLS PRESENTED FOR PAYMENT

Trustee Dunham made a motion, seconded by Trustee Anderson, to approve the first set of November bills presented for payment in the amount of \$812,391.34 for invoices due on or before November 11, 2019.

ROLL CALL

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

Motion carried.

TREASURER’S REPORT

Treasurer Neubauer read the October 2019 Treasurer’s Report. The total for all accounts on October 31, 2019 was \$9,129,804.25.

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

ROLL CALL

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

Nays – 0

Motion carried.

BOARD & STAFF REPORTS

Trustee Dunham shared a recap of the Veteran’s Ceremony held on Veteran’s Day at the Lindenhurst Veterans Memorial. The guest speaker was Commander Kenneth Williams, Naval Station Great Lakes Executive Officer. Trustee Dunham thanked the Police Department, Public Works and all who provided their support to make the event a success.

Mayor Marturano thanked the Veteran’s Commission for planning and executing another successful Veteran’s Ceremony for the community to be proud of. Mayor Marturano thanked the public for attending the ceremony, demonstrating honor and respect for our veterans.

Mayor Marturano attended a swearing-in ceremony at the Lake Villa Fire Protection District. For the first time, three battalion chief firefighters were sworn in as full time employees. This was a milestone event for the Lake Villa Fire Protection District who began operations with a staff of all volunteer firefighters, expanding to a staff of paid on-call firefighters, and today the Fire Protection District has a staff of full-time employed firefighters. Mayor Marturano thanked all the first responders who attended the ceremony in support of the new firefighters and the Lake Villa Fire Protection District.

Mayor Marturano and Chief Jones observed everyone having a great time in the snow while trick-or-treating on Halloween. Police officers enjoyed handing out candy at the Police Station and throughout the community.

Mayor Marturano announced that Lake Villa will host the Holiday Parade Saturday, November 30th at 5:00 pm. Village Board and Staff are invited to participate in the parade. Parade lineup will be at Palombi Middle School.

PUBLIC COMMENT ON AGENDA ITEMS

None

NEW BUSINESS

A. Proclamation: Recognition of the Kiwanis Club of Lindenhurst 25th Anniversary

Mayor Marturano recognized the Kiwanis Club of Lindenhurst for their contribution to the community over the past twenty-five years. The proclamation highlighted the volunteerism, charitable fundraising, scholarships and numerous other contributions made by the Kiwanis Club over the past twenty-five years.

Trustee Suchy made a motion, seconded by Trustee Czarny, to approve a Proclamation commemorating and commending the Kiwanis Club of Lindenhurst for their 25th Anniversary.

VOICE VOTE Ayes – 5, Nays – 0

Motion carried.

B. Ordinance 19-11-2142: Granting a Special Use Permit to the Alliance for Humane Action (AHA) at 2108 E. Grand Avenue.

The Alliance for Humane Action (AHA) petitioned for a special use permit to operate a spay/neuter clinic for dogs, cats, and rabbits at 2108 E. Grand Avenue in Linden Plaza. The AHA currently operates a resale shop in Linden Plaza that also coordinates low cost spay/neuter services for pets. The services take place offsite at veterinarian offices. However, the use of offsite veterinarian offices does not meet the increased demand. AHA would like to expand their current operation by occupying an adjacent unit in Linden Plaza to perform spay/neuter services. Additional design standards were considered as part of the use according to Village code.

The Plan Commission recommended the approval of a special use permit and developmental standards variance for the AHA with conditions after a public hearing on November 6, 2019.

Trustee Anderson made a motion, seconded by Trustee Dunham, to adopt Ordinance 19-11-2142: Granting a Special Use permit and developmental standards variance to the Alliance for Humane Action located at 2108 E. Grand Avenue.

ROLL CALL

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

Motion carried.

C. Resolution 19-11-2143R: Termination of Agreement for Records Management System & Services

In 2015, the Village entered into an agreement with Lake Zurich to share Records Management Services (RMS) software through Tyler New World with the Villages of Kildeer, Hawthorne Woods, Round Lake, and Round Lake Beach. This helped organize and improve the way police officers stored, updated, and accessed information. The agreement however, was limited to records management, which led to inefficiencies with the computer aided dispatching. Staff researched new options, recognizing that services through the Village of Glenview would allow computer dispatching to integrate with records management, improving the overall efficiency and effectiveness of Village dispatch services. The Village would also realize a savings of approximately \$11,000 annually for FY 2021 and 2022, the two remaining years of the five year agreement.

Trustee Dunham made a motion, seconded by Trustee Chybowski, to adopt Resolution 19-11-2143R to terminate the intergovernmental agreement with the Village of Lake Zurich for Records Management System and Services.

ROLL CALL

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

Motion carried.

D. Approval: 2010 Tax Levy Determination

Village Administrator Johnson summarized the strategic approach to establishing the proposed 2019 tax levy for FY 20/21.

Trustee Dunham made a motion, seconded by Trustee Suchy, to approve the determination for the 2019 Tax Levy in the amount of \$1,236,463, and authorize the tax levy ordinance be prepared.

ROLL CALL

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

Motion carried.

E. Presentation: Public Works Fleet Tracking Software

Public Works staff member demonstrated the new fleet tracking software, highlighting the functionality and details of how implementation will improve the Village snow and ice control program.

F. Discussion: Cannabis Regulation and Tax Act (HB 1438) and Draft Ordinance

The Village should determine a disposition toward the sale of recreational cannabis before the legalization date of January 1, 2020. The Board discussed the complexities and unknowns surrounding the law, expressing the difficulty to predict the impact on law enforcement personnel and project revenues generated by sales within the community. Finally, language in the Cannabis Regulation is subject to amendment in legislation before becoming law.

After discussion it was consensus of the majority of the Board to temporarily ban the sale of recreational cannabis across all zoning districts, with the understanding that the ban can be revisited at a later date. Staff will draft the ordinance accordingly and bring forth to the Plan Commission on December 4, 2019.

PUBLIC COMMENT

Resident commented on how the sales tax from cannabis sales will not reduce property tax bills however may help fund levy dollar allocations such as the police pension fund.

EXECUTIVE SESSION

None

ADJOURNMENT

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

VOICE VOTE Ayes - 5, Nays - 0

Motion carried.

The meeting was adjourned at 8:38 pm.

Date Approved _____

Dominic Marturano, Mayor

Jody Stoughtenger, Village Clerk