



**LINDENHURST SANITARY DISTRICT**  
**Special Meeting Agenda**  
**Monday, June 22, 2020**  
**7:30 p.m.**

*Pursuant to Governor Pritzker's Executive Order 2020-07 Section 6, and because the Village of Lindenhurst facilities have been closed to the public, this open meeting of the Village Board will be held in a teleconference format for public comment and other business that may regularly come before it. Members of the public are welcome to attend via video, audio, or telephone and will have the opportunity to provide public comment during the Public Comment section of the agenda. Any public attendance or comment that violates the Village's public comment policy or in any way disrupts the Village Board meeting may be muted or blocked and the violator removed from the teleconference. Members of the public can also provide written comments in advance of the meeting via email at: [mail@lindenhurstil.org](mailto:mail@lindenhurstil.org). For information on how the public can attend the meeting through video or audio means, please see below:*

**Join Zoom meeting online: <https://zoom.us/j/6911649153>**

**Join Zoom meeting by phone: 1-312-626-6799**

**Meeting ID: 691 164 9153**

- I. Call to Order
- II. Approval of the Minutes from the Regular Board Meeting of April 27, 2020
- III. Bills Presented for Payment
- IV. Treasurer's Reports
- V. Public Hearing: Fiscal Year 2020-2021 Appropriations Budget
- VI. New Business
  - A. Ordinance 20-910: FY 2021 Appropriations Ordinance
- VII. Public Comment
- VIII. Executive Session
- IX. Adjournment

**Rules for Public Comment:** The Village of Lindenhurst welcomes comments from the public during the designated sections of the Village Board meeting. We ask that you keep your comments respectful, civil, and constructive to matters of public policy. Those wishing to comment will be limited to three (3) minutes per person and the total time allotted for public comment will be thirty (30) minutes. The Chair will recognize speakers and may deny someone who has previously addressed the Board an additional opportunity to speak. (VOL Village Code §30.22)

LINDENHURST SANITARY DISTRICT  
QUARTERLY MEETING MINUTES

April 27, 2020

7:30 pm

**CALL TO ORDER**

Mayor Marturano called the Quarterly Lindenhurst Sanitary District Meeting to order at 7:37pm.

**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, 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.

**APPROVAL OF THE MINUTES**

Minutes from the Sanitary District meeting of December 9, 2019 were presented for approval.

Trustee Suchy made a motion, seconded by Trustee Chybowski, to approve the minutes from the Sanitary District meeting of December 9, 2019.

**ROLL CALL**

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

Motion carried.

**BILLS PRESENTED FOR PAYMENT**

Trustee Dunham made a motion, seconded by Trustee Anderson, to approve the quarterly bills for the months of December 2019, January, February, March and April 2020 presented for payment in the amount of \$99,195.87 for invoices due on or before April 30, 2020.

**ROLL CALL**

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

Motion carried.

**TREASURER'S REPORT**

Trustee Dunham read the Treasurer's Report for December 2019, January 2020, February 2020, and March 2020. The total for all accounts on March 31, 2020 was \$3,922,856.91.

Trustee Dunham made a motion, seconded by Trustee Suchy, to approve the Treasurer's Report as read.

**ROLL CALL**

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

Motion carried.

**Public Hearing: Fiscal Year 2020-2021 Budget**

Trustee Chybowski made a motion, seconded by Trustee Suchy, to open the Public Hearing for the Fiscal Year 2020-2021 Budget.

**ROLL CALL**

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

Motion carried.

Mayor Marturano opened the Public Hearing at 7:42 pm.

No one from the Public provided comment on the fiscal year 2020-2021 Budget.

Trustee Chybowski made a motion, seconded by Trustee Dunham, to close the Public Hearing for the Fiscal Year 2020-2021 Budget.

**ROLL CALL**

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

Motion carried.

Mayor Marturano closed the Public Hearing at 7:43 pm.

**NEW BUSINESS**

**A. Ordinance 20-900: Final FY 2020-2021 Budget Ordinance**

Village Administrator Johnson presented details of the budget explaining the change in procedure and the change in overall expenses from the previous year.

Trustee Dunham made a motion, seconded by Trustee Suchy, to approve Ordinance 20-900 adopting the Lindenhurst Sanitary District budget for fiscal year 2020-2021.

**ROLL CALL**

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

Motion carried.

**PUBLIC COMMENT**

Resident Carl Norlin wished everyone good health and safety during this extraordinary time.

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

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

**ROLL CALL**

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

Motion carried.

The meeting was adjourned at 7:51 pm.

Date Approved \_\_\_\_\_

\_\_\_\_\_  
**Dominic Marturano, Mayor**

\_\_\_\_\_  
**Jody Stoughtenger, Village Clerk**



## MEMORANDUM

**DATE:** June 19, 2020

**TO:** Chairman and Trustees of the Lindenhurst Sanitary District

**FROM:** Clay T. Johnson, Village Administrator

**RE:** **Regular Sanitary District Meeting Agenda Transmittal for June 22, 2020**

### **New Business**

#### **A. Ordinance 20-910: FY 21 Appropriations Ordinance**

At the special meeting of the Sanitary District meeting in April, the Sanitary District approved their budget for the 2021 fiscal year. We pushed the approval of the appropriations budget into the new fiscal year. After a public hearing, the Sanitary District trustees should consider the approval of the FY 21 appropriations ordinance. All amounts for appropriations match the figures approved in the FY 21 budget.

**ORDINANCE NO. 20-910**

**LINDENHURST SANITARY DISTRICT APPROPRIATIONS BUDGET FOR FISCAL  
YEAR 2020-2021**

**LINDENHURST SANITARY DISTRICT**

**LAKE COUNTY, ILLINOIS**

**Published in Pamphlet Form by Authority of the**

**President and Board of Trustees**

**of the**

**Lindenhurst Sanitary District, Lake County, Illinois**

**Date of Publication: June 22, 2020**

**ORDINANCE NO. 20-910**

**LINDENHURST SANITARY DISTRICT APPROPRIATIONS BUDGET FOR FISCAL  
YEAR 2020-2021**

**AN ANNUAL ORDINANCE APPROPRIATING SUCH SUMS OF MONEY  
AS MAY BE NEEDED OR AS ARE DEEMED NECESSARY TO DEFRAY  
ALL EXPENSES AND LIABILITIES OF THE LINDENHURST SANITARY  
DISTRICT, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR ENDING  
ON THE THIRTIETH DAY OF APRIL 2021.**

**BE IT ORDAINED** by the President and Board of Trustees of the Village of Lindenhurst, Lake County, Illinois, as follows:

**Section 1.** That the Estimate of Revenues for the Lindenhurst Sanitary District for Fiscal Year 2020-2021 is shown on Exhibit A.

**Section 2.** That the following sums of money or as much thereof as may be authorized by law as may be needed or deemed necessary to defray all expenses and liabilities of the Lindenhurst Sanitary District, be and the same are hereby amended for the object and purposes of said Sanitary District hereinafter specified for the Fiscal Year Commencing on the first day of May, 2020 and ending on the thirtieth day of April, 2021.

**FROM GENERAL CORPORATE TAXES AND REVENUE**

|   | <b>Appropriations</b> |
|---|-----------------------|
| Audit Expenses  | \$8,000.00            |
| Salaries – Trustees   | 1,000.00              |
| Consulting Fees – Legal, Engineering, and Admin.  | 10,000.00             |
| Contingent Fund   | 2,000.00              |
| Office Expense  | 1,000.00              |
| Printing and Publication  | 500.00                |
| Surety Bonds  | 3,000.00              |
| Insurance   | 5,000.00              |
| Additions to or Replacement and Improvement of Equipment, Plants, Appurtenances and Grounds | 35,000.00             |
| Operation of Sewer Plant  | 50,000.00             |
| Repayment of IEPA Loan #3   | 710,000.00            |
| Repayment of IEPA Loan #2   | 0.00                  |
| <b>Total Budget and Appropriations</b>  | <b>\$825,000.00</b>   |

**Section 3.** That the estimated cash and investments on hand by the District on April 30, 2020 is \$3,908,729.46 and the cash and investments on hand by the District on April 30, 2021 is estimated to be \$3,668,003.64.

**Section 4.** This Ordinance shall be in full force and effect from and after its passage, approval, and publication as provided by law.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Lindenhurst, Illinois this 22<sup>nd</sup> day of June, 2020.

\_\_\_\_\_  
**PRESIDENT**

**ATTEST:**

\_\_\_\_\_  
Village Clerk

| <b><u>TRUSTEES</u></b> | <b><u>AYE</u></b> | <b><u>NAY</u></b> |
|------------------------|-------------------|-------------------|
| Bill Anderson          | _____             | _____             |
| Patty Chybowski        | _____             | _____             |
| Dawn Czarny            | _____             | _____             |
| Patrick Dunham         | _____             | _____             |
| Heath Rosten           | _____             | _____             |
| Dawn Suchy             | _____             | _____             |



**EXHIBIT A**

ESTIMATE OF REVENUES FOR FY 2020-2021  
OF THE  
LINDENHURST SANITARY DISTRICT

The following is an estimate of revenues, by source, anticipated to be received by the Lindenhurst Sanitary District, Lake County, Illinois during fiscal year 2020-2021.

| <b>Source</b>                     | <b>Amount</b>    |
|-----------------------------------|------------------|
| 1. Real Estate Taxes              | \$170,000        |
| 2. Illinois Replacement Tax       | \$3,000          |
| 3. Interest Income                | \$150,000        |
| 4. Connection Fees                | \$30,000         |
| 5. Village of Lindenhurst Payment | \$125,000        |
| <b>TOTAL</b>                      | <b>\$478,000</b> |

The undersigned being the Chief Fiscal Officer of the Lindenhurst Sanitary District, hereby certifies that the foregoing is an estimate of revenues to be received by the Lindenhurst Sanitary District during fiscal year 2020-2021.

**DATED:** April 27, 2020

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**ARTHUR NEUBAUER**  
Treasurer, Board of Trustees  
Lindenhurst Sanitary District