

VILLAGE OF LINDENHURST ILLINOIS  
2301 E. Sand Lake Road

REGULAR VILLAGE BOARD MEETING MINUTES

June 22, 2020

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, Village Attorney Julie Tappendorf, Treasurer Art Neubauer, 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 June 8, 2020 were presented for approval.

Trustee Suchy made a motion, seconded by Trustee Anderson, to approve the minutes from the Regular Board Meeting of June 8, 2020 as presented.

**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 second set of bills presented for payment in the amount of \$775,018.56 for invoices due on or before June 22, 2020.

**ROLL CALL**

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

Nays – 0

Motion carried.

## **BOARD & STAFF REPORTS**

Village Administrator Johnson provided an update on the forecast for State revenues due to economic conditions resulting from the coronavirus pandemic, highlighting the potential impact to the budgeted revenue for FY2020-2021 and current revenue projections.

Village Administrator Johnson explained where Lindenhurst stands in the ranking for road reconstruction projects, the scoring process, and the strategy going forward. Administrator Johnson also thanked Village Intern Karleen Gernady for her efforts to seek public infrastructure funding. Karleen is currently leading the process to apply for a grant through the Rebuild Illinois Grant Program to help fund the Lake Shore/Sprucewood/Hawthorn Road Reconstruction Project.

Village Administrator Johnson announced the next scheduled Village Board meeting may be in person at Village Hall based on the Restore Illinois plan guided by Governor Pritzkar's office for reopening the state. Key benchmark criteria must be met first. Refer to the Village website for location status on or before July 13, 2020.

Police Chief Jones reported on the following:

- Calls for service continue, especially domestic related incidences. Officers are definitely challenged, however doing a great job managing through the circumstances they are experiencing during this time. The Police Department continues to review policies and procedures, re-evaluating and accessing tactics, working on fostering relationships in an effort to continue building trust in and around the community while remaining transparent.
- A special thanks went out to all the volunteers of the E.R.I.N. Program. Additional projects have been accepted and could not be fulfilled without their commitment to help residents in need.
- 3 officers were recognized for 20 years of service: George Valach, John Fisher, and Tom Keane

Chief Jones shared a heartfelt thank you on behalf of the entire Police Department to all the Lindenhurst residents, businesses, Village Board and Staff, for showing their sincere appreciation and support for police officers and their safety during this challenging time.

## **PUBLIC COMMENT ON AGENDA ITEMS**

None

## **NEW BUSINESS**

### **A. Ordinance 20-6-2163: Approving a Text Amendment to the Lindenhurst Zoning Code, a Variance from the Natural Resource Protection Standards, and Final Plat, Plans, and Vacation of Certain Easements for the Development of the Age-Restricted, Briargate Development Located at 0 N. US Highway 45**

The Plan Commission recommends Village Board approval of zoning requests for the Briargate subdivision. All necessary approvals and conditions are included in the final ordinance.

Trustee Suchy made a motion, seconded by Trustee Chybowski, to approve Ordinance 20-6-2163, approving a text amendment to the Lindenhurst Zoning Code, a variance from the Natural Resource Protection Standards, and final plat, plans, and vacation of certain easements for the development of the age-restricted Briargate Development, with the changes discussed at the meeting.

**ROLL CALL**

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

Motion carried.

**B. Resolution 20-6-2164R: Supporting Fair Housing within the Village of Lindenhurst**

The origins of the Fair Housing policy date back to the Civil Rights Act of 1968 and subsequent federal legislation amendments approved in 1988. It assures that no one experiences discrimination in seeking housing due to their race, sex, origin, or disability. A resolution in support of fair housing practices within the community is good policy. The Village will report claims of discrimination in housing to the Illinois Department of Human Rights or HUD.

Trustee Suchy made a motion, seconded by Trustee Chybowski, to approve Resolution 20-6-2164R supporting Fair Housing within the Village of Lindenhurst.

**ROLL CALL**

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

Motion carried.

**C. Resolution 20-6-2165R: Committing to Matching Funds for the Lake Shore/Sprucewood/Hawthorn Road Reconstruction Project for the Rebuild Illinois Grant**

Village Staff members are preparing a proposal to seek public funding through the Rebuild Illinois Grant for the Lake Shore/Sprucewood/Hawthorn Road Reconstruction Project. The grant would help fund sections of Hawthorne and Sprucewood, which is two-thirds of the project. Matching funds can improve the chances of receiving the grant.

Trustee Dunham made a motion, seconded by Trustee Suchy, to approve Resolution 20-6-2165R, committing to matching funds for the Lake Shore/Sprucewood/Hawthorn road reconstruction project for the Rebuild Illinois Grant.

**ROLL CALL**

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

Motion carried.

**D. Discussion: 2020 Stormwater Projects and 50/50 Culvert Replacement Program**

Village Staff reminded the Board that FY 2020-2021 budget for stormwater projects include \$5,000 for a pilot 50/50 Culvert Replacement Program. The 50/50 Culvert Replacement Program would allow a 50% reimbursement for materials, up to \$750, to replace a culvert in disrepair. This would allow 6-7 culverts to be replaced per year. Alternative options to the conditions were presented for consideration. After discussion it was the consensus of the Board to keep the conditions as planned for the launch of the pilot 50/50 Culvert Replacement Program. With the Program, homeowners will be reimbursed 50% of the cost of materials, up to \$750, for a culvert in disrepair. Projects must be completed within 30 days from the date of the approved application and are awarded on a first come, first serve basis.

**PUBLIC COMMENT**

None

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

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

**ROLL CALL**

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

Nays – 0

Motion carried.

The meeting was adjourned at 8:00 pm.

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

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**Dominic Marturano, Mayor**

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**Jody Stoughtenger, Village Clerk**