



LINDENHURST SANITARY DISTRICT
Regular Meeting Agenda
Monday, September 28, 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. 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 June 22, 2020
- III. Bills Presented for Payment
- IV. Treasurer's Reports
- V. New Business
 - A. Approval: 2020 Property Tax Levy Determination
- VI. Public Comment
- VII. Executive Session
- VIII. 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
SPECIAL MEETING MINUTES

June 22, 2020

7:30 pm

CALL TO ORDER

Mayor Marturano called the Quarterly Lindenhurst Sanitary District Meeting to order at 8:02 pm.

ROLL CALL

Present were Trustees Bill Anderson, Pat Dunham, Patty Chybowski, Dawn Suchy, Dawn Czarny, Heath Rosten, and Mayor Dominic Marturano.

Also in attendance were Village Administrator Clay Johnson, Village Attorney Julie Tappendorf, Village 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 April 27, 2020 were presented for approval.

Trustee Suchy made a motion, seconded by Trustee Anderson, to approve the minutes from the Sanitary District meeting of April 27, 2020.

ROLL CALL

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

Motion carried.

BILLS PRESENTED FOR PAYMENT

The following bills were presented for payment:

Paylocity	\$	88.72
IEPA Loan Payment		\$354,846.69

Trustee Dunham made a motion, seconded by Trustee Suchy, to approve payment of the bills as read.

ROLL CALL

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

Motion carried.

TREASURER'S REPORT

None

Public Hearing: Fiscal Year 2020-2021 Appropriations Budget

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

ROLL CALL

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

Motion carried.

Mayor Marturano opened the Public Hearing at 8:06 pm.

No one from the Public was present for comment.

Mayor Marturano closed the Public Hearing at 8:06 pm.

NEW BUSINESS

A. Ordinance 20-910: FY 2020-2021 Appropriations Ordinance

The Sanitary District approved the budget for the 2020-2021 fiscal year at the special meeting of the Sanitary District April 27, 2020. Approval of the appropriations budget follows in the new fiscal year.

Trustee Dunham made a motion, seconded by Trustee Chybowski, to approve Ordinance 20-910 Lindenhurst Sanitary District Appropriations Budget for FY 2020-2021.

ROLL CALL

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

Motion carried.

PUBLIC COMMENT

None

EXECUTIVE SESSION

None

ADJOURNMENT

Trustee Chybowski made a motion, seconded by Trustee Czarny, 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 8:09 pm.

Date Approved _____

Dominic Marturano, Mayor

Jody Stoughtenger, Village Clerk



MEMORANDUM

DATE: September 25, 2020

TO: Chairman and Trustees of the Lindenhurst Sanitary District

FROM: Clay T. Johnson, Village Administrator

RE: **Regular Sanitary District Meeting Agenda Transmittal for September 28, 2020**

New Business

A. 2020 Property Tax Levy Determination

Each September, the Sanitary District would review the property tax levy for the coming tax year. By law, every taxing body must hold a property tax determination which includes the estimated levy to be applied in the coming year. This process must be taken at least twenty days prior to the adoption of the property tax levy. The adoption must be approved by ordinance.

This proposed levy is largely unchanged compared to previous years. The total levy has been rounded up to \$173,000 which matches some of Mr. Neubauer’s forecasting for financing the debt service. This amount is \$275 (.1%) higher than the previous years. We’ll seek to meet Mr. Neubauer’s future levy forecasting to help match his financing plan over the subsequent years.

FROM GENERAL CORPORATE TAXES AND REVENUE BUDGET AND APPROPRIATION

	Estimated Budget	Levied
Audit Expenses	\$8,000.00	\$8,000.00
Salaries – Trustees	1,000.00	1,000.00
Consulting Fees – Legal, Engineering, and Admin.	10,000.00	10,000.00
Contingent Fund	2,000.00	2,000.00
Office Expense	1,000.00	1,000.00
Printing and Publication	500.00	500.00
Surety Bonds	3,000.00	3,000.00
Insurance	5,000.00	5,000.00
Additions to or Replacement and Improvement of Equipment, Plants, Appurtenances and Grounds	35,000.00	35,000.00
Operation of Sewer Plant	50,000.00	50,000.00
Repayment of IEPA Loan #3	710,000.00	57,500.00
Repayment of IEPA Loan #2	0.00	0.00
Total Budget and Appropriations	\$825,000.00	
TOTAL AMOUNT LEVIED		\$173,000.00



Staff recommends approving the proposed tax levy determination by motion vote. We will issue notice for the adoption of the levy pursuant to state law which will likely be adopted in November.