



**LINDENHURST SANITARY DISTRICT
Regular Meeting Agenda
Monday, December 14, 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 September 28, 2020
- III. Bills Presented for Payment
- IV. Treasurer's Reports
- V. New Business
 - A. Ordinance 20-920: 2020 Property Tax Levy
 - B. Ordinance 20-930: Revising the Regular Meeting Schedule of the Lindenhurst Sanitary District
- 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
September 28, 2020
7:30 pm

CALL TO ORDER

Mayor Marturano called the Quarterly Lindenhurst Sanitary District Meeting to order at 7:30 pm.

ROLL CALL

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

Also in attendance were Village Administrator Clay Johnson, Village Attorney Julie Tappendorf, Village Treasurer Carrie Eggleston, 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 June 22, 2020 were presented for approval.

Trustee Suchy made a motion, seconded by Trustee Dunham, to approve the minutes from the Sanitary District meeting of June 22, 2020.

ROLL CALL

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

Motion carried.

BILLS PRESENTED FOR PAYMENT

None

TREASURER'S REPORT

None

NEW BUSINESS

A. Approval: 2020 Property Tax Levy Determination

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 and approved by ordinance.

The total levy for the 2020 tax year has been rounded up to \$173,000. The amount is \$275 higher than last year. This increase supports the plan for financing the debt service in subsequent years.

Trustee Dunham made a motion, seconded by Trustee Suchy, to approve the tax levy determination in the amount of \$173,000 for the 2020 tax year.

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 Suchy, 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 7:53 pm.

Date Approved _____

Dominic Marturano, Mayor

Jody Stoughtenger, Village Clerk



MEMORANDUM

DATE: December 11, 2020

TO: Chairman and Trustees of the Lindenhurst Sanitary District

FROM: Clay T. Johnson, Village Administrator

RE: **Regular Sanitary District Meeting Agenda Transmittal for December 14, 2020**

New Business

A. Ordinance 20-920: 2020 Property Tax Levy

In September, the Sanitary District held its property tax determination discussion, in which the Board agreed to set the levy amount at \$173,000. This amount is 0.1% higher than the previous year. Pursuant to the discussion that evening, the estimated budget was revised to better reflect the actual anticipated expenses of the District since consolidation eliminated certain expenses. The new estimated budget is \$724,000 – lower than the original \$825,000 budget. The revised figures are below:

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.	2,000.00	2,000.00
Contingent Fund	2,000.00	2,000.00
Office Expense	500.00	500.00
Printing and Publication	500.00	500.00
Repayment of IEPA Loan #3	710,000.00	159,000.00
Repayment of IEPA Loan #2	0.00	0.00
Total Budget and Appropriations	\$724,000.00	
TOTAL AMOUNT LEVIED		\$173,000.00

B. Ordinance 20-930: Revising the Lindenhurst Sanitary District Schedule

There was a typographical error in the original establishment ordinance of the consolidated Lindenhurst Sanitary District which stated that the board was scheduled to meet every “first Monday” of certain months. However, the language also stated that the meetings would coincide with the Village Board meetings. Obviously, the Village Board doesn’t meet on the first Monday of the month. The intent of the ordinance was to have the Sanitary District and Village Board meeting on the same evening of the month. The revised ordinance states that the Sanitary District will meet on the second Monday of March, June, September, December.

ORDINANCE NO. 20-920

LINDENHURST SANITARY DISTRICT PROPERTY TAX LEVY

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: December 14, 2020

ORDINANCE NO. 20-920

AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE LINDENHURST SANITARY DISTRICT, LAKE COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY 2021 AND ENDING ON THE THIRTIETH DAY OF APRIL 2022.

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

Section 1. A tax for the following sums of money, or as much thereof as may be authorized by law to defray all expenses and liabilities of the Lindenhurst Sanitary District, be and the same is hereby levied for purposes specified against all taxable property in said Sanitary District for the fiscal year commencing on the first day of May 2021 and ending on the thirtieth day of April 2022.

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.	2,000.00	2,000.00
Contingent Fund	2,000.00	2,000.00
Office Expense	500.00	500.00
Printing and Publication	500.00	500.00
Repayment of IEPA Loan #3	710,000.00	159,000.00
Repayment of IEPA Loan #2	0.00	0.00
Total Budget and Appropriations	\$724,000.00	
TOTAL AMOUNT LEVIED		\$173,000.00

Section 2. The unexpended balance of any item or items levied in and by this ordinance may be expended in making up any deficit of any item or items in the same general appropriations levy made by this ordinance.

Section 3. That the Clerk of the Village of Lindenhurst is hereby directed to file a certified copy of this ordinance with the County Clerk of Lake County, Illinois.

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 Lindenhurst Sanitary District this 14th day of December, 2020.

PRESIDENT

ATTEST:

Village Clerk

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

ORDINANCE NO. 20-930

**AN ORDINANCE REVISING THE REGULAR MEETING SCHEDULE
OF THE LINDENHURST SANITARY DISTRICT**

**VILLAGE OF LINDENHURST
LAKE COUNTY, ILLINOIS**

**Published in Pamphlet Form by Authority of the
President and Board of Trustees
of the
Village of Lindenhurst, Lake County, Illinois
Date of Publication: December 14, 2020**

ORDINANCE NO. 20-930

**AN ORDINANCE REVISING THE REGULAR MEETING SCHEDULE
OF THE LINDENHURST SANITARY DISTRICT**

WHEREAS, the Village is authorized by various provisions of the Illinois Municipal Code, 65 ILCS 5/1-1 *et seq.*, to operate a sanitary sewerage system and a combined water and sewerage system; and,

WHEREAS, the Lindenhurst Sanitary District wishes to revise the regular meeting dates of the Sanitary District;

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

SECTION 1: Meetings. (a) Regular meetings of the Sanitary District shall be held on the **second** Monday of March, June, September, and December at 7:30PM or immediately following the regular meeting of the Village Board, whichever is later. Notices shall be provided in accordance with the Open Meetings Act. (b) The meetings of the Sanitary District shall be at the Village Hall unless otherwise approved by the trustees. (c) Special meetings may be called by the president or three trustees upon at least 48 hours' notice to the president and all trustees. Notice of the special meetings shall be as required in the Open Meetings Act. (d) The proceedings of all meetings shall be in accordance with the most recent edition of Robert's Rules of Order.

SECTION 12. Effective Date. This Ordinance shall be in full force and effect following its passage and approval as required by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Lindenhurst, Illinois, this 14th day of December, 2020.

ATTEST:

DOMINIC MARTURANO
PRESIDENT

Village Clerk

TRUSTEES

AYE

NAY

Bill Anderson
Patty Chybowski
Dawn Czarny
Patrick Dunham
Heath Rosten
Dawn Suchy

