

VILLAGE OF LINDENHURST ILLINOIS
2301 E. Sand Lake Road

REGULAR VILLAGE BOARD MEETING MINUTES

April 26, 2021

7:00 pm

CALL TO ORDER

Mayor Marturano called the Regular Village Board meeting to order at 7:02 pm.

ROLL CALL

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

Also in attendance were Village Administrator Clay Johnson, Village Treasurer Carrie Eggleston, Utility Systems Manager Charles Hernandez, and Village Clerk Jody Stoughtenger.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

Minutes from the Regular Village Board Meeting of April 12, 2021 were presented for approval.

Trustee Suchy made a motion, seconded by Trustee Chybowski, to approve the minutes from the Regular Village Board Meeting of April 12, 2021 as presented.

ROLL CALL

Aye – 5 Trustees Anderson, Dunham, Chybowski, Suchy, and Czarny
Nay – 0

Motion carried.

BILLS PRESENTED FOR PAYMENT

Trustee Dunham made a motion, seconded by Trustee Anderson, to approve the second set of bills for the month of April presented for payment in the amount of \$269,082.50 for invoices due on or before April 26, 2021.

ROLL CALL

Aye – 5 Trustees Anderson, Dunham, Chybowski, Suchy, and Czarny
Nay – 0

Motion carried.

BOARD & STAFF REPORTS

Trustee Dunham announced the Veteran's Commission will host the annual Veteran's Day Ceremony in person at the Veteran's Memorial on Monday, May 31st at 10:00am. The key note speaker will be Judge Michael J. Fusz who served 20 years in the United States Navy, retiring as Lieutenant Commander. Social distancing will be required.

Mayor Marturano thanked the following individuals for assisting with the pop up vaccination clinic held at the Round Lake Beach Cultural & Civic Center on Wednesday, April 21st:

- Charles Hernandez, Utility Systems Manager
- Mike Hildinger, Public Works
- Pat Dunham, Village Trustee

The event was organized by Lake County Board Member Dick Barr, assisted by Lake County Board Member Judy Martini. The initial dose of the COVID-19 vaccine was administered to 900 people of which 700 were registered and 200 walked in. The second dose will follow on Wednesday, May 12th. Volunteers will be needed.

OATH OF OFFICE CEREMONY FOR PROMOTED POLICE SERGEANTS

Police Officer Eric Gugel and Police Officer Hugo Robles were promoted to Police Sergeant. Chief Jones highlighted each of their achievements and Mayor Marturano administered the Oath of Office.

PUBLIC HEARING: FISCAL YEAR 2021-2022 BUDGET

Mayor Marturano opened the Public Hearing at 7:25 pm.

Trustee Dunham made a motion, seconded by Trustee Anderson, to open the Public Hearing for the Fiscal Year 2021-2022 Budget.

ROLL CALL

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

Nay – 0

Motion carried.

Village Clerk Stoughtenger performed the swearing in of members of the Public.

Village Administrator Johnson provided an overall summary, emphasizing that the budget was prepared with consideration to revenues that may still be impacted by the pandemic. Overall, a relatively strong year is predicted.

Trustee Dunham added that the Finance Committee agreed to a 0% increase for Refuse and Recycling Rates, Water/Sewer Rates, and the inflationary increase to the Property Tax Levy.

No one from the Public provided comment on the fiscal year 2021-2022 Budget.
Mayor Marturano closed the Public Hearing at 7:33 pm.

Trustee Dunham made a motion, seconded by Trustee Suchy, to close the Public Hearing for the Fiscal Year 2021-2022 Budget.

ROLL CALL

Aye – 5 Trustees Anderson, Dunham, Chybowski, Suchy, and Czarny
Nay – 0

Motion carried.

PUBLIC COMMENT

None

NEW BUSINESS

A. Approval: 2021 Capital Improvement Plan (CIP)

The 2021 Capital Improvement Plan outlines the needs, costs, and timing of various projects. Since the draft plan was initially presented, the engineering study for a boat ramp on Lake Waterford was added to the CIP. Staff is prepared to move forward with many of the projects upon approval, remaining cognizant of any changes in economic conditions related to the pandemic.

Trustee Suchy made a motion, seconded by Trustee Anderson, to approve the 2021 Capital Improvement Plan (CIP).

ROLL CALL

Aye – 5 Trustees Anderson, Dunham, Chybowski, Suchy, and Czarny
Nay – 0

Motion carried.

B. Ordinance 21-4-2190: Adoption of the FY 2021-2022 Budget

Village Administrator Johnson summarized the Draft FY 2021-2022 Budget, highlighting the revisions suggested by the Village Board. After approval, the budget will be certified and provided to Lake County in conformance with statute. Full budget books will be assembled and provided to the Village Board.

Trustee Dunham made a motion, seconded by Trustee Czarny, to approve Ordinance 21-4-2190 adopting the FY 2021-2022 Budget.

ROLL CALL

Aye – 5 Trustees Anderson, Dunham, Chybowski, Suchy, and Czarny
Nay – 0

Motion carried.

C. Resolution 21-4-2191R: Declaring the Village’s Intent to Reimburse Certain Expenditures in Accordance with the Tax Increment Allocation Redevelopment Act

Costs the Village has incurred from the study and preparation for the potential Grand Avenue Corridor Tax Increment Financing (TIF) District can be reimbursed by the future district. Once enacted and receiving increment, the TIF can reimburse the Village those expenses related to the formation of the District. Such costs may include professional services for the feasibility study, plans and/or analysis, publication costs, and legal fees.

Trustee Chybowski made a motion, seconded by Trustee Suchy, to approve Resolution 21-4-2191R, declaring the Village’s intent to reimburse certain expenditures in accordance with the Tax Increment Allocation Redevelopment Act.

ROLL CALL

Aye – 5 Trustees Anderson, Dunham, Chybowski, Suchy, and Czarny
Nay – 0

Motion carried.

D. Recognition of Outgoing Trustee – Bill Anderson

The Village Board and staff recognized the service of Bill Anderson as a Village Trustee for the last twelve years.

EXECUTIVE SESSION

Mayor Marturano informed the Board and Public that the purpose of Executive Session was to discuss Personnel, pursuant to 5 ILCS 120/2(c)(1). Mayor Marturano added there will be no formal action taken as a result of discussions during Executive Session when the Regular Session reconvenes.

Trustee Dunham, made a motion, seconded by Trustee Chybowski, to move into Executive Session to discuss Personnel, pursuant to 5 ILCS 120/2(c)(1).

ROLL CALL

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

Motion carried.

The Regular Village Board Meeting moved out of regular session at 7:50 pm.

RETURN TO REGULAR SESSION

The Regular Board Meeting reconvened at 8:12 pm.

ADJOURNMENT

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

ROLL CALL

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

Nay – 0

Motion carried.

The meeting was adjourned at 8:12 pm.

Date Approved _____

Dominic Marturano, Mayor

Jody Stoughtenger, Village Clerk