



VILLAGE OF LINDENHURST
Regular Village Board Meeting Agenda
Monday, April 14, 2014
7:00 p.m.

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of the Minutes from the Regular Board Meeting March 24, 2014 and Special Board Meeting of March 17, 2014
- IV. Bills Presented for Payment
- V. Treasurer's Report
- VI. Board and Staff Reports
- VII. New Business
 - A. Public Hearing: FY 2014-2015 Budget
 - B. Ordinance No. 14-4-1952: Approving the Budget for Fiscal Year 2014-2015
 - C. Ordinance No. 14-4-1953: Disposal of Surplus Property
 - D. Resolution No. 14-4-1954R: Approving the Northern Lake County Lake Michigan Water Special Service Area Planning Group First Amended and Restated Memorandum of Understanding
 - E. Approval: Change Order No. 1 – Well Rehabilitation
 - F. Authorization to Execute: Lakes Management Contracts
 - G. Approval: Miscellaneous Amendments to Employee Handbook
 - H. Discussion: Electric Aggregation Program
- VIII. Public Participation
- IX. Executive Session
- X. Adjournment