



**VILLAGE OF LINDENHURST**  
**Regular Village Board Meeting Agenda**  
**Monday, April 22, 2019**  
**7:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of the Minutes from the Regular Board Meeting of April 8, 2019
- IV. Bills Presented for Payment
- V. Board and Staff Reports
- VI. Public Hearing: Fiscal Year 2019-2020 Budget  
Public Hearing: Amendment to the Annexation Agreement for Briargate Subdivision
- VII. Public Comment on Agenda Items
- VIII. New Business
  - A. Discussion: Ordinance 19-4-2132: Approving the First Amendment to the Annexation Agreement for the Briargate Subdivision (Part of Village Green Subdivision)
  - B. Discussion: Ordinance 19-4-2133: Approving Rezoning, Special Use Permit, Preliminary Plat of Subdivision, and Preliminary Site and Landscape Plans for the Age Restricted Briargate Development
  - C. Proclamation: Centennial Celebration of the Order of DeMolay
  - D. Ordinance 19-4-2126: Amending the Number of Liquor Licenses by Increasing the Number of Class A Licenses by 1 for Anna's Fire
  - E. Ordinance 19-4-2127: Amending Section 51.074 Regarding Water Systems – Ownership of Buffalo Boxes and Curb Stops
  - F. Ordinance 19-4-2128: Establishing Fees, Rates, and Charges – Garbage Rates – 2% Increase
  - G. Ordinance 19-4-2129: Establishing Fees, Rates, and Charges – Water Rates – 0% Rate Increase, Implementing Capital Fee
  - H. Ordinance 19-4-2130: Adopting the FY 2019-2020 Budget
  - I. Resolution 19-4-2131R: Creation of the Vehicle Replacement Fund
  - J. Approval: 2019 Capital Improvement Plan
  - K. Approval: Longmeadow Drive and Teal Road Stormwater Improvement Projects

**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)

- L. Approval: Task Order 19-02 - Design Engineering for Wastewater Treatment Facility Headworks – Strand Engineering - \$10,400
- M. Approval: Purchase of a Spaulding Asphalt Hot Box - \$29,995
- N. Discussion: Temporary “Open During Construction” Signage

IX. Public Comment

X. Executive Session

XI. Adjournment

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