



VILLAGE OF LINDENHURST
Regular Village Board Meeting Agenda
Monday, May 13, 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 22, 2019
- IV. Bills Presented for Payment – Two Sets (Final set for FY 18/19 and first set for FY 19/20)
- V. Treasurer’s Report
- VI. Board and Staff Reports
 - Swearing-In of Elected Officials
 - Recognition of Service: Rafal Palka, 20 Years
- VII. Public Comment on Agenda Items
- VIII. Old Business
 - A. Public Hearing: Ordinance 19-4-2132: Approving the First Amendment to the Annexation Agreement for the Briargate Subdivision (Part of Village Green Subdivision)
 - B. 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
- IX. New Business
 - C. Ordinance 19-5-2134: Amending the Number of Liquor Licenses by Increasing the Number of Class A-V Licenses by 1 for Grande Jake’s
 - D. Approval of Appointments
 - E. Approval: Task Order #19-01 On-Call Engineering Services – Strand Engineering
 - F. Authorization to Execute: Electricity Supply Agreement for Utility System Facilities
 - G. Discussion: Temporary “Open During Construction” Signage
- X. Public Comment
- XI. Executive Session
- XII. 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)