



VILLAGE OF LINDENHURST
Regular Village Board Meeting Agenda
Monday, August 12, 2019
7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of the Minutes from the Regular Board Meeting of July 22, 2019
- IV. Bills Presented for Payment
- V. Treasurer's Report
 - July 2019
- VI. Board and Staff Reports
- VII. Public Comment on Agenda Items
- VIII. New Business
 - A. Proclamation: Phi Beta Sigma Fraternity, Inc. – Nu Lambda Sigma Chapter
 - B. Appointment: Russ Hoogerhyde to the Police Pension Board
 - C. Bid Award: Repair of Wastewater Treatment Facility Headworks – DiMeo Brothers Inc. - \$229,000
 - D. Approval of Budget Amendment: Wastewater Treatment Facility Headworks - \$54,000
 - E. Approval: Lake Shore FAU Route Phase II Design Proposal – Christopher B. Burke Engineers
 - F. Approval: Lake Shore FAU Route Land Acquisition Services – Christopher B. Burke Engineers - \$110,489.36
 - G. Approval: Snow and Ice Control Plan Update
 - H. Presentation: ICMA Community and Health Program Excellence Award – E.R.I.N. Program
- IX. Public Comment
- X. Executive Session
- XI. 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)