



VILLAGE OF LINDENHURST
Regular Village Board Meeting Agenda
Monday, November 11, 2019
7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of the Minutes from the Regular Board Meeting of October 14, 2019
- IV. Bills Presented for Payment
- V. Treasurer's Report
- VI. Board and Staff Reports
- VII. Public Comment on Agenda Items
- VIII. New Business
 - A. Proclamation: Recognition of the Kiwanis Club of Lindenhurst 25th Anniversary
 - B. Ordinance 19-11-2142: Granting a Special Use Permit to the Alliance for Humane Action (AHA) at 2108 E. Grand Avenue
 - C. Resolution 19-11-2143R: Termination of Agreement for Records Management System & Services
 - D. Approval: 2019 Tax Levy Determination
 - E. Presentation: Public Works Fleet Tracking Software
 - F. Discussion: Cannabis Regulation and Tax Act (HB 1438) and Draft Ordinance
- 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)