



**VILLAGE OF LINDENHURST**  
**Regular Village Board Meeting Agenda**  
**Monday, January 13, 2020**  
**7:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of the Minutes from the Regular Board Meeting of December 9, 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. Presentation: BEAST and E-Citation Software
  - B. Ordinance 20-1-2148: Ordinance Appointing a Director and Alternate to the Central Lake County Joint Action Water Agency (CLCJAWA) Board
  - C. Ordinance 20-1-2149: Amending the Lindenhurst Municipal Code to Permit a Sixth Video Gaming Terminal
  - D. Resolution 20-1-2150R: Adopting a Complete Streets Policy
  - E. Approval: Engagement with ICMA-RC as Sole Provider of 457(b) Benefit Plans
- 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)