



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

Pursuant to Governor Pritzker's Executive Order 2020-07 Section 6, and because the Village of Lindenhurst facilities have been closed to the public, this open meeting of the Village Board will be held in a teleconference format for public comment and other business that may regularly come before it. Members of the public are welcome to attend via video, audio, or telephone and will have the opportunity to provide public comment during the Public Comment section of the agenda. Any public attendance or comment that violates the Village's public comment policy or in any way disrupts the Village Board meeting may be muted or blocked and the violator removed from the teleconference. Members of the public can also provide written comments in advance of the meeting via email at: mail@lindenhurstil.org. For information on how the public can attend the meeting through video or audio means, please see below:

Join Zoom meeting online: <https://zoom.us/j/6911649153>

Join Zoom meeting by phone: 1-312-626-6799

Meeting ID: 691 164 9153

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of the Minutes from the Regular Board Meeting of March 9, 2020
- IV. Bills Presented for Payment
- V. Treasurer's Report
- VI. Board and Staff Reports
- VII. Public Comment
- VIII. New Business
 - A. Ordinance 20-4-2160: Ordinance Establishing the Deferral of Certain Fees, Rates and Charges for Water and Sewer Use
 - B. Approval: Execution of Lake County Municipal Acceptance Form – Grass Lake Road Sidewalk/Bike Path Project
 - C. Approval: Bid Award for 2020 MFT Resurfacing Program – Payne & Dolan - \$1,488,030.35
 - D. Approval: Bid Award for Contract Laboratory Services – PDC Laboratories - \$27,037
 - E. Approval: Replacement of Pumps at Lift Station #4 - Xylem - \$12,207.90

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)

F. Discussion: FY 2020-2021 Draft Budget

X. Executive Session

XI. Adjournment

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