



**VILLAGE OF LINDENHURST**  
**Regular Village Board Meeting Agenda**  
**Monday, May 10, 2021, 7:00 p.m.**

*Pursuant to P.A. 100-0640, and because attendance within Village of Lindenhurst facilities have been reduced due to the COVID-19 pandemic, 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. Members of the public may also attend in person subject to room capacity. 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](mailto: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. Administration of the Oath of Office
  - a. Patty Chybowski, Trustee
  - b. Patrick Dickson, Trustee
  - c. Dawn Suchy, Trustee
- IV. Approval of the Minutes from the Special Board Meeting of April 26, 2021 and the Regular Board Meeting of April 26, 2021
- V. Bills Presented for Payment
- VI. Treasurer's Report
- VII. Board and Staff Reports
  - a. Staff Recognition: Sgt. Hugo Robles by the Lake County Major Crimes Task Force
- VIII. Public Comment

**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)

- IX. New Business
  - A. Approval of Mayoral Appointments
  - B. Ordinance 21-5-2192: Appointing a Director and Alternate Director to Represent the Village of Lindenhurst on the Central Lake County Joint Action Water Agency (CLCJAWA)
  - C. Resolution 21-5-2193R: Requesting the Designation of Country Place from Sand Lake Road to US 45 as a Federal Aid Urban (FAU) Route
  - D. Ordinance 21-5-2194: Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, IL (SWALCO)
  - E. Approval: Updated Service Contract with Manhard Consulting
  - F. Approval: Lakes Management Contractual Services – McCloud Aquatics
- X. Executive Session
- XI. Adjournment

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