



VILLAGE OF LINDENHURST
Regular Village Board Meeting Agenda
Monday, January 10, 2022
7:00 p.m.

The Mayor has determined that a fully in-person meeting at Village Hall is not practical or prudent because of the ongoing COVID-19 pandemic and the prevalence of the delta variant in and around Lake County. Pursuant to the Open Meetings Act (5 ILCS 120/7(e)), 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. 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 December 13, 2021
- IV. Bills Presented for Payment
- V. Treasurer's Report
- VI. Board and Staff Reports
- VII. Public Comment on Agenda Items
- VIII. New Business
 - A. Approval: Letter of Engagement with Clark, Baird, Smith for Labor and Employment Counsel
 - B. Lake Shore Drive Water Main Replacement Design – Christopher B. Burke Engineering
- IX. Public Comment
- X. Executive Session – 5 ILCS 120/2(c)(21) – Statutorily required review of prior executive session minutes
- 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)