



VILLAGE OF LINDENHURST
Regular Village Board Meeting Agenda
Monday, June 13, 2022
7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of the Minutes from the Regular Board Meeting of May 23, 2022
- IV. Bills Presented for Payment
- V. Treasurer's Report
- VI. Board and Staff Reports
 - a. Oath of Office – Sergeant Lisa Myhra and Officer Ramon Garcia
- VII. Public Comment on Agenda Items
- VIII. New Business
 - A. Ordinance 22-6-2236: Disposal of Surplus Equipment
 - B. Resolution 22-6-2237R: Approving an Economic Incentive Agreement with MERM, LLC D/B/A Chance's Bar and Video Gaming
 - C. Approval: Professional Services Agreement for Construction Engineering of the Lake Shore Drive Water Main Replacement Project – Christopher B. Burke Engineering - \$30,492
 - D. Approval: Village Hall Roof Repair and Replacement – Waukegan Roofing - \$45,700
 - E. Approval: Purchase of Asphalt Planer – L.F. George, Inc. - \$22,082
- 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)