

**VILLAGE OF LAKE BLUFF
BOARD OF TRUSTEES
REGULAR MEETING**

Monday, December 11, 2017

7:00 P.M.

40 East Center Avenue
Village Hall Board Room

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AWARDS AND PROCLAMATIONS

- a) A Proclamation Designating December 2017 as National Drunk and Drugged Driving (3D) Prevention Month

4. CONSIDERATION OF THE NOVEMBER 27, 2017 VILLAGE BOARD MEETING MINUTES

5. NON-AGENDA ITEMS AND VISITORS

The Village President and Board of Trustees allocate fifteen (15) minutes during this item for those individuals who would like the opportunity to address the Village Board of Trustees on any matter not listed on the agenda. Each person addressing the Village Board of Trustees is asked to limit their comments to a maximum of five (5) minutes.

6. VILLAGE BOARD SETS THE ORDER OF THE MEETING

The Village President and Board of Trustees will entertain requests from anyone present on the order of business to be conducted during the Village Board Meeting.

7. VILLAGE FINANCE REPORT

- a) Warrant Report for December 1-15, 2017 and November 2017 Payroll Expenditures
b) November 2017 Finance Report

8. VILLAGE ADMINISTRATOR'S REPORT

- a) Informational Report Regarding Police Department Implementation of E-Ticketing Program

9. VILLAGE ATTORNEY'S REPORT

10. VILLAGE PRESIDENT'S REPORT

CONSENT AGENDA

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on November 24 and December 1, 2017.

12. SECOND READING OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE'S CORNER LOT SIDE YARD SETBACK RESTRICTIONS (718 Sheridan Road)
13. A RESOLUTION APPROVING REVISIONS TO THE VILLAGE OF LAKE BLUFF EMPLOYEE HANDBOOK AND SEXUAL HARASSMENT POLICY.

OTHER BUSINESS

14. SECOND READING OF AN ORDINANCE LEVYING PROPERTY TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018 FOR THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS
15. SECOND READING OF AN ORDINANCE ABATING 2017 PROPERTY TAXES LEVIED FOR GENERAL OBLIGATION DEBT SERIES 2011 AND 2012 BONDS OF THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS
16. SECOND READING OF AN ORDINANCE AMENDING AN EXISTING SPECIAL USE PERMIT, GRANTING VARIATIONS AND AMENDING AN EXISTING SITE PLAN FOR AN AUTOMOBILE DEALERSHIP (Chevy Exchange – 1 Sherwood Terrace and 915 Sherwood Drive)
17. A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND WAIVER OF COMPETITIVE BIDDING FOR THE VILLAGE'S 2017 SANITARY SEWER LINING PROJECT
18. TRUSTEE'S REPORT
 - a) An Update Regarding Short Term Rental Policy

19. EXECUTIVE SESSION

20. ADJOURNMENT

R. Drew Irvin
Village Administrator

The Village of Lake Bluff is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact R. Drew Irvin, Village Administrator, at 234-0774 or TDD number 234-2153 promptly to allow the Village of Lake Bluff to make reasonable accommodations.