

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

Monday, February 26, 2018

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. CONSIDERATION OF THE MINUTES OF THE FEBRUARY 12, 2018 VILLAGE BOARD MEETING
4. 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.

5. 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.

6. VILLAGE FINANCE REPORT

- a) Warrant Report for February 16-28, 2018
- b) January 2018 Finance Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) A Report Regarding a Recommendation from the Sustainability and Community Enhancement Ad Hoc Committee Regarding Village Beautification Efforts Along Illinois Route 176
- b) Request from the Community Church of Lake Bluff to Waive Building Permit Fees and the Site Plan Review Application Fee

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

CONSENT AGENDA

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on February 16 and 23, 2018.

11. SECOND READING OF AN ORDINANCE AMENDING SECTION 5-7-2-8 OF THE LAKE BLUFF MUNICIPAL CODE REGARDING CRIMINAL TRESPASS TO REAL PROPERTY

OTHER BUSINESS

12. A RESOLUTION HONORING THE PUBLIC SERVICE OF HERB AND JANET NELSON AND AWARDING THEM THE PHYLLIS ALBRECHT AWARD FOR DISTINGUISHED SERVICE TO THE VILLAGE OF LAKE BLUFF
13. A RESOLUTION APPROVING A SITE PLAN AND A SIGN EXEMPTION FOR THE COMMUNITY CHURCH OF LAKE FOREST & LAKE BLUFF OFFICE BUILDING LOCATED AT 117 E. SCRANTON AVENUE
14. A RESOLUTION APPROVING A JOINT PROPOSAL FOR FIRE/EMS TO THE ROCKLAND FIRE PROTECTION DISTRICT
15. TRUSTEE'S REPORT
16. EXECUTIVE SESSION
17. 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.