

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

Monday, March 12, 2018
7:00 P.M.
40 East Center Avenue
Village Hall Board Room

A G E N D A

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF THE MINUTES OF THE FEBRUARY 26, 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 March 1-15, 2018 and February 2018 Payroll Expenditures
- b) February 2018 Financial Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) Informational Report Regarding Financial Reporting Award from the Government Finance Officer's Association

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on February 23 and March 2, 2018.

11. A RESOLUTION AUTHORIZING MEMBERSHIP IN THE LAKE COUNTY MAJOR CRIMES TASK FORCE

12. A RESOLUTION ESTABLISHING THE REGULAR MEETING DATES AND COMMITTEE OF THE WHOLE MEETING DATES FOR THE BOARD OF TRUSTEES FOR FISCAL YEAR 2018-2019
13. A RESOLUTION APPROVING FUNDING FOR THE CONSTRUCTION OF THE MOFFETT ROAD BRIDGE REPAIR AND RESURFACING PROJECT AND APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH BAXTER & WOODMAN, INC
14. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT FOR BOARD ROOM AUDIO/VISUAL UPGRADE PROJECT
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.