

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

Monday, April 9, 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. AWARDS AND PROCLAMATIONS
 - a) Designating April 2018 “Fair Housing Month”
4. CONSIDERATION OF THE MINUTES OF THE MARCH 12, 2018 VILLAGE BOARD MEETING
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 March 16-31 and April 1-15, 2018 and March 2018 Payroll Expenditures
 - b) Informational Report Regarding an FY18 Budget Change (IMRF Fund)
8. VILLAGE ADMINISTRATOR’S REPORT
9. VILLAGE ATTORNEY’S REPORT
10. VILLAGE PRESIDENT’S REPORT
11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on March 9, 16, 23 and 30, 2018.

12. A RESOLUTION HONORING THE PUBLIC SERVICE OF PUBLIC WORKS SUPERINTENDENT JAKE TERLAP
13. A RESOLUTION APPROVING A LICENSE AGREEMENT FOR A PORTION OF THE VILLAGE RIGHT-OF-WAY AT 466 SUNRISE AVENUE
14. CONSIDERATION OF AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS AND THE LAKE BLUFF MUNICIPAL CODE TO ESTABLISH SHORT-TERM RENTAL REGULATIONS
15. A PUBLIC HEARING CONCERNING THE VILLAGE OF LAKE BLUFF PROPOSED FISCAL YEARS 2019-20 BIENNIAL BUDGET
16. AN ORDINANCE ADOPTING THE BIENNIAL BUDGET FOR THE VILLAGE OF LAKE BLUFF FOR THE FISCAL YEARS COMMENCING MAY 1, 2018 AND ENDING APRIL 30, 2020
17. A RESOLUTION AMENDING THE VILLAGE OF LAKE BLUFF BUDGETARY AND FINANCIAL POLICIES MANUAL
18. TRUSTEE’S REPORT
19. EXECUTIVE SESSION
20. CONSIDERATION OF THE MINUTES OF THE MARCH 12, 2018 EXECUTIVE SESSION MEETING
21. 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.