

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

Monday, April 23, 2018

7:00 P.M.

40 East Center Avenue
Village Hall Board Room

REVISED

MEETING NOTICE & AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AWARDS AND PROCLAMATIONS

- a) A Proclamation Declaring May 2018 “National Historic Preservation Month” in the Village of Lake Bluff
- b) A Proclamation Declaring April 27, 2018 “Arbor Day”
- c) A Proclamation Declaring May 2018 “National Bike Month” and the Week of May 14-18, 2018 “Bike to Work Week” in the Village of Lake Bluff

4. CONSIDERATION OF THE MINUTES OF THE APRIL 9, 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 April 16 -31, 2018
- b) March 2018 Finance Report

8. VILLAGE ADMINISTRATOR’S REPORT

9. VILLAGE ATTORNEY’S REPORT

10. VILLAGE PRESIDENT’S REPORT APPOINTMENTS TO VILLAGE ADVISORY BOARDS AND COMMISSIONS

- a) Architectural Board of Review (Carol Russ, Julie Wehmeyer and Chair Robert Hunter);
- b) Board of Fire & Police Commissioners (Ed Wynn);
- c) Historic Preservation Commission (Chair Steve Kraus, Vice Chair Robert Hunter and Lois Nicol);
- d) Joint Plan Commission and Zoning Board of Appeals (Jill Danly, George Russell, Jim Murray and Chair Gary Peters);
- e) Police Pension Fund (Peter Arnstein and Mark Betz);
- f) Senior Resources Commission (James Blanda); and
- g) Sustainability and Community Enhancement Ad Hoc Committee (Leslie Bishop)

CONSENT AGENDA

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on April 6 and 13, 2018.

12. A RESOLUTION APPROVING THE APPOINTMENT OF THE BUILDING COMMISSIONER AND DEPUTY BUILDING COMMISSIONERS

OTHER BUSINESS

13. SECOND READING OF AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS AND THE LAKE BLUFF MUNICIPAL CODE TO ESTABLISH SHORT-TERM RENTAL REGULATIONS

14. SECOND READING OF 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

15. A RESOLUTION APPROVING THE VILLAGE OF LAKE BLUFF FY2019 OFFICIAL PAY PLAN

16. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH PETER BAKER & SON COMPANY OF LAKE BLUFF, ILLINOIS FOR THE VILLAGE OF LAKE BLUFF'S FY2019 STREET RESURFACING PROGRAM

17. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH CHICAGOLAND PAVING CONTRACTORS, INC FOR THE VILLAGE OF LAKE BLUFF'S FY2019 ASPHALT PATCHING PROGRAM

18. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH GEWALT HAMILTON ASSOCIATES, INC FOR THE VILLAGE OF LAKE BLUFF'S FY2019 ROADWAY IMPROVEMENT PROGRAM

19. A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH GEWALT HAMILTON ASSOCIATES, INC (2019 Water Main Replacement Projects)

20. A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING LTD (West Sheridan Place Storm Sewer Improvements Project)

21. A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING LTD (Lincoln Avenue Storm Sewer Improvements Project)

22. A RESOLUTION APPROVING A SITE PLAN FOR NEW WINDOWS AND EXTERIOR ALTERATIONS FOR ANESTHESIA MANAGEMENT PARTNERS AT 921 SHERWOOD DRIVE

23. TRUSTEE'S REPORT

24. EXECUTIVE SESSION

25. CONSIDERATION OF THE MINUTES OF THE APRIL 9, 2018 EXECUTIVE SESSION MEETING

26. 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.