

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

Monday, August 27, 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 JULY 23, 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 August 16-31, 2018
- b) July 2018 Finance Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) Request from the Central Lake County Joint Action Water Agency to Waive Building Permit Fees for Grading Work

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

- a) Appointment of Sophia Twichell to the Sustainability and Community Enhancement Ad Hoc Committee

CONSENT AGENDA

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Report on July 20, 27 and August 3, 10 and 17, 2018.

11. SECOND READING OF AN ORDINANCE AMENDING TITLE I OF THE MUNICIPAL CODE REGARDING THE COMPREHENSIVE FEE SCHEDULE AND APPROVING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH PASSPORTPARKING, INC

OTHER BUSINESS

12. A RESOLUTION APPROVING A SITE PLAN FOR A PERGOLA AND PATIO FOR UNION CHURCH AT 525 EAST PROSPECT AVENUE
13. A RESOLUTION APPROVING A PLAT OF SUBDIVISION AND WAIVING CERTAIN REQUIREMENTS OF THE LAKE BLUFF SUBDIVISION ORDINANCE (12409 and 12389 West Quassey Avenue Unincorporated Knollwood Area)
14. A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH T.Y. LIN INTERNATIONAL (Green Bay Road Bridge Rehabilitation Project)
15. AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS RELATING TO SWIMMING POOLS
16. AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS RELATING TO SOLAR ENERGY SYSTEMS
17. TRUSTEE’S REPORT
18. EXECUTIVE SESSION
19. CONSIDERATION OF THE MINUTES OF THE JULY 23, 2018 EXECUTIVE SESSION MEETING
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.