

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

Monday, September 24, 2018
7:00 P.M.
40 East Center Avenue
Village Hall Board Room

MEETING NOTICE AND REVISED AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AWARDS AND PROCLAMATIONS

- a) A Proclamation Designating October 2018 “Fire Prevention Month”
- b) A Proclamation Declaring the Week of September 23-29, 2018 “National Rail Safety Week”

4. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 10, 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 September 16 – 30, 2018
- b) August 2018 Finance Report
- c) Acceptance of the FY2017-18 Comprehensive Annual Financial Report (CAFR)

8. VILLAGE ADMINISTRATOR’S REPORT

- a) Request from the Central Lake County Joint Action Water Agency to Waive Building Permit Fees to Add Sound Attenuating Hoods at 700 East Blodgett Avenue

9. VILLAGE ATTORNEY’S REPORT

10. VILLAGE PRESIDENT’S REPORT

- a) Appointment of Tim Morris to the Police Pension Fund Board

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Report on September 7 and 14, 2018

12. A RESOLUTION APPROVING A SITE PLAN FOR SOUND ATTENUATING HOODS AT 700 EAST BLODGETT AVENUE
13. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST AT 101 SOUTH WAUKEGAN ROAD
14. A RESOLUTION AMENDING THE VILLAGE OF LAKE BLUFF'S CAPITAL ASSET POLICY MANUAL
15. AN ORDINANCE DESIGNATING THE RESIDENCE AND SITE LOCATED AT 406 EAST PROSPECT AVENUE AS A LAKE BLUFF HISTORIC LANDMARK
16. AN ORDINANCE DESIGNATING THE RESIDENCE AND SITE LOCATED AT 502 EAST PROSPECT AVENUE AS A LAKE BLUFF HISTORIC LANDMARK
17. AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS RELATING TO SWIMMING POOLS
18. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BAXTER AND WOODMAN, INC. FOR THE VILLAGE OF LAKE BLUFF 2018 WATER VALVE ASSESSMENT PROJECT
19. A RESOLUTION APPROVING AN AMENDMENT TO THE VILLAGE OF LAKE BLUFF'S PAY PLAN
20. AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE'S MAXIMUM GROSS FLOOR AREA RESTRICTIONS (700 East Center Avenue)
21. A RESOLUTION APPROVING A PLAT OF SUBDIVISION FOR THE PROPERTY LOCATED AT 202 RAVINE FOREST DRIVE (LaDuke's Ravine Forest Drive Resubdivision)
22. TRUSTEE'S REPORT
23. EXECUTIVE SESSION
24. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 10, 2018 EXECUTIVE SESSION MEETING
25. 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.