

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

Monday, October 22, 2018
7:00 P.M.
40 East Center Avenue
Village Hall Board Room

REVISED

MEETING NOTICE AND AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AWARDS AND PROCLAMATIONS

- a) A Proclamation Designating the month of October 2018 as “Dysautonomia Awareness Month”
- b) A Proclamation Designating October 23 – 31, 2018 as “Red Ribbon Week”

4. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 24, 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 October 1-31, 2018 and September Payroll Expenditures
- b) September 2018 Finance Report

8. VILLAGE ADMINISTRATOR’S REPORT

- a) Informational Report from the Lake Bluff History Museum regarding the Ghost Walk
- b) Request for Waiver of Development Related Fees (Lake Bluff Park District)

9. VILLAGE ATTORNEY’S REPORT

10. VILLAGE PRESIDENT’S REPORT

CONSENT AGENDA

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Report on September 21, 28, and October 5 and 12, 2018

12. SECOND READING OF AN ORDINANCE DESIGNATING THE BUILDING LOCATED AT 406 EAST PROSPECT AVENUE AS A LAKE BLUFF HISTORIC LANDMARK

13. SECOND READING OF AN ORDINANCE DESIGNATING THE BUILDING AND SITE LOCATED AT 502 EAST PROSPECT AVENUE AS A LAKE BLUFF HISTORIC LANDMARK

OTHER BUSINESS

14. A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL MUTUAL FIRE PROTECTION AGREEMENT BY AND BETWEEN THE VILLAGE OF LIBERTYVILLE AND THE VILLAGE OF LAKE BLUFF
15. A RESOLUTION APPROVING A SITE PLAN FOR THE CENTRAL LAKE COUNTY JOINT ACTION WATER AGENCY AT 200 ROCKLAND ROAD
16. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST AT 917 SHERWOOD DRIVE
17. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST AT 303 WAUKEGAN ROAD
18. AN ORDINANCE AMENDING PROVISIONS OF TITLE III OF THE LAKE BLUFF MUNICIPAL CODE CONCERNING THE NUMBER OF LIQUOR LICENSES (El Norte)
19. AN ORDINANCE AMENDING ORDINANCE NO 99-30 TO DESIGNATE CERTAIN VEHICLES AS AUTHORIZED EMERGENCY VEHICLES AND VEHICLES OF THE VILLAGE OF LAKE BLUFF FIRE DEPARTMENT
20. AN ORDINANCE DESIGNATING THE BUILDING LOCATED AT 415 EAST PROSPECT AVENUE AS A LAKE BLUFF HISTORIC LANDMARK
21. AN ORDINANCE DESIGNATING THE BUILDING LOCATED AT 400 RAVINE AVENUE AS A LAKE BLUFF HISTORIC LANDMARK
22. AN ORDINANCE DESIGNATING THE ORIGINAL STRUCTURE LOCATED AT 419 EAST PROSPECT AVENUE AS A LAKE BLUFF HISTORIC LANDMARK
23. SECOND READING OF AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS RELATING TO SWIMMING POOLS
24. AN ORDINANCE AMENDING ORDINANCE 2008-14 REGARDING THE HOURS OF OPERATION OF THE PADDLE TENNIS FACILITY (Blair Park – 355 West Washington)
25. AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS REGARDING BUILDING HEIGHT IN THE L-1 LIGHT INDUSTRY DISTRICT, L-2 LIMITED LIGHT INDUSTRY DISTRICT, AND SERVICE DISTRICT, AND OFF-STREET PARKING STANDARDS IN VARIOUS DISTRICTS
26. AN ORDINANCE AMENDING SECTIONS 10-10-8 AND 10-10-14 OF THE LAKE BLUFF ZONING REGULATIONS
27. TRUSTEE'S REPORT
28. EXECUTIVE SESSION
29. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 24, 2018 EXECUTIVE SESSION MEETING
30. 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.