

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

Monday, November 12, 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 OCTOBER 22, 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 November 1-15, 2018 and October 2018 Payroll Expenditures

7. VILLAGE ADMINISTRATOR'S REPORT

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

**CONSENT AGENDA**

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Report on October 19, 26 and November 2, 2018.

11. SECOND READING OF AN ORDINANCE DESIGNATING THE BUILDING LOCATED AT 415 EAST PROSPECT AVENUE AS A LAKE BLUFF HISTORIC LANDMARK

12. SECOND READING OF AN ORDINANCE DESIGNATING THE BUILDING LOCATED AT 400 RAVINE AVENUE AS A LAKE BLUFF HISTORIC LANDMARK

13. SECOND READING OF AN ORDINANCE AMENDING ORDINANCE 2008-14 REGARDING THE HOURS OF OPERATION OF THE PADDLE TENNIS FACILITY (Blair Park – 355 West Washington)

14. SECOND READING OF AN ORDINANCE AMENDING SECTIONS 10-10-8 AND 10-10-14 OF THE LAKE BLUFF ZONING REGULATIONS

**OTHER BUSINESS**

15. SECOND READING OF AN ORDINANCE DESIGNATING THE ORIGINAL STRUCTURE LOCATED AT 419 EAST PROSPECT AVENUE AS A LAKE BLUFF HISTORIC LANDMARK

16. A RESOLUTION ESTIMATING THE AMOUNT OF THE ANNUAL AGGREGATE 2018 PROPERTY TAX LEVY

17. A RESOLUTION APPROVING THE PURCHASE OF ROCK SALT FOR THE PURPOSE OF SNOW AND ICE REMOVAL FROM MORTON SALT, INC.

18. A RESOLUTION APPROVING A LICENSE AGREEMENT FOR A PORTION OF THE VILLAGE RIGHT-OF-WAY AT 420 EVANSTON AVENUE

19. SECOND READING OF 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. TRUSTEE'S REPORT

21. EXECUTIVE SESSION

22. CONSIDERATION OF THE MINUTES OF THE OCTOBER 22, 2018 EXECUTIVE SESSION MEETING

23. 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.