

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

Monday, November 26, 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. AWARDS AND PROCLAMATIONS

- a) A Proclamation Recognizing the 25th Season of the Lake Bluff Farmers Market

4. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 12, 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 November 16-30, 2018
b) October 2018 Financial Report

8. VILLAGE ADMINISTRATOR'S REPORT

- a) Informational Report Regarding FY2019 Capital Improvement Plan
b) Report Concerning the Electronic Storage and Disposition of Certain Village Records

9. VILLAGE ATTORNEY'S REPORT

10. VILLAGE PRESIDENT'S REPORT

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Report on November 9 and 16, 2018.

12. A PUBLIC HEARING REGARDING YEAR 2018 PROPERTY TAX LEVY

13. AN ORDINANCE LEVYING PROPERTY TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019 FOR THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS
14. AN ORDINANCE ABATING 2018 PROPERTY TAXES LEVIED FOR GENERAL OBLIGATION DEBT SERIES 2011 AND 2012 BONDS OF THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS
15. A RESOLUTION APPROVING A PLAT OF SUBDIVISION AND WAIVING CERTAIN REQUIREMENTS OF THE LAKE BLUFF SUBDIVISION ORDINANCE (12424 W. QUASSEY AVE – UNINCORPORATED KNOLLWOOD AREA)
16. 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
17. AN ORDINANCE AMENDING THE LAKE BLUFF MUNICIPAL CODE REGARDING HISTORIC PRESERVATION
18. A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR THE VILLAGE’S 2018 ROADWAY IMPROVEMENT PROGRAM
19. A RESOLUTION APPROVING AN AMENDED LANDSCAPE WASTE COMPOSTING AGREEMENT BY AND BETWEEN THE VILLAGE OF LAKE BLUFF AND DK ORGANICS, LLC
20. TRUSTEE’S REPORT
21. EXECUTIVE SESSION
22. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 12, 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.