

**VILLAGE OF LAKE BLUFF  
FINANCE COMMITTEE MEETING**

**Monday, March 11, 2019  
6:00 PM**

**VILLAGE HALL BOARD ROOM  
40 E. CENTER AVE, LAKE BLUFF, IL**

AGENDA

I. Call to Order – Roll Call

Trustee Mark Dewart, Chairman  
Trustee Barbara Ankenman, Member  
Trustee Paul Lemieux, Member

II. Approval of Minutes – February 23, 2019

III. Non-Agenda Items and Visitors

The Finance Committee allocates fifteen (15) minutes at this time for those individuals who would like the opportunity to address the Committee on any matter not listed on the agenda.

IV. Business Items

1. Discussion Regarding FY19/20 Biennial Budget Supplement & Capital
2. Discussion Regarding the Water Fund Rate Analysis
3. Village Pay Plan & Comprehensive Fee Schedule
4. Discussion Regarding Auditor Contract

V. Informational Items

1. Building Permit Fee Waiver Policy

VI. Adjournment

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 the accessibility of the facilities, are requested to contact R. Drew Irvin at 847-234-0774 or TDD number 847-234-2153 promptly to allow the Village of Lake Bluff to make reasonable accommodations.