

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

Monday, April 8, 2019
7:00 P.M.
40 East Center Avenue
Village Hall Board Room

A G E N D A

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. AWARDS AND PROCLAMATIONS
 - a) A Proclamation Honoring the Public Service of Postal Carrier Paula Nordeen
 - b) A Proclamation Declaring April 26, 2019 “Arbor Day”
 - c) A Proclamation Designating April 2019 “Fair Housing Month”
 - d) GFOA Distinguished Budget Presentation Award for the FY18-20 Biennial Budget
 - e) GFOA Certificate of Achievement in Financial Reporting for FY18 CAFR
4. CONSIDERATION OF THE MINUTES OF THE MARCH 11, 2019 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 March 16-31, 2019, April 1-15, 2019 and March 2019 Payroll Expenditures
8. VILLAGE ADMINISTRATOR’S REPORT
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 Reports on March 8, 15, 22, and 29, 2019.

12. AN ORDINANCE AMENDING THE FIRST YEAR OF THE BIENNIAL BUDGET OF THE VILLAGE OF LAKE BLUFF, COUNTY OF LAKE, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019
13. A PUBLIC HEARING CONCERNING THE VILLAGE OF LAKE BLUFF PROPOSED FISCAL YEAR 2020 BIENNIAL BUDGET UPDATE
14. AN ORDINANCE ADOPTING THE BIENNIAL BUDGET UPDATE FOR THE VILLAGE OF LAKE BLUFF FOR THE FISCAL YEAR COMMENCING MAY 1, 2019 AND ENDING APRIL 30, 2020
15. A RESOLUTION EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF AN OBLIGATION TO BE ISSUED BY THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS (2019 Capital Improvements Bonds – Water Fund)
16. AN ORDINANCE AMENDING TITLE I OF THE MUNICIPAL CODE OF THE VILLAGE OF LAKE BLUFF REGARDING THE COMPREHENSIVE FEE SCHEDULE
17. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH VIAN CONSTRUCTION FOR THE 2019 WATERMAIN IMPROVEMENTS PROJECT
18. A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL FUNDING AGREEMENT FOR IMPROVEMENTS TO SUNRISE PARK AND BEACH BETWEEN THE VILLAGE OF LAKE BLUFF AND THE PARK DISTRICT OF LAKE BLUFF
19. AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 1875 SHORE ACRES DRIVE TO PERMIT THE CONSTRUCTION OF AN ELECTRIC LIFT SYSTEM ON A BLUFF
20. AN ORDINANCE AMENDING TITLE 7 OF THE MUNICIPAL CODE TO REGULATE SMALL WIRELESS FACILITIES (SWFs)
21. AN ORDINANCE AMENDING PROVISIONS OF TITLE 3 OF THE LAKE BLUFF MUNICIPAL CODE CONCERNING CLASS P LIQUOR LICENSES
22. TRUSTEE’S REPORT
23. EXECUTIVE SESSION
24. 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.