

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

Monday, April 22, 2019
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 Declaring May 2019 “National Preservation Month”
- b) A Proclamation Declaring May 2019 “National Bike Month” and the Week of May 13-19, 2019 “Bike to Work Week”

4. CONSIDERATION OF THE MINUTES OF THE APRIL 8, 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 April 16-30, 2019
- b) March 2019 Financial Report

8. VILLAGE ADMINISTRATOR’S REPORT

9. VILLAGE ATTORNEY’S REPORT

10. VILLAGE PRESIDENT’S REPORT APPOINTMENTS TO VILLAGE ADVISORY BOARDS AND COMMISSIONS

- a) Architectural Board of Review (Neil Dahlmann, Edward Deegan, Matthew Kerouac and Chair Robert Hunter);
- b) Board of Fire & Police Commissioners (Craig Pierson);
- c) Historic Preservation Commission (Paul Bergmann, Randolph Liebelt, Cheri Richardson and Chair Steve Kraus);
- d) Joint Plan Commission and Zoning Board of Appeals (David Burns, Elliot Miller and Chair Gary Peters);
- e) Police Pension Fund (Brad Adams);
- f) Committee Representing Our Young Adults (Carolyn Bielski); and
- g) Finance Committee (Barbara Ankenman, Aaron Towle and William Meyer)

CONSENT

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on April 5 and 12, 2019.

12. SECOND READING OF 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. SECOND READING OF 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
14. A RESOLUTION APPROVING THE APPOINTMENT OF THE BUILDING COMMISSIONER AND DEPUTY BUILDING COMMISSIONERS

OTHER BUSINESS

15. A RESOLUTION HONORING THE PUBLIC SERVICE OF GEORGE AND PAM RUSSELL AND AWARDING THEM THE PHYLLIS ALBRECHT AWARD FOR DISTINGUISHED SERVICE TO THE VILLAGE OF LAKE BLUFF
16. SECOND READING OF 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
17. SECOND READING OF AN ORDINANCE AMENDING TITLE I OF THE MUNICIPAL CODE OF THE VILLAGE OF LAKE BLUFF REGARDING THE COMPREHENSIVE FEE SCHEDULE
18. AN ORDINANCE AMENDING PROVISIONS OF TITLE 3 OF THE LAKE BLUFF MUNICIPAL CODE AND THE COMPREHENSIVE FEE SCHEDULE CONCERNING CLASS P LIQUOR LICENSES
19. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST AND TENANT SIGN CRITERIA FOR THE PROPERTY LOCATED AT 910 SHERWOOD DRIVE AND 42 SHERWOOD TERRACE
20. A RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT 1 TON DUMP TRUCK AND DISPOSAL OF SURPLUS PROPERTY
21. A RESOLUTION APPROVING A REVISED EMPLOYEE HANDBOOK FOR THE VILLAGE OF LAKE BLUFF
22. A RESOLUTION APPROVING THE VILLAGE OF LAKE BLUFF 2019-2020 OFFICIAL PAY PLAN
23. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT FOR THE VILLAGE OF LAKE BLUFF'S LINCOLN AVENUE AND WEST SHERIDAN PLACE STORM SEWER PROJECTS
24. A RESOLUTION APPROVING A LICENSE AGREEMENT FOR A PORTION OF THE VILLAGE OWNED PROPERTY (322 Mawman Avenue)
25. AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS TO ESTABLISH FLORISTS AS A PERMITTED USE IN THE L-1 LIGHT INDUSTRY DISTRICT
26. TRUSTEE'S REPORT
27. EXECUTIVE SESSION
28. CONSIDERATION OF THE APRIL 8, 2019 EXECUTIVE SESSION MEETING MINUTES
29. 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.