

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

Monday, May 13, 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. CONSIDERATION OF THE MINUTES OF THE APRIL 22, 2019 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 May 1-15, 2019 and April 2019 Payroll Expenditures
- b) Treasurer's Annual Report of the Police Pension Fund

7. VILLAGE ADMINISTRATOR'S REPORT

- a) 2019 Lake Bluff Farmers Market Report

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

- a) Appointment of Ed Richardson to the Senior Resources Commission

CONSENT

10. CORRESPONDENCE

Please note that all correspondence was delivered to the Village Board of Trustees in the Informational Reports on April 19, 26 and May 3, 2019.

11. A RESOLUTION APPROVING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH WILLIAM A. SCHELHAS FOR SERVICES RELATING TO THE RECORDING AND BROADCASTING OF PUBLIC MEETINGS

OTHER BUSINESS

12. A RESOLUTION APPROVING A SITE PLAN TO ADD PLANTER BOXES AT THE COMMUNITY CHURCH AT 117 EAST SCRANTON AVENUE

13. A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH BAXTER & WOODMAN, INC. (Phase II Design Agreement for Green Bay Road Reconstruction Project)
14. A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING LTD (Bath and Tennis Club Road Storm Sewer Improvements Project)
15. A RESOLUTION REJECTING ALL BIDS FOR THE LINCOLN AVENUE AND WEST SHERIDAN PLACE STORM SEWER PROJECTS
16. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH CAMPANELLA & SONS OF WADSWORTH, ILLINOIS, FOR THE VILLAGE'S LINCOLN AVENUE AND WEST SHERIDAN PLACE STORM SEWER PROJECTS AND APPROVING THE WAIVER OF COMPETITIVE BIDS
17. A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING LTD (Construction Observation Services for Lincoln Avenue and West Sheridan Place Storm Sewer Projects)
18. A RESOLUTION APPOINTING WALTER MICHAEL HOSKING INTERIM VILLAGE POLICE CHIEF AND APPROVING AN INTERIM VILLAGE POLICE CHIEF AGREEMENT
19. A RESOLUTION APPROVING AN AMENDMENT TO THE VILLAGE ADMINISTRATOR'S EMPLOYMENT AGREEMENT
20. AN ORDINANCE AMENDING TITLE III OF THE VILLAGE OF LAKE BLUFF MUNICIPAL CODE AND THE COMPREHENSIVE FEE SCHEDULE CONCERNING LIQUOR LICENSES FOR TASTINGS AND FEES AND ELIGIBILITY FOR CLASS AA (CIVIC EVENT) LIQUOR LICENSES
21. TRUSTEE'S REPORT
22. ADJOURNMENT SINE DIE
23. INAUGURATION OF NEW OFFICERS
 - a) Oaths of Office: Village Clerk and Village Trustees
24. CALL TO ORDER AND ROLL CALL
25. A RESOLUTION HONORING THE PUBLIC SERVICE OF VILLAGE TRUSTEE MARK DEWART
26. A RESOLUTION HONORING THE PUBLIC SERVICE OF VILLAGE TRUSTEE PAUL LEMIEUX
27. TRUSTEE'S REPORT
28. 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.