

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

Monday, June 10, 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 MAY 13, 2019 SPECIAL AND REGULAR VILLAGE BOARD MEETINGS
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 Reports for May 16-31, 2019 and June 1-15, 2019 and May 2019 Payroll Expenditures

7. VILLAGE ADMINISTRATOR'S REPORT

a) Informational Report from Green Minds (LF/LB) Regarding their new Recycling App.

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on May 10, 17, 24 and 31, 2019.

11. A RESOLUTION AUTHORIZING A GRANT AGREEMENT BY AND BETWEEN THE VILLAGE OF LAKE BLUFF AND THE OFFICE OF THE SECRETARY OF STATE OF ILLINOIS FOR THE LAKE BLUFF PARK DISTRICT REGARDING IMPROVEMENTS TO SUNRISE PARK AND BEACH
12. AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE’S GROSS FLOOR AREA AND SIDE YARD SETBACK REGULATIONS (224 East Center Avenue)
13. AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE’S MINIMUM FRONT YARD SETBACK REGULATIONS (407 East Prospect Avenue)
14. AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO QUEST PERFORMANCE TRAINING LLC TO OPERATE A PHYSICAL FITNESS FACILITY 500 SQUARE FEET OR GREATER IN THE VILLAGE’S L-1 LIGHT INDUSTRY ZONING DISTRICT
15. TRUSTEE’S REPORT
16. EXECUTIVE SESSION
17. CONSIDERATION OF THE APRIL 22, 2019 AND MAY 13, 2019 EXECUTIVE SESSION MEETING MINUTES
18. 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.