

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

Monday, June 24, 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 JUNE 10, 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 Reports for June 16-30, 2019
- b) April 2019 Financial Report

7. VILLAGE ADMINISTRATOR'S REPORT

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 June 7 and 14, 2019.

11. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST AT 303 WAUKEGAN ROAD FOR TACOS EL NORTE

12. A RESOLUTION REGARDING THE ZONING, REGULATION, AND LICENSING OF RECREATIONAL CANNABIS BUSINESSES
13. A RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT FOR ROOF COATING AND SKYLIGHT REPLACEMENT AT THE PUBLIC WORKS GARAGE
14. A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH HLR, INC. (Design and Bidding Services for Lift Station Projects)
15. SECOND READING OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE'S GROSS FLOOR AREA AND SIDE YARD SETBACK REGULATIONS (224 East Center Avenue)
16. SECOND READING OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE'S MINIMUM FRONT YARD SETBACK REGULATIONS (407 East Prospect Avenue)
17. A RESOLUTION APPROVING EASEMENTS BY AND BETWEEN THE VILLAGE AND THE RESPECTIVE OWNER'S OF 217 WEST SHERIDAN PLACE, 219 WEST SHERIDAN PLACE, AND 370 LINCOLN AVENUE
18. AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$ \_\_\_\_\_ (PENDING) GENERAL OBLIGATION BONDS, SERIES 2019, OF THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS, TO FINANCE IMPROVEMENTS TO THE VILLAGE'S WATER SYSTEM, PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF
19. A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH V3 COMPANIES, LTD (Robert McClory/North Shore Path Lighting Project)
20. A RESOLUTION ADOPTING THE VILLAGE'S SUSTAINABILITY PLAN
21. AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION AND VARIATIONS FROM THE ZONING REGULATIONS FOR 454 SIMPSON AVENUE AND 617 EAST PROSPECT AVENUE
22. AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE'S PARKING SETBACK REGULATION, DENYING A VARIATION FROM THE VILLAGE'S FRONTAGE YARD REGULATION, AND APPROVING A SITE PLAN (101 Waukegan Road)
23. TRUSTEE'S REPORT
24. EXECUTIVE SESSION
25. 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.