

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

Monday, January 13, 2020

7:00 P.M.

40 East Center Avenue
Village Hall Board Room

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF THE MINUTES OF THE DECEMBER 9, 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 December 16-31, 2019, January 1-15, 2020 and December 2019 Payroll Expenditures

7. VILLAGE ADMINISTRATOR'S REPORT

- a) Report from the December 18, 2019 Joint Plan Commission and Zoning Board of Appeals Meeting (Block Three Project and Maximum Height Regulation Applicable to Planned Mixed-Use Developments)
- b) Presentation of Congress for New Urbanism Illinois Chapter "Third Place" Awards to Prairie Espresso+Wine Bar and Lake Bluff Brewery
- c) Report from the Lake Bluff Police Department Regarding an Agreement with Ring Home Security.

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

- a) Appointment and Swearing-In of Mark Dewart as Village Trustee

CONSENT AGENDA

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on December 6, 13, 20 and 27, 2019 and January 3, 2020.

11. AN ORDINANCE APPOINTING A DIRECTOR AND AN ALTERNATE DIRECTOR TO REPRESENT THE VILLAGE OF LAKE BLUFF ON THE CENTRAL LAKE COUNTY JOINT ACTION WATER AGENCY

12. SECOND READING OF AN ORDINANCE AMENDING TITLE 1 OF THE MUNICIPAL CODE REGARDING THE COMPREHENSIVE FEE SCHEDULE (Water Meter Reading Fee for Manual Reads)

OTHER BUSINESS

13. A RESOLUTION AMENDING THE VILLAGE’S BACKYARD BEEKEEPING PILOT PROGRAM REGULATIONS

14. A RESOLUTION AMENDING THE VILLAGE’S BACKYARD CHICKEN PILOT PROGRAM REGULATIONS

15. A RESOLUTION APPROVING A SITE PLAN TO ADD EXTERIOR CLADDING TO BEAMS AT THE LAKE BLUFF LIBRARY AT 123 EAST SCRANTON AVENUE

16. A RESOLUTION APPROVING A SITE PLAN TO EXPAND A PARKING LOT AND ADD LANDSCAPING AT 999 SHERWOOD DRIVE

17. TRUSTEE’S REPORT

18. EXECUTIVE SESSION

19. 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.