

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

Monday, January 27, 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 JANUARY 13, 2020 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 January 16-31, 2020
- b) Financial Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) Report Concerning the Disposition of Certain Village Records

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 January 3, 10 and 17, 2020.

11. A RESOLUTION APPROVING REVISIONS TO THE VILLAGE OF LAKE BLUFF EMPLOYEE HANDBOOK AND SEXUAL HARASSMENT POLICY

12. A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A TEMPORARY EASEMENT AGREEMENT WITH THE WINFRIED R. MAGNUS FAMILY TRUST (Forest Cove/Moffett Ravine Stabilization Project)
13. TRUSTEE'S REPORT
14. EXECUTIVE SESSION
15. CONSIDERATION OF THE JANUARY 13, 2020 EXECUTIVE SESSION MEETING MINUTES
16. 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.