

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

Monday, February 10, 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. AWARDS AND PROCLAMATIONS

a) A Proclamation Recognizing the 100th Anniversary of the League of Women Voters

4. CONSIDERATION OF THE MINUTES OF THE JANUARY 27, 2020 VILLAGE BOARD MEETING

5. 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.

6. 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.

7. VILLAGE FINANCE REPORT

a) Warrant Report for February 1-15, 2020 and January 2020 Payroll Expenditures

8. VILLAGE ADMINISTRATOR'S REPORT

9. VILLAGE ATTORNEY'S REPORT

10. VILLAGE PRESIDENT'S REPORT

CONSENT AGENDA

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on January 24 and 31, 2020.

12. A RESOLUTION REALLOCATING THE 2020 VILLAGE OF LAKE BLUFF VOLUME CAP TO THE VILLAGE OF BUFFALO GROVE, ILLINOIS (Host Community of the Lake County Private Activity Bond Clearinghouse)

OTHER BUSINESS

13. A RESOLUTION EXTENDING ADVISORY REVIEW FOR THE DEMOLITION OF THE LANDMARKS LOCATED AT 0-230 JENSEN LANE A.K.A. 136 GREEN BAY ROAD (Stonebridge Subdivision)
14. A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF LAKE BLUFF AND THE PUBLIC PROCUREMENT AUTHORITY OF WILSONVILLE, OREGON (A National Joint Procurement Cooperative)
15. A RESOLUTION AUTHORIZING THE PURCHASE OF FIRE DEPARTMENT TURNOUT GEAR
16. TRUSTEE’S REPORT
17. EXECUTIVE SESSION
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.