

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

Monday, February 24, 2020

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 FEBRUARY 10, 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 February 16-29, 2020
- b) Finance Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) Presentation of Congress for New Urbanism Illinois Chapter "Third Place" Awards to Prairie Espresso+Wine Bar and Lake Bluff Brewery
- b) Report Regarding the February 19, 2020 PCZBA Hearing Concerning Possible Amendments to the Maximum Height of Planned Mixed-Use Developments and Block Three of the Central Business District

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 February 7 and 14, 2020.

11. A RESOLUTION ESTABLISHING THE REGULAR MEETING DATES AND COMMITTEE OF THE WHOLE MEETING DATES FOR THE BOARD OF TRUSTEES FOR FISCAL YEAR 2020-2021.
12. A RESOLUTION APPOINTING AS VILLAGE ATTORNEY, AND APPROVING AN ENGAGEMENT WITH, PETER M. FRIEDMAN AND ELROD FRIEDMAN LLP TO PROVIDE LEGAL SERVICES
13. A RESOLUTION AUTHORIZING THE WAIVER OF COMPETITIVE BIDS AND THE EXECUTION OF A CONSTRUCTION CONTRACT WITH HOERR CONSTRUCTION, INC OF GOODFIELD, ILLINOIS, FOR THE VILLAGE OF LAKE BLUFF 2020 SANITARY SEWER LINING PROJECT
14. AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS AND THE LAKE BLUFF MUNICIPAL CODE TO EXTEND THE SHORT-TERM RENTAL REGULATIONS FOR AN ADDITIONAL YEAR
15. TRUSTEE’S REPORT
16. EXECUTIVE SESSION
17. CONSIDERATION OF THE FEBRUARY 10, 2020 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.