

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

Monday, March 9, 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 24, 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 March 1-15, 2020 and February 2020 Payroll Expenditures

7. VILLAGE ADMINISTRATOR'S REPORT

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

a) Appointment of Jill Dahlmann Rosa to the Senior Resources Commission

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on February 21 and 28, 2020.

11. A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW FUEL TANK GAUGE AND A FUEL MANAGEMENT SYSTEM AT THE PUBLIC WORKS GARAGE

12. A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH BAXTER & WOODMAN, INC. (Phase I Design Agreement for Green Bay Bridge Rehabilitation Project)
13. A RESOLUTION APPROVING A SITE PLAN TO REPLACE THE DUMPSTER ENCLOSURE AT THE PUBLIC SAFETY BUILDING AT 45 EAST CENTER AVENUE
14. SECOND READING OF 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. AN ORDINANCE AMENDING SECTIONS 10-15-3 AND 10-15-4 THE LAKE BLUFF ZONING REGULATIONS TO PERMIT APPLICANTS TO SEE HEIGHT MODIFICATIONS AS PART OF THE APPROVAL OF A PLANNED MIXED-USE DEVELOPMENT
16. AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A RESTAURANT AND DRINKING PLACE AND BULK AND PARKING VARIATIONS (Lawrence English Pub – 103-113 E. Scranton Ave.)
17. TRUSTEE’S REPORT
18. EXECUTIVE SESSION
19. CONSIDERATION OF THE FEBRUARY 24, 2020 EXECUTIVE SESSION MEETING MINUTES
20. 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.