

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

Monday, January 14, 2013 - 7:00 P.M.
40 East Center Avenue
Village Hall Board Room

A G E N D A

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AWARDS AND PROCLAMATIONS

- a) Award: The Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting

4. CONSIDERATION OF THE MINUTES OF THE DECEMBER 10, 2012 BOARD OF TRUSTEES REGULAR MEETING AND DECEMBER 11, 2012 BOARD OF TRUSTEES SPECIAL MEETING

5. NON-AGENDA ITEMS AND VISITORS (PUBLIC COMMENT)

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 three (3) 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 Reports for December 16- 31, 2012 and January 1 – 15, 2013 and December 2012 Payroll Expenditures
b) December 2012 Finance Report

8. VILLAGE ADMINISTRATOR'S REPORT

- a) A Report Concerning the Electronic Storage and Disposition of Certain Village Records

9. VILLAGE ATTORNEY'S REPORT

10. VILLAGE PRESIDENT'S REPORT

- a) Appointment of Michael Inman to the Police Pension Fund Board
b) Appointment of Steven Potsic to the Senior Resource Commission

11. CORRESPONDENCE

Please note that all correspondence was delivered to the Village Board of Trustees in the Informational Reports on December 7, 14, 21, 28, 2012 and January 4, 2013.

NEW BUSINESS

12. A RESOLUTION HONORING THE PUBLIC SERVICE OF COMMANDER DEBBY L. HARTWIG
13. AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PASTA PALOOZA, INC. TO PERMIT OPERATION OF AN EATING PLACE AT 18 AND 20 E. SCRANTON AVENUE
14. AN ORDINANCE AMENDING CERTAIN PROVISIONS OF TITLE 3 OF THE LAKE BLUFF MUNICIPAL CODE REGARDING LIQUOR CONTROL (Number of Licenses)
15. A RESOLUTION GRANTING APPROVAL TO USE THE RIGHT-OF-WAY FOR AN OUTDOOR DINING SERVICE AREA FOR THE PASTA PALOOZA (18-20 E. Scranton Avenue)
16. A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE VILLAGE OF LAKE BLUFF AND LULU'S FROZEN DELIGHTS TO OPERATE A RETAIL/SERVICE ESTABLISHMENT IN THE SOUTHWEST SPACE OF THE LAKE BLUFF TRAIN STATION AND WAIVING COMPETITIVE BID REQUIREMENTS
17. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR 917 SHERWOOD DRIVE (Lake Forest Pediatrics Associates)
18. AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS REGARDING SOLAR ENERGY SYSTEMS
19. EXECUTIVE SESSION
20. CONSIDERATION OF THE MINUTES OF THE DECEMBER 10, 2012 EXECUTIVE SESSION MEETING
21. 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.