

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

Monday, November 23, 2020
7:00 P.M.
40 East Center Avenue
Village Hall Board Room

Due to the COVID-19 emergency and in accordance with Section 7(e) of the Open Meetings Act, this meeting will be held primarily virtually. At least one representative from the Village will be present at the Village Hall Board Room, 40 E. Center Avenue, Lake Bluff, Illinois, and the virtual meeting will be simulcast for members of the public who do not wish to view the virtual meeting from another location. Pursuant to the Executive Orders issued by the Governor, the number of people who may gather at Village Hall for the meeting is limited due to mandated social distancing guidelines and limitations on gatherings. Accordingly, the opportunity to view the virtual meeting at Village Hall will be available on a “first come, first-served” basis.

Members of the public may view and participate in the meeting via:

Online (**strongly recommended**): lakebluff.org/VirtualMeeting
OR

Dial-in: **(312) 626-6799**. Enter meeting ID **884 1619 0394**. Press # when prompted for a Participant ID.

IMPORTANT: Additional instructions are available in the agenda packet immediately following the agenda.

The meeting will be live-streamed at lakebluff.org/Channel19 and broadcast live on Comcast Channel 19. Once available, a recording of the meeting will be posted on the Village website and periodically rebroadcast on Channel 19.

**REVISED
MEETING NOTICE AND AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 9, 2020 REGULAR 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 Reports For November 10 – November 23, 2020 and September 2020 Payroll Expenditures
 - b) October 2020 Financial Report
7. VILLAGE ADMINISTRATOR’S REPORT
 - a) Request from the North Shore Water Reclamation District to Waive Building Permit Fees Associated with the Planned Armoring of the Sanitary Sewer Pumping Station Facility Located at Sunrise Beach
 - b) Informational Report Regarding the Joint Plan Commission & Zoning Board of Appeals Workshop Regarding a Proposed Two-Lot Subdivision of the Former Arden Shores Children and Family Services Property (500 Arden Shore Road)

8. VILLAGE ATTORNEY’S REPORT

9. VILLAGE PRESIDENT’S REPORT

- a) Consideration of an Extension of the Village President’s Declaration of Civil Emergency

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on November 6 and 13, 2020.

11. A RESOLUTION APPROVING THE PURCHASE OF ROCK SALT FOR THE PURPOSE OF SNOW AND ICE REMOVAL FROM CARGILL, INC. (Through The State of Illinois Joint Procurement)

12. A PUBLIC HEARING REGARDING 2020 PROPERTY TAX LEVY

13. AN ORDINANCE LEVYING PROPERTY TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021 FOR THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS

14. AN ORDINANCE ABATING 2020 PROPERTY TAXES LEVIED FOR GENERAL OBLIGATION DEBT SERIES 2012, 2019 AND 2019A BONDS FOR THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS

15. A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR THE MOFFETT ROAD BRIDGE REPAIR AND RESURFACING PROJECT

16. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH DK CONTRACTORS, INC. FOR THE LAKELAND LIFT STATION REHABILITATION PROJECT

17. A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE VILLAGE’S PLAN OF OPERATION AND GOVERNANCE FOR ITS ELECTRICITY AGGREGATION PROGRAM (First of Two Hearings)

18. AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO TWO PAWS UP DOG TRAINING, INC. TO OPERATE A DOG TRAINING BUSINESS IN THE VILLAGE’S L-1 LIGHT INDUSTRY ZONING DISTRICT (926 North Shore Drive)

19. AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS RELATING TO SUBTERRANEAN GARAGES AND SPACES

20. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH COPENHAVER CONSTRUCTION, INC. FOR THE ROBERT MCCLORY BIKE PATH BRIDGE REPLACEMENT PROJECT

21. TRUSTEE’S REPORT

22. EXECUTIVE SESSION

23. 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.