

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

Monday, November 8, 2021 – 7:00 P.M.

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

- In person at the Village Hall Board Room, 40 E. Center Ave.
- Online: www.lakebluff.org/VirtualMeeting
- Dial-in: **(312) 626-6799**. Enter meeting ID **849 3250 5127**. Press # when prompted for a Participant ID.
- The meeting will be live-streamed at lakebluff.org/Channel19

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CONSIDERATION OF THE MINUTES OF OCTOBER 25, 2021 VILLAGE BOARD REGULAR MEETINGS

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 October 26 – November 8, 2021 and October 2021 Payroll Expenditures

7. VILLAGE ADMINISTRATOR’S REPORT

a) Informational Report Regarding Accessory Dwelling Units in Residential Zoning Districts (Upcoming PCZBA Hearings)

8. VILLAGE ATTORNEY’S REPORT

9. VILLAGE PRESIDENT’S REPORT

CONSENT AGENDA

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on October 22 and 29, 2021.

11. A RESOLUTION APPROVING A THIRD AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH PASSPORT LABS, INC.

OTHER BUSINESS

12. A RESOLUTION APPROVING THE PURCHASE OF ROCK SALT FOR THE PURPOSE OF SNOW AND ICE REMOVAL FROM COMPASS MINERALS AMERICA, INC.

13. A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE (Sergeants)

14. A RESOLUTION APPROVING A CONTRACT WITH PIZZO & ASSOCIATES, LTD FOR THE REMOVAL OF INVASIVE SPECIES FROM VILLAGE PROPERTY (Invasive Species Removal – Route 176 Corridor [Fall 2021])

15. A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF A VACANT LOT ON HAWTHORNE COURT IN LAKE BLUFF

16. A RESOLUTION ESTIMATING THE AMOUNT OF THE ANNUAL AGGREGATE 2021 PROPERTY TAX LEVY

17. A RESOLUTION ADOPTING A POLICY ON THE WAIVER OF BUILDING AND DEVELOPMENT FEES FOR CERTAIN ORGANIZATIONS

18. TRUSTEE’S REPORT

19. CONSIDERATION OF THE OCTOBER 25, 2021 EXECUTIVE SESSION MEETING MINUTES

20. EXECUTIVE SESSION

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.