

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

Monday, December 13, 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. AWARDS AND PROCLAMATIONS
 - a) A Proclamation Designating December 2021 as National Drunk and Drugged Driving (3D) Prevention Month
4. CONSIDERATION OF THE MINUTES OF NOVEMBER 22, 2021 VILLAGE BOARD REGULAR MEETING
5. 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.
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 Report for November 23 – December 13, 2021 and November 2021 Payroll Expenditures
8. VILLAGE ADMINISTRATOR’S REPORT
 - a) Informational Report from Northshore Water Reclamation District Regarding District Operations and Plans
9. VILLAGE ATTORNEY’S REPORT
10. VILLAGE PRESIDENT’S REPORT
 - a) Appointment of Arthur Cottrell to the Architectural Board of Review

CONSENT AGENDA

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on November 19, 26 and December 3, 2021.

12. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH GEWALT HAMILTON ASSOCIATES, INC. (Design Engineering for the Village’s FY2022 Sanitary Sewer Manhole Rehabilitation Project)
13. A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH METRA (2022 Train Station Platform Lighting Project)
14. SECOND READING OF AN ORDINANCE APPROVING A FINAL PLAN AND SPECIAL USE PERMIT FOR LOT ONE OF ARDEN SHORE SUBDIVISION (425-429 Shore Acres Drive)
15. A RESOLUTION APPROVING A SITE PLAN FOR SHOREACRES AT 1601 SHOREACRES ROAD
16. A RESOLUTION APPROVING A LICENSE AGREEMENT TO USE A PORTION OF VILLAGE PROPERTY (700 Mountain Road)

OTHER BUSINESS

17. SECOND READING OF AN ORDINANCE LEVYING PROPERTY TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022 FOR THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS
18. SECOND READING OF AN ORDINANCE ABATING 2021 PROPERTY TAXES LEVIED FOR GENERAL OBLIGATION DEBT SERIES 2019 AND 2019A BONDS FOR THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS
19. AN ORDINANCE AMENDING THE VILLAGE’S ACCESSORY ANIMAL LICENSING REGULATIONS
20. AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS TO AUTHORIZE AND REGULATE ACCESSORY DWELLING UNITS
21. A RESOLUTION AUTHORIZING THE VILLAGE TO PARTICIPATE IN NATIONAL OPIOID SETTLEMENTS
22. A RESOLUTION ADOPTING THE 2021 DOWNTOWN STREETScape CONCEPT PLAN
23. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONSTRUCTION CONTRACT WITH CHICAGOLAND PAVING CONTRACTORS FOR THE VILLAGE OF LAKE BLUFF’S 2021 PATHWAY RESURFACING IMPROVEMENTS PROJECT
24. TRUSTEE’S REPORT
25. CONSIDERATION OF THE NOVEMBER 22, 2021 EXECUTIVE SESSION MEETING MINUTES
26. EXECUTIVE SESSION
27. 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.