

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

Monday, January 10, 2022 – 7:00 P.M.

Due to the COVID-19 emergency, this meeting will be held primarily virtually pursuant to Section 7(e) of the Open Meetings Act. Members of the public may view and participate in the meeting remotely via:

- 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

As required by law, at least one representative from the Village will be present at the Village Hall Board Room and the virtual meeting will be simulcast for members of the public who do not wish to view the virtual meeting from another location. The Board Room can only accommodate a limited number of people, including members of the public body and Village staff, while maintaining six feet of social distance between individuals. Accordingly, the opportunity to view the virtual meeting at Village Hall is available on a “first come, first-served” basis.

AGENDA

1. VILLAGE PRESIDENT’S FINDING THAT AN IN-PERSON MEETING IS NOT PRACTICAL OR PRUDENT
2. CALL TO ORDER AND ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CONSIDERATION OF THE MINUTES OF DECEMBER 13, 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 December 14 – January 10, 2022 and December 2021 Payroll Expenditures
 - b) November 2021 Financial Report
8. VILLAGE ADMINISTRATOR’S REPORT
 - a) Report Concerning the Disposition of Certain Village Records

9. VILLAGE ATTORNEY’S REPORT

10. VILLAGE PRESIDENT’S REPORT

- a) Presentation by Lake County Chair Sandy Hart Regarding the Work of the Lake County Stormwater Management Commission
- b) Appointment of Scott Streightiff 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 December 10, 17, and 23, 2021.

12. SECOND READING OF AN ORDINANCE AMENDING THE VILLAGE’S ACCESSORY ANIMAL LICENSING REGULATIONS

13. SECOND READING OF AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS TO AUTHORIZE AND REGULATE ACCESSORY DWELLING UNITS

OTHER BUSINESS

14. AN ORDINANCE AMENDING THE LAKE BLUFF MUNICIPAL CODE REGARDING THE PROHIBITED USE OF SKATEBOARDS AND THE USE OF LILLIAN DELLS DRIVE

15. AN ORDINANCE AMENDING SECTION 2-4-1 OF THE MUNICIPAL CODE RELATING TO THE COMPOSITION OF THE ARCHITECTURAL BOARD OF REVIEW

16. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH BOLDER CONTRACTORS FOR THE FY2022 WATERMAIN IMPROVEMENTS PROJECT

17. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH GEWALT HAMILTON ASSOCIATES, INC. FOR THE FY2022 WATERMAIN IMPROVEMENTS PROJECT

18. TRUSTEE’S REPORT

19. CONSIDERATION OF THE DECEMBER 13, 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.