

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

Monday, March 28, 2022 – 7:00 P.M.

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

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

The meeting will be also live-streamed at lakebluff.org/Channel19 and on public access television.

REVISED
MEETING NOTICE AND AGENDA

1. CALL TO ORDER AND ROLL CALL
 2. PLEDGE OF ALLEGIANCE
 3. CONSIDERATION OF THE MINUTES OF THE MARCH 14, 2022 VILLAGE BOARD VIRTUAL 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 Report for March 15 – March 28, 2022
 - b) February 2022 Financial Report
 7. VILLAGE ADMINISTRATOR’S REPORT
 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 February March 11 and 18, 2022.
 11. SECOND READING OF AN ORDINANCE COMPREHENSIVELY AMENDING THE VILLAGE’S HISTORIC PRESERVATION REGULATIONS AND THE REGULATIONS GOVERNING THE HISTORIC PRESERVATION COMMISSION (TITLE 2 AND TITLE 9, CHAPTER 14 OF THE MUNICIPAL CODE)

12. SECOND READING OF AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO CMP MANAGEMENT LLC TO OPERATE A MEMBERSHIP SPORTS AND RECREATION CLUB AT 42 SHERWOOD TERRACE, SUITE #2 (The Farm)
13. AN ORDINANCE DECLARING PERSONAL PROPERTY OWNED BY THE VILLAGE OF LAKE BLUFF AS SURPLUS

OTHER BUSINESS

14. CONTINUED PUBLIC HEARING CONCERNING THE VILLAGE OF LAKE BLUFF PROPOSED FISCAL YEAR 2023 & 2024 BIENNIAL BUDGET
15. SECOND READING OF AN ORDINANCE ADOPTING THE BIENNIAL BUDGET FOR THE VILLAGE OF LAKE BLUFF FOR THE FISCAL YEARS COMMENCING MAY 1, 2022 AND ENDING APRIL 30, 2024
16. AN ORDINANCE GRANTING VARIATIONS FROM THE VILLAGE’S FLOOR AREA RATIO AND BUILDING COVERAGE RESTRICTIONS (562 Sunrise Avenue)
17. A RESOLUTION WAIVING COMPETITIVE BIDDING AND APPROVING AN AGREEMENT WITH AT&T FOR INTERNET SERVICE
18. A RESOLUTION APPROVING AN AGREEMENT TO TERMINATE A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE AND SB 2011, LLC (Stonebridge)
19. TRUSTEE’S REPORT
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.