

**VILLAGE OF LAKE BLUFF**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
Monday, April 11, 2022  
7:00 P.M.

**AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. AWARDS AND PROCLAMATIONS
  - a) A Proclamation Declaring April 29, 2022 “Arbor Day”
  - b) A Proclamation Designating April 2022 “Fair Housing Month”
4. CONSIDERATION OF THE MINUTES OF THE MARCH 28, 2022 VILLAGE BOARD 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 March 29 – April 11, 2022 and March 2022 Payroll Expenditures
8. VILLAGE ADMINISTRATOR’S REPORT
  - a) Informational Report from CROYA Manager Todd Nahigian Regarding CROYA Programs and Services
9. VILLAGE ATTORNEY’S REPORT
10. VILLAGE PRESIDENT’S REPORT
  - a) APPOINTMENTS TO VILLAGE ADVISORY BOARDS AND COMMISSIONS
    - i. Architectural Board of Review (Robert Hunter and Scott Streightiff)
    - ii. Joint Plan Commission and Zoning Board of Appeals (Jill Danly, Deborah Fischer, Gary Peters, George Russell and Anne Sorensen)
    - iii. Historic Preservation Commission (Steven Kraus and Lois Nicol)
    - iv. Police Pension Fund Board (Mark Betz and Tim Morris, Jr.)

**CONSENT AGENDA**

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on March 20, 27, and April 1, 2022.
12. A RESOLUTION APPROVING THE APPOINTMENT OF THE BUILDING COMMISSIONER AND DEPUTY BUILDING COMMISSIONERS

13. A RESOLUTION APPROVING THE VILLAGE OF LAKE BLUFF 2022-2023 OFFICIAL PAY PLAN
14. A RESOLUTION ADOPTING A REVISED EMPLOYEE HANDBOOK FOR THE VILLAGE
15. SECOND READING OF AN ORDINANCE DECLARING PERSONAL PROPERTY OWNED BY THE VILLAGE OF LAKE BLUFF AS SURPLUS
16. AN ORDINANCE AMENDING TITLE I OF THE MUNICIPAL CODE REGARDING THE COMPREHENSIVE FEE SCHEDULE (Accessory Dwelling Unit Fee Reduction)
17. AN ORDINANCE AMENDING THE SECOND YEAR OF THE BIENNIAL BUDGET OF THE VILLAGE OF LAKE BLUFF FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2022

**OTHER BUSINESS**

18. A RESOLUTION HONORING THE PUBLIC SERVICE OF LAKE FOREST/LAKE BLUFF CHAMBER OF COMMERCE EXECUTIVE DIRECTOR JOANNA ROLEK
19. A RESOLUTION RENEWING, RESTATING, AND AMENDING RESOLUTION NO. 2020-31 REGARDING OUTDOOR FOOD AND BEVERAGE SERVICE (Block One)
20. A RESOLUTION AUTHORIZING A CONTRACT WITH CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC FOR MOSQUITO CONTROL PROGRAM (2022 TO 2024)
21. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT FOR THE VILLAGE OF LAKE BLUFF 2022 MISCELLANEOUS PORTLAND CEMENT CONCRETE (PCC) SIDEWALK AND CURB REPLACEMENT PROJECT
22. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH ARCHON CONSTRUCTION, INC FOR THE VILLAGE OF LAKE BLUFF'S 2022 SANITARY SEWER MANHOLE REHABILITATION PROJECT
23. SECOND READING OF ORDINANCE GRANTING VARIATIONS FROM THE VILLAGE'S FLOOR AREA RATIO AND BUILDING COVERAGE RESTRICTIONS (562 Sunrise Avenue)
24. TRUSTEE'S REPORT
25. EXECUTIVE SESSION
26. CONSIDERATION OF THE MARCH 28, 2022 EXECUTIVE SESSION MEETING MINUTES
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.