

VILLAGE OF LAKE BLUFF
BOARD OF TRUSTEES
REGULAR MEETING
Monday, April 25, 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. AWARDS AND PROCLAMATIONS
 - a) A Proclamation Declaring May 2022 “National Preservation Month” in the Village of Lake Bluff
 - b) A Proclamation Declaring May 2022 “National Bike Month” and the Week of May 16-22, 2022 “Bike to Work Week” in the Village of Lake Bluff
 - c) A Proclamation Declaring May 2022 “Mental Health Awareness Month in Lake Bluff”
4. CONSIDERATION OF THE MINUTES OF THE APRIL 11, 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 April 12 – April 25, 2022
 - b) March 2022 Financial Report
8. VILLAGE ADMINISTRATOR’S REPORT
 - a) Request from the Lake Bluff Library to Waive Permit Fees
 - b) Request from the Lake Bluff Garden Club to Waive Soliciting Permit Fees
9. VILLAGE ATTORNEY’S REPORT
10. VILLAGE PRESIDENT’S REPORT

CONSENT AGENDA

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on April 8 and 15, 2022.

12. SECOND READING OF AN ORDINANCE AMENDING TITLE I OF THE MUNICIPAL CODE REGARDING THE COMPREHENSIVE FEE SCHEDULE (Accessory Dwelling Unit Fee Reduction)

13. SECOND READING OF 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

14. A RESOLUTION HONORING THE SERVICE OF LAKE FOREST/LAKE BLUFF CHAMBER OF COMMERCE EXECUTIVE DIRECTOR JOANNA ROLEK

15. A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF LAKE BLUFF AND THE LAKE COUNTY STORMWATER MANAGEMENT COMMISSION FOR STORMWATER MANAGEMENT IMPROVEMENTS TO THE WEST SCRANTON AVENUE VIADUCT AND DRAINAGE SYSTEM

16. A RESOLUTION ADOPTING A REVISED PURCHASING POLICY

17. A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF LAKE BLUFF AND THE NATIONAL PHILANTHROPIC TRUST TO ACCEPT AN ANONYMOUS DONATION FOR THE REPLACEMENT OF THE GLEN AVENUE FOOTBRIDGE

18. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH BAXTER & WOODMAN INC (Design Engineering for the Glen Avenue Pedestrian Bridge Replacement Project)

19. TRUSTEE’S REPORT

20. CONSIDERATION OF THE APRIL 11, 2022 EXECUTIVE SESSION MEETING MINUTES

21. EXECUTIVE SESSION

22. 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.