

**VILLAGE OF LAKE BLUFF**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
Monday, May 9, 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](http://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](http://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 APRIL 25, 2022 VILLAGE BOARD 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 April 26 – May 9, 2022 and April 2022 Payroll Expenditures
- b) Treasurer’s Annual Report of the Police Pension Fund

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 April 22 and 29, 2022.

11. AN ORDINANCE AMENDING TITLE 6, CHAPTER 2 OF THE MUNICIPAL CODE CONCERNING VEHICLE LICENSES

**OTHER BUSINESS**

12. AN ORDINANCE AMENDING A SPECIAL USE PERMIT AND GRANTING PARKING VARIATIONS AND SITE PLAN APPROVAL FOR THE CENTER AVENUE PARTNERS DEVELOPMENT (79 and 91 East Scranton Avenue) (Pedestrian Walkway Expansion)

13. AN ORDINANCE GRANTING VARIATIONS FOR THE RENOVATION OF A GARAGE (112 East North Avenue)

14. AN ORDINANCE AMENDING TITLE 3 OF THE VILLAGE OF LAKE BLUFF MUNICIPAL CODE CONCERNING CLASS “R”, “W”, AND “Z” LIQUOR LICENSES

15. A RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT BACKHOE LOADER AND RELATED EQUIPMENT AND DECLARING ONE 2022 CASE BACKHOE LOADER AND RELATED EQUIPMENT AS SURPLUS

16. A RESOLUTION APPROVING A SITE PLAN TO ADD PLANTER BEDS AT THE LAKE BLUFF LIBRARY AT 123 EAST SCRANTON AVENUE

17. TRUSTEE’S REPORT

18. CONSIDERATION OF THE APRIL 25, 2022 EXECUTIVE SESSION MEETING MINUTES

19. EXECUTIVE SESSION

20. 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.