

VILLAGE OF LAKE BLUFF
BOARD OF TRUSTEES
REGULAR MEETING
Monday, May 23, 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 MAY 9, 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 May 10 – May 23, 2022
- b) April 2022 Financial Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) 2022 Lake Bluff Farmers Market Report

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

- a) Creation of a New Award for Public Service (The Elmer Vliet Community Service Award)

CONSENT AGENDA

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on May 6 and 13, 2022.

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

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

OTHER BUSINESS

13. A RESOLUTION APPOINTING MATTHEW J. SMIZINSKI CHIEF OF POLICE AND APPROVING AND AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT
14. A RESOLUTION APPOINTING ERIK GEHRKE AS DEPUTY CHIEF OF POLICE AND APPROVING AND AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT
15. SWEARING-IN OF POLICE CHIEF MATTHEW SMIZINSKI, DEPUTY CHIEF OF POLICE ERIK GEHRKE AND SERGEANT JIM REYNOLDS
16. A RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT SCBA EQUIPMENT AND AUTHORIZING THE DISPOSAL OF THE VILLAGE’S CURRENT SCBA EQUIPMENT
17. A RESOLUTION APPROVING A SITE PLAN FOR LAKE BLUFF STORAGE AT 105 ALBRECHT DRIVE
18. A RESOLUTION AMENDING THE VILLAGE’S SUSTAINABILITY PLAN
19. A RESOLUTION APPROVING A PLAN FOR CONTINUED TEMPORARY OUTDOOR FOOD AND BEVERAGE SERVICE WITHIN BLOCK ONE OF THE CENTRAL BUSINESS DISTRICT DUE TO THE COVID-19 EMERGENCY
20. A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR THE EAST SCRANTON AVENUE STREETScape AND PAVING IMPROVEMENTS PROJECT
21. AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE'S FENCE HEIGHT REGULATIONS (600 East Prospect Avenue)
22. AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A BREWPUB (Lake Bluff Craft Brewing Company, LLC – 16 East Scranton Avenue)
23. TRUSTEE’S REPORT
24. CONSIDERATION OF THE MAY 9, 2022 EXECUTIVE SESSION MEETING MINUTES
25. EXECUTIVE SESSION
26. 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.