

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

Monday, July 11, 2016  
7:00 P.M.  
40 East Center Avenue  
Village Hall Board Room

**REVISED  
NOTICE & AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF THE JUNE 27, 2016 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 July 1-15, 2016 and June 2016 Payroll Expenditures
- b) June 2016 Finance Report

7. VILLAGE ADMINISTRATOR'S REPORT

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

CONSENT

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on June 24 and July 1, 2016.

11. A RESOLUTION APPROVING AN ILLINOIS ELEVATOR SAFETY PROGRAM AGREEMENT AND AUTHORIZING CERTAIN ELEVATOR SAFETY STANDARDS

OTHER BUSINESS

12. A RESOLUTION AUTHORIZING THE PURCHASE OF TWO FORD POLICE VEHICLES AND THE DECLARATION OF TWO CHEVROLET SQUAD CARS AS SURPLUS PROPERTY
13. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH LYNN MONTEI ASSOCIATES FOR THE DEVELOPMENT OF A VILLAGE STRATEGIC PLAN
14. A RESOLUTION TERMINATING THE INTERGOVERNMENTAL AGREEMENT THAT CREATED THE LAKE AND MCHENRY COUNTIES FIRE DEPARTMENT’S SPECIALIZED RESPONSE TEAMS AND TRANSFERRING THOSE FUNCTIONS TO MABAS DIVISIONS 4 AND 5 SPECIALIZED RESPONSE TEAMS
15. A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION FOR PROPERTY LOCATED AT 515 CAMBRIDGE LANE
16. AN ORDINANCE GRANTING VARIATIONS FROM LOT FRONTAGE, LOT WIDTH, AND ACCESSORY STRUCTURE REQUIREMENTS (515 Cambridge Lane)
17. TRUSTEE’S REPORT
18. EXECUTIVE SESSION
19. CONSIDERATION OF THE MINUTES OF THE JUNE 27, 2016 EXECUTIVE SESSION MEETING
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.