

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

Monday, September 12, 2016

7:00 P.M.

40 East Center Avenue  
Village Hall Board Room

**AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. AWARDS AND PROCLAMATIONS
  - a) Lake Bluff Police Department Service Awards
  - b) A Proclamation Designating October 2016 as “Fire Prevention Month”
4. CONSIDERATION OF THE AUGUST 22, 2016 VILLAGE BOARD MEETING MINUTES
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 September 1-15, 2016 and August 2016 Payroll Expenditures
  - b) August 2016 Finance Report
8. VILLAGE ADMINISTRATOR’S REPORT
  - a) A Report Regarding the Disposition of Certain Village Records
9. VILLAGE ATTORNEY’S REPORT
10. VILLAGE PRESIDENT’S REPORT
11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on August 19, 26 and September 2, 2016.

OLD BUSINESS

12. SECOND READING OF AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS TO ESTABLISH A PROCESS AND RELATED REGULATIONS FOR PLANNED MIXED-USE DEVELOPMENTS

OTHER BUSINESS

13. A RESOLUTION APPROVING A SITE PLAN REVIEW FOR EXTERIOR ALTERATIONS TO THE CENTRAL LAKE COUNTY JOINT ACTION WATER AGENCY BUILDING AT 200 ROCKLAND ROAD
14. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH PETER BAKER & SONS CONSTRUCTION AND WAIVER OF COMPETITIVE BIDDING TO COMPLETE MISCELLANEOUS ASPHALT PATCHING AND TRAIL REPAIRS
15. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT AND WAIVER OF COMPETITIVE BIDS TO COMPLETE THE EMERGENCY REPAIR OF MOFFETT ROAD
16. AN ORDINANCE AMENDING TITLE III OF THE VILLAGE OF LAKE BLUFF MUNICIPAL CODE CONCERNING THE CLASS L AND W LIQUOR LICENSES
17. TRUSTEE'S REPORT
18. EXECUTIVE SESSION
19. 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.