

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

Monday, September 26, 2016

7:00 P.M.

40 East Center Avenue  
Village Hall Board Room

**REVISED  
MEETING NOTICE AND AGENDA**

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AWARDS AND PROCLAMATIONS

a) A Proclamation Designating October 23 – October 31, 2016 as “Red Ribbon Week”

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 16-30, 2016

8. VILLAGE ADMINISTRATOR’S REPORT

9. VILLAGE ATTORNEY’S REPORT

10. VILLAGE PRESIDENT’S REPORT

a) Appointment of Peter Arnstein to the Police Pension Fund Board of Trustees

CONSENT AGENDA

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on September 9 and 16, 2016.

12. A RESOLUTION SUPPORTING THE CONTINUED FEDERAL FUNDING OF THE MEDICARE STATE HEALTH INSURANCE ASSISTANCE PROGRAM

OTHER BUSINESS

13. SECOND READING OF AN ORDINANCE AMENDING TITLE III OF THE VILLAGE OF LAKE BLUFF MUNICIPAL CODE CONCERNING THE CLASS L AND W LIQUOR LICENSES

14. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR CHEVY EXCHANGE LOCATED AT 1 SHERWOOD TERRACE

15. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR HOMEWERKS WORLDWIDE LOCATED AT 45-85 ALBRECHT ROAD

16. AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE'S SIDE YARD SETBACK REGULATIONS (311 E. Center Avenue)

17. TRUSTEE'S REPORT

18. EXECUTIVE SESSION

19. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 12, 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.