

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

Monday, November 14, 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. CONSIDERATION OF THE OCTOBER 24, 2016 VILLAGE BOARD MEETING MINUTES
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 November 1-15, 2016 and October 2016 Payroll Expenditures
- b) October 2016 Financial Report

7. VILLAGE ADMINISTRATOR'S REPORT

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

- a) Appointment of Julie Wehmeyer to the Architectural Board of Review

CONSENT AGENDA

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on October 21, 28 and November 4, 2016

11. SECOND READING OF AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO HUNTER FITNESS AND NUTRITION, INC. TO OPERATE A PHYSICAL FITNESS FACILITY AT 37 SHERWOOD TERRACE, UNITS 132-133 IN THE VILLAGE'S L-1 LIGHT INDUSTRY DISTRICT

OTHER BUSINESS

12. A RESOLUTION APPROVING THE PURCHASE OF ROCK SALT FOR THE PURPOSE OF SNOW AND ICE REMOVAL FROM COMPASS MINERALS AMERICA, INC THROUGH THE ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICE JOINT PURCHASING PROGRAM
13. A RESOLUTION ESTIMATING THE AMOUNT OF THE ANNUAL AGGREGATE 2016 PROPERTY TAX LEVY
14. TRUSTEE'S REPORT
15. EXECUTIVE SESSION
16. CONSIDERATION OF THE MINUTES OF THE OCTOBER 24, 2016 EXECUTIVE SESSION MEETING
17. 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.