

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

Monday, May 8, 2017
7:00 P.M.
40 East Center Avenue
Village Hall Board Room

A G E N D A

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AWARDS AND PROCLAMATIONS

a) A Proclamation Declaring May 7 – 13, 2017 as “International Compost Awareness Week”

4. CONSIDERATION OF THE MINUTES OF THE APRIL 24, 2017 VILLAGE BOARD MEETING

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 May 1-15, 2017 and April 2017 Payroll Expenditures
- b) April 2017 Finance Report

8. VILLAGE ADMINISTRATOR’S REPORT

- a) Request From the Union Church of Lake Bluff to Waive Building Permit Fees, Demolition Tax, Subdivision Fees and Zoning Application Fees.
- b) Informational Report from the Police Department Regarding Officer Training

9. VILLAGE ATTORNEY’S REPORT

10. VILLAGE PRESIDENT’S REPORT

CONSENT AGENDA

11. CORRESPONDENCE

Please note that all correspondence was delivered to the Village Board of Trustees in the Informational Reports on April 21 and 28, 2017.

12. SECOND READING OF AN ORDINANCE AMENDING PROVISIONS OF TITLE III OF THE VILLAGE OF LAKE BLUFF MUNICIPAL CODE CONCERNING THE NUMBER OF LIQUOR LICENSES

OTHER BUSINESS

13. A RESOLUTION APPROVING A SITE PLAN FOR EXTERIOR ALTERATIONS AT 104-110 SCRANTON AVENUE, 612-616 OAK AVENUE, 41 E. NORTH AVENUE AND 35 E. NORTH AVENUE

14. AN ORDINANCE AMENDING SECTIONS 10-5-3 AND 10-6A-5 OF THE LAKE BLUFF ZONING REGULATIONS REGARDING SETBACKS FOR BLOCK THREE IN THE CENTRAL BUSINESS DISTRICT

15. ADJOURNMENT SINE DIE

16. INAUGURATION OF NEW OFFICERS

a) Oaths of Office: Village President, Clerk and Village Trustees

17. CALL TO ORDER AND ROLL CALL

18. A RESOLUTION HONORING THE PUBLIC SERVICE OF VILLAGE TRUSTEE JOHN JOSEPHITIS

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.