

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

Monday, August 28, 2017
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 MINUTES OF THE JULY 24, 2017 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 August 1-31, 2017 and July Payroll Expenditures
- b) July 2017 Finance Report

7. VILLAGE ADMINISTRATOR'S REPORT

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

- a) Appointment and Swearing-In of Paul Lemieux as Village Trustee

10. CORRESPONDENCE

Please note that all correspondence was delivered to the Village Board of Trustees in the Informational Reports on July 21, 28 and August 4, 11 and 18, 2017.

11. A RESOLUTION HONORING THE PUBLIC SERVICE OF VILLAGE TRUSTEE STEVE CHRISTENSEN

12. A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF LAKE BLUFF, LAKE BLUFF PARK DISTRICT AND LAKE BLUFF PUBLIC LIBRARY REGARDING MEMBERSHIP IN THE NORTH SUBURBAN EMPLOYEE BENEFIT COOPERATIVE
13. A RESOLUTION AUTHORIZING THE APPROVAL OF THE VILLAGE OF LAKE BLUFF JOINING THE NORTH SUBURBAN EMPLOYEE BENEFIT COOPERATIVE (NSEBC), AND AUTHORIZE THE VILLAGE ADMINISTRATOR TO SIGN AND ADHERE TO THE NSEBC BY-LAWS, POLICIES, AND PROCEDURES AGREEMENT
14. A RESOLUTION APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE GOVERNING BOARD OF THE NORTH SUBURBAN EMPLOYEE BENEFIT COOPERATIVE
15. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH MARC KRESMERY CONSTRUCTION, LLC FOR THE VILLAGE OF LAKE BLUFF'S TANGLEY OAKS AND WEST BLODGETT LIFT STATIONS IMPROVEMENTS PROJECT
16. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT AND WAIVER OF COMPETITIVE BIDS TO COMPLETE THE EMERGENCY REPAIR OF MOFFETT ROAD
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.