

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

Monday, April 13, 2015
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 Presentation of "Saved by the Safety Belt Clubs Awards" to James Agoranes and George Waters by the Illinois Department of Transportation and National Highway Traffic Safety Administration
- b) A Presentation of a "25 DUI Arrest Award" to Lake Bluff Police Officer Timothy Kreuzsch
- c) A Proclamation Proclaiming April 24, 2015 "Arbor Day"
- d) A Proclamation Declaring April 26, 2015 "Breathe Deep North Shore Day"

4. CONSIDERATION OF THE MINUTES OF THE MARCH 23, 2015 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 April 1-15, 2015 and March 2015 Payroll Expenditures
- b) March 2015 Financial Report

8. VILLAGE ADMINISTRATOR'S REPORT

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 March 20, 27 and April 3, 2015.

12. SECOND READING OF AN ORDINANCE DESIGNATING THE SITE OF 925 N. SHERIDAN ROAD AS A HISTORIC LANDMARK
13. SECOND READING OF AN ORDINANCE AMENDING TITLE 1 OF THE MUNICIPAL CODE OF THE VILLAGE OF LAKE BLUFF REGARDING THE COMPREHENSIVE FEE SCHEDULE
14. AN ORDINANCE AMENDING ORDINANCE NO. 2003-12 AS AMENDED, AND GRANTING A SPECIAL USE PERMIT FOR A RESTAURANT (Prairie Espresso located in Scranton Alley)
15. A RESOLUTION APPROVING THE COLONEL SEXTON SUBDIVISION (400 East Center Avenue)
16. A RESOLUTION HONORING THE PUBLIC SERVICE OF NINI LUSTIG
17. TRUSTEE'S REPORT
18. EXECUTIVE SESSION
19. CONSIDERATION OF THE MINUTES OF THE MARCH 23, 2015 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.