

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

Monday, June 8, 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. CONSIDERATION OF THE MINUTES OF THE MAY 11, 2015 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 Reports for May 16-31 and June 1-15, 2015 and May 2015 Payroll Expenditures
- b) May 2015 Financial Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) A Report Regarding the Disposition of Certain Village Records

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

CONSENT AGENDA

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on May 8, 15, 22 and 29, 2015.

11. AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS FOR LAKE BLUFF PUBLIC WORKS PROJECTS FOR 2015 (First Reading, and if desired by the Village Board, Final Approval)

OTHER BUSINESS

12. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR HEINEN’S FINE FOODS AT 201 S. WAUKEGAN ROAD
13. A RESOLUTION APPROVING THE APPOINTMENT OF JEFF HANSEN AS DEPUTY BUILDING COMMISSIONER AND REVISING THE TERM OF DEPUTY BUILDING COMMISSIONER ED LAUDENSLAGER
14. A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE DEPUTY CHIEF OF POLICE EMPLOYMENT AGREEMENT
15. A RESOLUTION APPROVING AN EASEMENT AGREEMENT BY AND BETWEEN THE VILLAGE AND TARGET CORPORATION (Target PCD – Bicycle and Pedestrian Path)
16. A RESOLUTION APPROVING AN EASEMENT AGREEMENT BY AND BETWEEN THE VILLAGE AND OXFORD REAL ESTATE EQUITIES LLC (Target PCD – Bicycle and Pedestrian Path)
17. A RESOLUTION APPROVING AN EASEMENT AGREEMENT BY AND BETWEEN THE VILLAGE AND TARGET CORPORATION (Target PCD – Water Main)
18. A RESOLUTION APPROVING AN EASEMENT AGREEMENT BY AND BETWEEN THE VILLAGE AND OXFORD REAL ESTATE EQUITIES LLC (Target PCD- Water Main)
19. AN ORDINANCE AMENDING PROVISIONS OF TITLE III OF THE LAKE BLUFF MUNICIPAL CODE CONCERNING THE NUMBER OF LIQUOR LICENSES AND CLASS A LICENSES (First Reading, and if desired by the Village Board, Final Approval)
20. TRUSTEE’S REPORT
21. EXECUTIVE SESSION
22. 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.