

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

Monday, June 22, 2015
7:00 P.M.
40 East Center Avenue
Village Hall Board Room

**REVISED
A G E N D A**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF THE MINUTES OF THE JUNE 8, 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 Report for June 16-30, 2015
- b) May 2015 Financial Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) Informational Report from Building Codes Supervisor Michael Croak Regarding Departmental Activities
- b) A Request From Bernie's Book Bank to Waive or Reduce Building Permit Fees for the Remodeling of 917 North Shore Drive
- c) A Report Regarding the Disposition of Certain Village Records

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

- a) Appointment of Mary Jo Davis to the Senior Resources Commission

CONSENT AGENDA

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on June 5 and 12, 2015.

11. SECOND READING OF AN ORDINANCE AMENDING PROVISIONS OF TITLE III OF THE LAKE BLUFF MUNICIPAL CODE CONCERNING THE NUMBER OF CLASS A LIQUOR LICENSES

OTHER BUSINESS

12. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR LEGGY BIRD DESIGNS AT 103 E. SCRANTON AVENUE

13. A RESOLUTION APPROVING A SITE PLAN REVIEW FOR BERNIE’S BOOKS AT 917 NORTH SHORE DRIVE

14. AN ORDINANCE GRANTING VARIATIONS FROM THE VILLAGE’S PARKING REGULATIONS IN THE L-1 LIGHT INDUSTRY DISTRICT AND APPROVING A SITE PLAN FOR 101 S. WAUKEGAN ROAD

15. A RESOLUTION APPROVING A LICENSE AGREEMENT TO USE A PORTION OF VILLAGE PROPERTY (101 S. Waukegan Road)

16. A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE FOR LAKE BLUFF POLICE SERGEANTS

17. AN ORDINANCE REAPPOINTING AN ALTERNATE DIRECTOR TO REPRESENT THE VILLAGE OF LAKE BLUFF ON THE CENTRAL LAKE COUNTY JOINT ACTION WATER AGENCY

18. TRUSTEE’S REPORT

19. EXECUTIVE SESSION

20. CONSIDERATION OF THE MINUTES OF THE JUNE 8, 2015 EXECUTIVE SESSION MEETING

21. 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.