

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

Monday, July 27, 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 JULY 13, 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 July 16-31, 2015

7. VILLAGE ADMINISTRATOR'S REPORT

a) Informational Report from the Assistant to the Village Administrator Brandon Stanick Regarding Departmental Activities

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on July 10 and 17, 2015.

11. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR (Target/Starbucks located at 975 Rockland Road)

12. A RESOLUTION APPROVING A SITE PLAN REVIEW FOR SUNRISE PARK
13. A RESOLUTION APPROVING AN AMENDMENT TO AN EXISTING SITE PLAN FOR (Inovasi Restaurant located at 28 East Center Avenue)
14. AN ORDINANCE AMENDING TITLE III OF THE LAKE BLUFF MUNICIPAL CODE CONCERNING THE NUMBER OF LIQUOR LICENSES FOR (Chipotle Mexican Grill, Inc located at 945 Rockland Road)
15. SECOND READING OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE'S REAR YARD SETBACK REGULATIONS TO PERMIT THE CONSTRUCTION OF AN ARBOR IN THE REQUIRED REAR YARD OF THE PROPERTY LOCATED 404 MOFFETT ROAD
16. TRUSTEE'S REPORT
17. EXECUTIVE SESSION
18. 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.