

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

Monday, August 10, 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 27, 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 August 1-15, 2015 and July 2015 Payroll Expenditures
- b) July 2015 Finance Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) Request from Lake Bluff Park District to Waive Building Permit Fees Associated with the Blair Park Pool Reconstruction Project, Sunrise Park Stairs and Restrooms Remodeling Project, and the Replacement of the Roof and HVAC Units at the Blair Park Recreation Center

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 24 and 31, 2015

11. A RESOLUTION APPROVING AN AMENDED LEASE AGREEMENT WITH ARTISTS ON THE BLUFF CONCERNING THE LAKE BLUFF TRAIN STATION

12. SECOND READING OF AN ORDINANCE AMENDING TITLE III OF THE LAKE BLUFF MUNICIPAL CODE CONCERNING THE NUMBER OF LIQUOR LICENSES (Chipotle Mexican Grill, Inc located at 945 Rockland Road)
13. TRUSTEE’S REPORT
14. EXECUTIVE SESSION
15. CONSIDERATION OF THE MINUTES OF THE JULY 27, 2015 EXECUTIVE SESSION MEETING
16. 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.