

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

Monday, February 22, 2016
7:00 P.M.
40 East Center Avenue
Village Hall Board Room

**REVISED
MEETING NOTICE AND AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF THE MINUTES OF THE FEBRUARY 8, 2016 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 February 16-29, 2016
- b) January 2016 Finance Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) An Informational Report from Commonwealth Edison Vice President of AMI Implementation Mike McMahon Regarding Smart Meter Program

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 February 5 and 12, 2016.

11. A RESOLUTION APPROVING A SITE PLAN REVIEW FOR LIGHTS ON THE PADDLE COURTS AT BLAIR PARK AT 355 W, WASHINGTON AVENUE

12. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH PETER BAKER AND SON COMPANY FOR THE VILLAGE OF LAKE BLUFF'S FY2016/2017 STREET PATCHING PROGRAM
13. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH PETER BAKER AND SON COMPANY FOR THE VILLAGE OF LAKE BLUFF'S FY2016/2017 STREET RESURFACING PROGRAM
14. AN ORDINANCE APPROVING A SITE PLAN REVIEW AND A SPECIAL USE PERMIT TO ALLOW THE OPERATION OF AN EATING PLACE WITHOUT A DRIVE-THROUGH FACILITY AT 600 WALNUT AVENUE (Hansa Coffee Roasters)
15. AN ORDINANCE AMENDING THE LAKE BLUFF ZONING CODE REGULATIONS TO ESTABLISH PHYSICAL FITNESS FACILITY (SIC 7991) AS A SPECIAL USE IN THE L-1 LIGHT INDUSTRIAL DISTRICT
16. AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO VLAD'S GYM, INC TO OPERATE A PHYSICAL FITNESS FACILITY AT 910 SHERWOOD DRIVE, UNIT #23
17. SECOND READING OF AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE MUNICIPAL CODE CONCERNING THE OPERATION OF LEAF BLOWERS AND POWERED LAWN EQUIPMENT
18. TRUSTEE'S REPORT
19. EXECUTIVE SESSION
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.