

**VILLAGE OF LAKE BLUFF
BOARD OF TRUSTEES
SPECIAL MEETING
FEBRUARY 20, 2016**

APPROVED MINUTES

1. CALL TO ORDER AND ROLL CALL

Village President O'Hara called the meeting to order at 8:30 a.m. at Bernie's Book Bank located at 917 North Shore Drive, and Village Clerk Aaron Towle called the roll.

The following were present:

Village President: Kathleen O'Hara

Trustees: Barbara Ankenman
Steve Christensen
Mark Dewart
John Josephitis
William Meyer

Absent: Eric Grenier, Village Trustee
Michael Croak, Building Codes Supervisor
Jake Terlap, Public Works Superintendent

Also Present: Aaron Towle, Village Clerk
Drew Irvin, Village Administrator
Jeff Hansen, Village Engineer
David Belmonte, Police Chief
Brandon Stanick, Assistant to the Village Administrator
Franco Bottalico, Administrative Intern

2. NON-AGENDA ITEMS AND VISITORS

There were no requests to address the Board.

3. VILLAGE BOARD SETS THE ORDER OF THE MEETING

There were no requests to change the order of the meeting.

4. ITEM #4 – DISCUSSION REGARDING CAPITAL INITIATIVES

The Village Board received a presentation from Village Engineer Jeff Hansen regarding short and long term capital initiatives.

5. ITEM #6 – DISCUSSION REGARDING ECONOMIC DEVELOPMENT PROJECTS

Village Administrator Drew Irvin reviewed ongoing economic development initiatives with the Village Board.

6. ITEM #5 – DISCUSSION REGARDING COMMUNITY POLICING

Received a presentation from Police Chief David Belmonte regarding the Lake Bluff Police Department and community policing.

7. ITEM #5 – ADJOURNMENT

The meeting adjourned at 2:30 p.m.

Respectfully Submitted,

R. Drew Irvin
Village Administrator

Aaron Towle
Village Clerk