

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

Monday, March 28, 2016
7:00 P.M.
40 East Center Avenue
Village Hall Board Room

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AWARDS AND PROCLAMATIONS

- a) A Proclamation Designating April 2016 as "Fair Housing Month"

4. CONSIDERATION OF THE MARCH 14, 2016 VILLAGE BOARD MEETING

5. 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.

6. 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.

7. VILLAGE FINANCE REPORT

- a) Warrant Report for March 16-31, 2016

8. VILLAGE ADMINISTRATOR'S REPORT

- a) Request from the Lake Bluff Park District to Waive Building Permit Fees for the Installation of Emergency Lights in the Blair Recreation Center
b) Request from the Lake Bluff Park District to Waive Building Permit Fees for the Resurfacing of the Tennis Courts in Artesian Park

9. VILLAGE ATTORNEY'S REPORT

10. VILLAGE PRESIDENT'S REPORT

CONSENT AGENDA

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on March 11 and 18, 2016.

12. A RESOLUTION REALLOCATING THE 2016 VILLAGE OF LAKE BLUFF VOLUME CAP TO THE VILLAGE OF BUFFALO GROVE, ILLINOIS (Host Community of the Lake County Private Activity Bond Clearinghouse)
13. SECOND READING OF AN ORDINANCE GRANTING VARIATIONS FROM THE VILLAGE'S MAXIMUM FLOOR AREA AND SIDE YARD SETBACK REGULATIONS (611 E. Prospect Avenue)
14. SECOND READING OF AN ORDINANCE AMENDING THE ADMINISTRATIVE AND ENFORCEMENT PROVISIONS OF THE VILLAGE'S BUILDING REGULATIONS
15. SECOND READING OF AN ORDINANCE COMPREHENSIVELY AMENDING TITLE IX OF THE LAKE BLUFF MUNICIPAL CODE TO UPDATE NEW BUILDING, CONSTRUCTION AND DEVELOPMENT STANDARDS

OTHER BUSINESS

16. A RESOLUTION APPROVING THE VILLAGE OF LAKE BLUFF 2016-2017 OFFICIAL PAY PLAN
17. AN ORDINANCE AMENDING TITLE 1 OF THE MUNICIPAL CODE OF THE VILLAGE OF LAKE BLUFF REGARDING THE COMPREHENSIVE FEE SCHEDULE
18. AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO LAKE EFFECT HOLDINGS, LLC TO PERMIT OPERATION OF AN EATING PLACE WITHOUT A DRIVE-THROUGH FACILITY AND APPROVING A SITE PLAN AT 600 WALNUT AVENUE (Hansa Coffee)
19. SECOND READING OF AN ORDINANCE ADOPTING THE BIENNIAL BUDGET FOR THE VILLAGE OF LAKE BLUFF FOR THE FISCAL YEARS COMMENCING MAY 1, 2016 AND ENDING APRIL 30, 2018
20. TRUSTEE'S REPORT
21. EXECUTIVE SESSION
22. CONSIDERATION OF THE MINUTES OF THE MARCH 14, 2016 EXECUTIVE SESSION MEETING
23. 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.