

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

Monday, April 11, 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 Declaring April 29, 2016 as "Arbor Day"

4. CONSIDERATION OF THE MARCH 28, 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 April 1-15, 2016 and March 2016 Payroll Expenditures
b) March 2016 Finance Report

8. VILLAGE ADMINISTRATOR'S REPORT

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 25 and April 1, 2016.

12. SECOND READING OF AN ORDINANCE AMENDING TITLE 1 OF THE MUNICIPAL CODE OF THE VILLAGE OF LAKE BLUFF REGARDING THE COMPREHENSIVE FEE SCHEDULE

OTHER BUSINESS

13. AN ORDINANCE DESIGNATING THE STRUCTURE AT 1010 GREENBAY ROAD AS A HISTORIC LANDMARK
14. AN ORDINANCE AMENDING ORDINANCES 99-27, 2004-09, 2008-14, 2009-5, AND 2012-5 CONCERNING THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF A TENT FACILITY (Blair Park – 355 West Washington)
15. SECOND READING OF 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 Roasters)
16. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR 600 WALNUT AVENUE
17. TRUSTEE’S REPORT
18. EXECUTIVE SESSION
19. CONSIDERATION OF THE MINUTES OF THE MARCH 28, 2016 EXECUTIVE SESSION MEETING
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.