

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

Monday, May 9, 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. CONSIDERATION OF THE MINUTES OF THE APRIL 25, 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 April 15-30, 2016 and May 1-15, 2016 and April 2016 Payroll Expenditures
- b) April 2016 Finance Report

7. VILLAGE ADMINISTRATOR'S REPORT

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

- a) Appointment of David Burns to the Joint Plan Commission and Zoning Board of Appeals

CONSENT AGENDA

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on April 22 and 29, 2016.

11. SECOND READING OF AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS CONCERNING RESIDENTIAL POOL HOUSES

12. SECOND READING OF AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 611 LANSDOWNE LANE TO PERMIT THE OPERATION OF A RESIDENTIAL POOL HOUSE THAT HAS HEAT, LIGHT, AND BATHING AND SHOWER FACILITIES

OTHER BUSINESS

13. A RESOLUTION APPROVING AN AMENDMENT TO THE VILLAGE ADMINISTRATOR'S EMPLOYMENT AGREEMENT
14. A RESOLUTION APPROVING AN AMENDMENT TO THE CHIEF OF POLICE'S EMPLOYMENT AGREEMENT
15. A RESOLUTION APPROVING AN AMENDMENT TO THE DEPUTY CHIEF OF POLICE'S EMPLOYMENT AGREEMENT
16. A RESOLUTION ADOPTING A REVISED EMPLOYEE HANDBOOK FOR THE VILLAGE OF LAKE BLUFF
17. A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH GEWALT HAMILTON ASSOCIATES, INC. (East – West Transmission Main Replacement Project)
18. A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT AND WAIVER OF COMPETITIVE BIDS TO COMPLETE THE PRODUCTION AND INSTALLATION OF NEW VILLAGE GATEWAY AND FACILITY SIGNAGE
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF GRAYSLAKE, THE CITY OF HIGHLAND PARK, THE CITY OF HIGHWOOD, THE VILLAGE OF LAKE BLUFF, THE CITY OF LAKE FOREST, THE VILLAGE OF MORTON GROVE, AND THE VILLAGE OF NILES TO FORM A JOINT EMERGENCY TELEPHONE SYSTEM BOARD
20. AN ORDINANCE AMENDING CHAPTER 4 OF TITLE V OF THE LAKE BLUFF MUNICIPAL CODE REGARDING EMERGENCY TELEPHONE SYSTEM (9-1-1)
21. TRUSTEE'S REPORT
22. EXECUTIVE SESSION
23. CONSIDERATION OF THE MINUTES OF THE APRIL 25, 2016 EXECUTIVE SESSION MEETING
24. 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.