

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

Monday, May 23, 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 MAY 9, 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 May 16-31, 2016
7. VILLAGE ADMINISTRATOR'S REPORT
  - a) 2016 Lake Bluff Farmers' Market Report
8. VILLAGE ATTORNEY'S REPORT
9. VILLAGE PRESIDENT'S REPORT

CONSENT AGENDA

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on May 6 and 13, 2016.

11. A RESOLUTION APPOINTING JEFF HANSEN AS THE VILLAGE'S ALTERNATE DIRECTOR TO THE SOLID WASTE AGENCY OF LAKE COUNTY (SWALCO)

OTHER BUSINESS

12. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR 930 NORTH SHORE DRIVE
13. SECOND READING OF AN ORDINANCE AMENDING CHAPTER 4 OF TITLE V OF THE LAKE BLUFF MUNICIPAL CODE REGARDING EMERGENCY TELEPHONE SYSTEM (9-1-1)
14. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH BS&A SOFTWARE OF BATH, MICHIGAN FOR THE PROCUREMENT AND IMPLEMENTATION OF AN ENTERPRISE RESOURCE PLANNING SYSTEM AND APPROVING THE WAIVER OF COMPETITIVE BIDS
15. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT AND WAIVER OF COMPETITIVE BIDS TO COMPLETE THE EMERGENCY REPAIR OF MOFFETT ROAD
16. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT AND WAIVER OF COMPETITIVE BIDS TO COMPLETE THE PRODUCTION OF NEW VILLAGE GATEWAY AND FACILITY SIGNAGE
17. TRUSTEE'S REPORT
18. EXECUTIVE SESSION
19. CONSIDERATION OF THE MINUTES OF THE MAY 9, 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.