

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

Monday, February 25, 2013 - 7:00 P.M.
40 East Center Avenue
Village Hall Board Room

A G E N D A

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF THE MINUTES OF THE FEBRUARY 11, 2013 VILLAGE BOARD MEETING
4. NON-AGENDA ITEMS AND VISITORS (PUBLIC COMMENT)

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 three (3) 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 February 16 – 28, 2013
7. VILLAGE ADMINISTRATOR'S REPORT
8. VILLAGE ATTORNEY'S REPORT
9. VILLAGE PRESIDENT'S REPORT
10. CORRESPONDENCE

Please note that all correspondence was delivered to the Village Board of Trustees in the Informational Reports on and February 8 and 15, 2013.

OLD BUSINESS

11. AN ORDINANCE COMPREHENSIVELY AMENDING TITLE 9 OF THE LAKE BLUFF MUNICIPAL CODE AND ADOPTING VARIOUS STANDARDS AND CODES PERTAINING TO BUILDING REGULATIONS

NEW BUSINESS

12. A RESOLUTION APPROVING A FIRST AMENDMENT TO THE POWER SUPPLY AGREEMENT WITH MC SQUARED ENERGY SERVICES, LLC FOR THE VILLAGE'S ELECTRICITY AGGREGATION PROGRAM
13. EXECUTIVE SESSION
14. 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.