

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

Monday, June 13, 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 MAY 23, 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 June 1-15, 2016 and May 2016 Payroll Expenditures
 - b) May 2016 Finance Report
7. VILLAGE ADMINISTRATOR'S 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 20, 27 and June 3, 2016

11. AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS FOR LAKE BLUFF PUBLIC WORKS PROJECTS FOR 2016

OTHER BUSINESS

12. A RESOLUTION HONORING THE PUBLIC SERVICE OF TOM TINCHER AND AWARDING HIM THE PHYLLIS ALBRECHT AWARD FOR DISTINGUISHED SERVICE TO THE VILLAGE OF LAKE BLUFF

13. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH STRAND ASSOCIATES, INC. OF MADISON, WISCONSIN FOR PROJECT MANAGEMENT TO IMPLEMENT AN AUTOMATED METER READING SYSTEM
14. A RESOLUTION APPROVING AN OUTDOOR DINING FACILITY FOR HANSA COFFEE ROASTERS (600 Walnut Avenue)
15. A RESOLUTION APPROVING AN OUTDOOR DINING FACILITY FOR WISMA CONCEPT, LLC (24 E. Scranton Avenue)
16. TRUSTEE’S REPORT
17. EXECUTIVE SESSION
18. CONSIDERATION OF THE MINUTES OF THE MAY 23, 2016 EXECUTIVE SESSION MEETING
19. 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.