

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

Monday, October 24, 2016  
7:00 P.M.  
40 East Center Avenue  
Village Hall Board Room

**REVISED  
MEETING NOTICE AND AGENDA**

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AWARDS AND PROCLAMATIONS

a) A Proclamation Honoring Lake Bluff Resident and Businessman Robert Bruce

4. CONSIDERATION OF THE SEPTEMBER 26, 2016 VILLAGE BOARD MEETING MINUTES

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 October 1 – 31, 2016 and September 2016 Payroll Expenditures
- b) September 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 September 23, 30 and October 7 and 14, 2016.

12. SECOND READING OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE’S SIDE YARD SETBACK REGULATIONS (311 E. Center Avenue)

OTHER BUSINESS

13. A RESOLUTION HONORING THE PUBLIC SERVICE OF CATHARINE LEMIEUX

14. A RESOLUTION APPROVING A REVISED SITE PLAN TO INSTALL A GENERATOR AT 925 SHERWOOD DRIVE (NORTH SHORE DERMATOLOGY)

15. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH MICHELS PIPE SERVICES FOR THE VILLAGE OF LAKE BLUFF 2016-2017 SANITARY SEWER LINING PROJECT

16. AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO HUNTER FITNESS AND NUTRITION, INC. TO OPERATE A PHYSICAL FITNESS FACILITY AT 37 SHERWOOD TERRACE, UNITS 132-133 IN THE VILLAGE’S L-1 LIGHT INDUSTRY DISTRICT

17. TRUSTEE’S REPORT

18. EXECUTIVE SESSION

19. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 26, 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.