

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

Monday, November 28, 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 NOVEMBER 14, 2016 VILLAGE BOARD MEETING MINUTES
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 November 16-30, 2016

7. VILLAGE ADMINISTRATOR'S REPORT

a) Report from the Joint Plan Commission and Zoning Board of Appeals Regarding Possible Text Amendments (Attic Space Floor Area Ratio Calculation and CBD Block 3 Setback from Scranton Avenue)

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

a) Appointment of Emmet Brady to the Sustainability and Community Enhancement Committee.

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on November 11 and 18, 2016

NEW BUSINESS

11. A PUBLIC HEARING REGARDING YEAR 2016 PROPERTY TAX LEVY
12. AN ORDINANCE LEVYING PROPERTY TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017 FOR THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS
13. AN ORDINANCE ABATING 2016 PROPERTY TAXES LEVIED FOR GENERAL OBLIGATION DEBT SERIES 2011 AND 2012 BONDS OF THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS
14. A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH HLR, INC (Design Services for FY2017 Sanitary Sewer Lift Station Projects)
15. TRUSTEE’S REPORT
16. EXECUTIVE SESSION
17. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 14, 2016 EXECUTIVE SESSION MEETING
18. 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.