

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

Monday, March 13, 2017
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. CONSIDERATION OF THE MINUTES OF THE FEBRUARY 27, 2017 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 March 1-16, 2017 and February 2017 Payroll Expenditure Reports
- b) February 2017 Finance Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) GFOA Distinguished Budget Presentation Award for the FY17-18 Biennial Budget
- b) GFOA Certificate of Achievement in Financial Reporting for FY16 CAFR

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on February 24 and March 3, 2017.

11. A RESOLUTION ESTABLISHING THE REGULAR MEETING DATES AND COMMITTEE-OF-THE-WHOLE MEETING DATES FOR THE BOARD OF TRUSTEES FOR FISCAL YEAR 2017-2018
12. SECOND READING OF AN ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE PERMIT FOR A BREWPUB LOCATED AT 16 EAST SCRANTON AVENUE (Lake Bluff Brewing Company)
13. SECOND READING OF AN ORDINANCE GRANTING VARIATIONS FROM THE VILLAGE'S FRONT YARD IMPERVIOUS SURFACE REGULATIONS (701 Park Place)
14. A RESOLUTION GRANTING AN EXTENSION OF ADVISORY REVIEW FOR THE DEMOLITION OF THE LANDMARK HOME LOCATED AT 512 SUNRISE AVENUE
15. TRUSTEE'S REPORT
16. EXECUTIVE SESSION
17. 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.