

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

Monday, April 10, 2017
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. AWARDS AND PROCLAMATIONS
 - a) A Proclamation Declaring April 28, 2017 as “Arbor Day”
 - b) A Proclamation Designating April 2017 as “Fair Housing Month”
4. CONSIDERATION OF THE MINUTES OF THE MARCH 27, 2017 VILLAGE BOARD MEETING
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 April 1-15, 2017 and March 2017 Payroll Expenditures
 - b) March 2017 Finance Report
8. VILLAGE ADMINISTRATOR’S REPORT
9. VILLAGE ATTORNEY’S REPORT
10. VILLAGE PRESIDENT’S REPORT
11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on March 24 and 31, 2017.

12. A PUBLIC HEARING CONCERNING THE VILLAGE OF LAKE BLUFF PROPOSED FISCAL YEAR 2018 TENTATIVE BUDGET
13. AN ORDINANCE ADOPTING THE TENTATIVE BUDGET FOR THE VILLAGE OF LAKE BLUFF FOR THE FISCAL YEAR COMMENCING MAY 1, 2017 AND ENDING APRIL 30, 2018
14. AN ORDINANCE AMENDING TITLE 1 OF THE MUNICIPAL CODE OF THE VILLAGE OF LAKE BLUFF REGARDING THE COMPREHENSIVE FEE SCHEDULE
15. A RESOLUTION AWARDED CONTRACTS FOR ROOFING WORK AT VILLAGE HALL AND THE LAKE BLUFF TRAIN STATION
16. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH GEWALT HAMILTON ASSOCIATES, INC. FOR THE VILLAGE OF LAKE BLUFF'S FY2017-2018 MOTOR FUEL TAX STREET IMPROVEMENT PROGRAM
17. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH PETER BAKER & SON COMPANY OF LAKE BLUFF, ILLINOIS, FOR THE VILLAGE OF LAKE BLUFF'S FY2017-2018 MOTOR FUEL TAX STREET IMPROVEMENT PROGRAM
18. A RESOLUTION APPROVING FINAL PLAT OF SUBDIVISION FOR PROPERTY LOCATED AT 420 SIMPSON AVENUE AND 604 RAVINE AVENUE
19. TRUSTEE'S REPORT
20. EXECUTIVE SESSION
21. CONSIDERATION OF THE MINUTES OF THE MARCH 27, 2017 EXECUTIVE SESSION MEETING
22. 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.