

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

Monday, June 12, 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. CONSIDERATION OF THE MINUTES OF THE MAY 22, 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 June 1-15, 2017 and May 2017 Payroll Expenditures
- b) May 2017 Finance Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) Request from the Lake Bluff Park District to Waive Building Permit Fees for the Construction of an Additional Paddle Court in Blair Park

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

- a) Appointment of Carolyn Bielski to the Committee Representing Our Young Adults Board

CONSENT AGENDA

10. CORRESPONDENCE

Please note that all correspondence was delivered to the Village Board of Trustees in the Informational Reports on May 19, 26 and June 2, 2017.

11. AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS FOR LAKE BLUFF PUBLIC WORKS PROJECTS FOR 2017

12. SECOND READING OF AN ORDINANCE REGARDING THE REGULATION OF RAFFLES IN THE VILLAGE OF LAKE BLUFF
13. AN ORDINANCE AMENDING TITLE I OF THE MUNICIPAL CODE REGARDING THE COMPREHENSIVE FEE SCHEDULE
14. SECOND READING OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE'S FRONT YARD SETBACK RESTRICTIONS (608 Mountain Road)

OTHER BUSINESS

15. A RESOLUTION HONORING THE PUBLIC SERVICE OF STEVE WILLARD
16. A RESOLUTION APPROVING A SITE PLAN REVIEW FOR AN ADDITIONAL PADDLE COURT IN BLAIR PARK AT 355 WEST WASHINGTON AVENUE)
17. A RESOLUTION APPROVING A SITE PLAN FOR EXTERIOR LIGHTING FOR INOVASI AT 28 E. CENTER AVENUE
18. A RESOLUTION APPROVING AN OUTDOOR DINING FACILITY FOR PRAIRIE PERSPECTIVE, LLC (Prairie Espresso-Scranton Alley)
19. A RESOLUTION APPROVING AN AMENDMENT TO THE VILLAGE ADMINISTRATOR'S EMPLOYMENT AGREEMENT
20. A RESOLUTION APPROVING AN AMENDMENT TO THE CHIEF OF POLICE'S EMPLOYMENT AGREEMENT
21. AN ORDINANCE AMENDING CHAPTER 5 OF TITLE VI OF THE LAKE BLUFF MUNICIPAL CODE REGARDING STOP SIGNS
22. CONSIDERATION OF THE MINUTES OF THE MAY 22, 2017 EXECUTIVE SESSION MEETING
23. EXECUTIVE SESSION
24. 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.