

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

Monday, June 26, 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 JUNE 12, 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 16 – 30, 2017

7. VILLAGE ADMINISTRATOR'S REPORT

a) An Informational Report Regarding the PCZBA's Recommendation Involving Short-Term Rental Regulations

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

CONSENT AGENDA

10. CORRESPONDENCE

Please note that all correspondence was delivered to the Village Board of Trustees in the Informational Reports on June 9 and 16, 2017.

11. SECOND READING OF 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 AMENDING TITLE I OF THE MUNICIPAL CODE REGARDING THE COMPREHENSIVE FEE SCHEDULE

13. SECOND READING OF AN ORDINANCE AMENDING CHAPTER 5 OF TITLE VI OF THE LAKE BLUFF MUNICIPAL CODE REGARDING STOP SIGNS

OTHER BUSINESS

14. A RESOLUTION APPROVING THE TEMPORARY INCREASE IN THE NUMBER OF AUTHORIZED POSITIONS (Police Officer)

15. A RESOLUTION APPROVING FINAL PLAT OF SUBDIVISION FOR PROPERTY LOCATED AT 339 EAST CENTER AVENUE AND 340 EAST PROSPECT AVENUE

16. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WILLIAM A. SCHELHAS FOR CERTAIN SERVICES RELATING TO THE RECORDING AND BROADCASTING OF PUBLIC MEETINGS

17. TRUSTEE'S REPORT

18. EXECUTIVE SESSION

19. CONSIDERATION OF THE MINUTES OF THE JUNE 12, 2017 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.