

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

Monday, July 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. CONSIDERATION OF THE MINUTES OF THE JUNE 26, 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 July 1-15, 2017 and June 2017 Payroll Expenditures
- b) June 2017 Financial Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) Informational Report Regarding a Letter of Intent with Siemen's Industry, Inc. to Complete a Village Water Meter Accuracy Audit
- b) Special Event Update

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

10. CORRESPONDENCE

Please note that all correspondence was delivered to the Village Board of Trustees in the Informational Reports on June 23 and 30, 2017.

11. A RESOLUTION APPROVING AN EASEMENT AND RAVINE IMPROVEMENT AGREEMENT (145 Moffett Road)
12. A RESOLUTION APPROVING AN EASEMENT AND RAVINE IMPROVEMENT AGREEMENT (201 Moffett Road)

13. A RESOLUTION APPROVING FINAL PLAT OF SUBDIVISION FOR PROPERTY LOCATED AT 201 MOFFETT ROAD
14. TRUSTEE'S REPORT
15. EXECUTIVE SESSION
16. 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.