

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

Monday, July 24, 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 JULY 10, 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 16-31, 2017

7. VILLAGE ADMINISTRATOR'S REPORT

a) Informational Report from Village Engineer Jeff Hansen Regarding the Recent Flooding Event.

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 July 7 and 14, 2017.

11. A RESOLUTION AUTHORIZING THE PURCHASE OF A CHEVROLET POLICE VEHICLE AND THE DECLARATION OF ONE CHEVROLET SQUAD CAR AS SURPLUS PROPERTY
12. A RESOLUTION APPROVING AN AMENDMENT TO A SITE PLAN FOR LAKE FOREST SPORTSCARS AT 990 NORTH SHORE DRIVE
13. A RESOLUTION APPOINTING MATTHEW J. SMIZINSKI DEPUTY CHIEF OF POLICE AND APPROVING AND AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT

14. SWEARING IN OF DEPUTY POLICE CHIEF MATTHEW SMIZINSKI ; SERGEANT THOMAS VINSON AND POLICE OFFICER ANDREW BELANGER
15. AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A CHURCH AND VARIATIONS FROM THE VILLAGE'S FLOOR AREA RATIO AND IMPERVIOUS SURFACE RESTRICTIONS (Union Church)
16. A RESOLUTION APPROVING A TENTATIVE AND FINAL PLAT OF SUBDIVISION (Union Church)
17. TRUSTEE'S REPORT
18. EXECUTIVE SESSION
19. 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.