

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

Monday, September 25, 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 October 2017 “Fire Prevention Month”
4. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 11, 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 September 16-30, 2017
8. VILLAGE ADMINISTRATOR’S REPORT
 - a) Report Concerning the Electronic Storage and Disposition of Certain Village Records
9. VILLAGE ATTORNEY’S REPORT
10. VILLAGE PRESIDENT’S REPORT
11. CORRESPONDENCE

Please note that all correspondence was delivered to the Village Board of Trustees in the Informational Reports on September 8 and 15, 2017.

12. A RESOLUTION HONORING THE PUBLIC SERVICE OF FINANCE DIRECTOR SUSAN GRIFFIN
13. A RESOLUTION APPROVING AN OUTDOOR DINING FACILITY FOR TEMPEHL CO. (d/b/a Be Market at 20 E. Scranton Avenue)
14. A RESOLUTION ADOPTING THE 2017 LAKE COUNTY ALL NATURAL HAZARDS MITIGATION PLAN
15. A RESOLUTION DESIGNATING BETTINA K. O'CONNELL AN AUTHORIZED AGENT TO THE ILLINOIS MUNICIPAL RETIREMENT FUND
16. A RESOLUTION APPOINTING A NEW ALTERNATE TO THE GOVERNING BOARD OF THE NORTH SUBURBAN EMPLOYEE BENEFIT COOPERATIVE
17. A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH BAXTER & WOODMAN, INC. (PHASE II DESIGN AGREEMENT FOR MOFFETT ROAD BRIDGE REPAIR AND RESURFACING PROJECT)
18. AN ORDINANCE AMENDING CERTAIN PROVISIONS OF TITLE III OF THE LAKE BLUFF MUNICIPAL CODE CONCERNING THE NUMBER OF LIQUOR LICENSES
19. TRUSTEE'S REPORT
20. EXECUTIVE SESSION
21. 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.