

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

Monday, April 27, 2015
7:00 P.M.
40 East Center Avenue
Village Hall Board Room

A G E N D A

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AWARDS AND PROCLAMATIONS

a) A Proclamation Declaring May 2015 “National Historic Preservation Month”

4. CONSIDERATION OF THE MINUTES OF THE APRIL 13, 2015 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 April 16-30, 2015

8. VILLAGE ADMINISTRATOR’S REPORT

9. VILLAGE ATTORNEY’S REPORT

10. VILLAGE PRESIDENT’S REPORT CONCERNING APPOINTMENTS TO VILLAGE ADVISORY
BOARDS AND COMMISSIONS

- a) Architectural Board of Review (Neil Dahlmann, Edward Deegan, Matthew Kerouac, John Sorenson and Chair Robert Hunter);
- b) Board of Fire & Police Commissioners (Ed Wynn);
- c) Committee Representing Our Young Adults (Rebecca Quackenbush)
- d) Historic Preservation Commission (Paul Bergmann, Randolph Liebelt, Cheri Richardson, Vice Chair Robert Hunter and Chair Janet Nelson);
- e) Joint Plan Commission and Zoning Board of Appeals (Mary Collins and Chair Steven Kraus); and

f) Senior Resources Commission (Steven Potsic)

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on April 10 and 17, 2015.

12. A RESOLUTION HONORING THE PUBLIC SERVICE OF NINI LUSTIG

13. A RESOLUTION PROCLAIMING MAY AS NATIONAL BIKE MONTH AND THE WEEK OF MAY 11-15, 2015, AS BIKE TO WORK WEEK

14. A RESOLUTION APPROVING THE APPOINTMENT OF THE BUILDING COMMISSIONER AND DEPUTY BUILDING COMMISSIONERS

15. A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING LTD (WEST SCRANTON AVENUE VIADUCT STORMWATER DRAINAGE ANALYSIS)

16. SECOND READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2003-12 AS AMENDED, AND GRANTING A SPECIAL USE PERMIT FOR A RESTAURANT (Prairie Espresso located in Scranton Alley)

17. TRUSTEE'S REPORT

18. EXECUTIVE SESSION

19. CONSIDERATION OF THE MINUTES OF THE APRIL 13, 2015 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.