

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

Monday, May 11, 2015
7:00 P.M.
40 East Center Avenue
Village Hall Board Room

**REVISED
NOTICE & AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF THE MINUTES OF THE APRIL 27, 2015 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 May 1-15, 2015 and April 2015 Payroll Expenditures
- b) April 2015 Finance Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) 2015 Lake Bluff Farmers' Market Report
- b) A Request From the Lake Bluff Park District to Waive Building Permit Fees for the Recreation Center Office Renovation Project (355 W. Washington Avenue)

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 April 24 and May 1, 2015.

12. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR LINDEMANN CHIMNEY COMPANY LOCATED AT 110 ALBRECHT DRIVE

13. A RESOLUTION APPROVING SITE PLAN REVIEW CHANGES TO KNAUZ BMW AT 407 SKOKIE HIGHWAY

14. A RESOLUTION APPROVING A SITE PLAN REVIEW AND A SIGN EXEMPTION REQUEST FOR 925 SHERWOOD DRIVE
15. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR DONATI'S PIZZA LOCATED AT 205 WAUKEGAN ROAD
16. A RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT 4X4 PICK-UP TRUCK AND DISPOSAL OF SURPLUS PROPERTY
17. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT FOR THE VILLAGE OF LAKE BLUFF'S FY2015/16 SIDEWALK REPLACEMENT PROJECT WITH SCHROEDER & SCHROEDER, INC.
18. A RESOLUTION APPROVING A LICENSE AGREEMENT TO USE A PORTION OF VILLAGE PROPERTY (100 West Center Avenue)
19. A RESOLUTION APPROVING AN AMENDMENT TO THE VILLAGE ADMINISTRATOR'S EMPLOYMENT AGREEMENT
20. A RESOLUTION APPROVING AN AMENDMENT TO THE CHIEF OF POLICE'S EMPLOYMENT AGREEMENT
21. AN ORDINANCE AMENDING PROVISIONS OF TITLE III OF THE LAKE BLUFF MUNICIPAL CODE CONCERNING THE NUMBER OF LIQUOR LICENSES AND CLASS U LICENSES (First Reading, and if desired by the Village Board, Final Approval) (Donatis Pizza and Prairie Espresso Liquor Licenses)
22. CONSIDERATION OF THE MINUTES OF THE APRIL 27, 2015 EXECUTIVE SESSION MEETING
23. ADJOURNMENT SINE DIE
24. INAUGURATION OF NEW OFFICERS
 - a) Oaths of Office: Village Clerk and Village Trustees
25. CALL TO ORDER AND ROLL CALL
26. A RESOLUTION HONORING THE PUBLIC SERVICE OF VILLAGE TRUSTEE BRIAN RENER
27. 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.