

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

Monday, July 13, 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. CONSIDERATION OF THE MINUTES OF THE JUNE 22, 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 July 1-15, 2015 and June 2015 Payroll Expenditures
- b) June 2015 Financial Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) A Report Concerning the Consideration of a Central Business District Wayfinding Sign for the Target Property Located at 975 Rockland Road

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on June 19, 26 and July 2, 2015.

11. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH PINNER ELECTRIC, INC OF LAGRANGE, ILLINOIS, FOR THE VILLAGE OF LAKE BLUFF'S

FY2016 RECTANGULAR RAPID FLASHING BEACONS PROJECT (Pedestrian Crossing Improvements for the Intersection of Sheridan Road and East Scranton Avenue)

12. AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE'S REAR YARD SETBACK REGULATIONS TO PERMIT THE CONSTRUCTION OF AN ARBOR IN THE REQUIRED REAR YARD OF THE PROPERTY LOCATED 404 MOFFETT ROAD
13. A RESOLUTION APPROVING A LICENSE AGREEMENT BY AND BETWEEN THE VILLAGE OF LAKE BLUFF AND THE OWNERS OF 404 MOFFETT ROAD
14. A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH BAXTER & WOODMAN, INC. (MOFFETT ROAD CULVERT END SECTION REPLACEMENT)
15. TRUSTEE'S REPORT
16. EXECUTIVE SESSION
17. 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.