

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

Monday, September 28, 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 Designating October 2015 as “Fire Prevention Month”
 - b) A Proclamation Designating October 26 – October 30, 2015 as “Red Ribbon Week”
4. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 14, 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 September 16-30, 2015
8. VILLAGE ADMINISTRATOR’S REPORT
9. VILLAGE ATTORNEY’S REPORT
10. VILLAGE PRESIDENT’S REPORT
11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on September 11 and 18, 2015.

12. A RESOLUTION APPROVING A SITE PLAN FOR THE RENOVATION OF CERTAIN IMPROVEMENTS (Swimming Pool, Wading Pool, Equipment Shed and Related Facilities) AT THE LAKE BLUFF PARK DISTRICT – BLAIR PARK
13. A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT (GovITC Consortium) REGARDING INFORMATION TECHNOLOGY SERVICES AND EQUIPMENT
14. A RESOLUTION HONORING THE 25TH ANNIVERSARY OF THE PASSAGE OF THE AMERICANS WITH DISABILITIES ACT
15. SECOND READING OF AN ORDINANCE AMENDING TITLE VII OF THE LAKE BLUFF MUNICIPAL CODE REGARDING SMOKING REGULATIONS (E-Cigarettes)
16. AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A BREWPUB AT 16 E. SCRANTON AVENUE
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.