

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

Monday, October 26, 2015

7:00 P.M.

40 East Center Avenue
Village Hall Board Room

**REVISED
MEETING NOTICE AND AGENDA**

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AWARDS AND PROCLAMATIONS

a) Proclamation Designating November 2015 “Arts & Culture Month”

4. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 28, 2015 VILLAGE BOARD MEETING AND OCTOBER 6, 2015 SPECIAL 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 Reports for October 1-15 and October 16-31, 2015 and September 2015 Payroll Expenditures
- b) September 2015 Finance Report

8. VILLAGE ADMINISTRATOR’S REPORT

- a) A Report Concerning the Consideration of a Central Business District Wayfinding Sign for the Target Development Property
- b) A Report from the Historic Preservation Commission Regarding 306 E. Witchwood Lane Landmark Application
- c) A Report Concerning the Electronic Storage and Disposition of Certain Village Records
- d) A Report Regarding the Downtown Sub-Area Visioning Project (Visual Preference Survey Results and Draft Design Guidelines)

9. VILLAGE ATTORNEY’S REPORT

10. VILLAGE PRESIDENT’S REPORT

- a) Establishment of the Sustainability and Community Enhancement AD Hoc Committee and Appointment of Members (Marina Carney, Brian Renner, Jill Danly, Nan Patterson, Liz Luitweiler, Alexandra Walinskas and Anne Sorensen)

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on September 25 and October 2, 9, and 16, 2015.

12. A RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT POLICE VEHICLE (2016 Chevrolet Tahoe)

13. AN ORDINANCE AMENDING THE LAKE BLUFF ZONING CODE REGULATIONS TO ESTABLISH LIQUOR STORES (SIC 5921) AS A SPECIAL USE IN THE L-1 LIGHT INDUSTRIAL DISTRICT

14. AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO WINE BROKERS OF ILLINOIS, LLC TO OPERATE A LIQUOR STORE IN THE VILLAGE’S L-1 LIGHT INDUSTRY ZONING DISTRICT

15. AN ORDINANCE AMENDING TITLE III OF THE LAKE BLUFF MUNICIPAL CODE CONCERNING THE NUMBER OF LIQUOR LICENSES (Wine Brokers of Illinois, LLC)

16. TRUSTEE’S REPORT

17. EXECUTIVE SESSION

18. CONSIDERATION OF THE MINUTES OF THE OCTOBER 6, 2015 EXECUTIVE SESSION MEETING

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.