

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

Monday, November 9, 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 OCTOBER 26, 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 November 1-15, 2015 and October 2015 Payroll Expenditures
- b) October 2015 Finance Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) An Informational Report Regarding the FY2015 Village Canopy Tree Planting Pilot Program (Native Tree Sale)

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 October 23 and 30, 2015.

11. A RESOLUTION ESTIMATING THE AMOUNT OF THE ANNUAL AGGREGATE 2015 PROPERTY TAX LEVY

12. RECEIPT OF FY2014-15 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)
13. A RESOLUTION APPROVING A SITE PLAN REVIEW FOR BERNIE’S BOOK BANK AT 917 NORTH SHORE DRIVE
14. A RESOLUTION APPROVING AN AMENDED AND RESTATED LANDSCAPE WASTE COMPOSTING AGREEMENT BY AND BETWEEN THE VILLAGE OF LAKE BLUFF AND DK ORGANICS, LLC
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) FOR CONSTRUCTION OF THE SHERIDAN ROAD PEDESTRIAN PATH PROJECTS
16. AN ORDINANCE AMENDING ORDINANCES 98-25, 2004-10 AND 2010-27 CONCERNING THE EXISTING SPECIAL USE PERMIT FOR THE PERSONAL WIRELESS FACILITY AT THE PUBLIC SAFETY BUILDING (45 E. CENTER AVENUE)
17. A RESOLUTION APPROVING A THIRD AMENDMENT TO THE SITE AGREEMENT BY AND BETWEEN THE VILLAGE AND CROWN CASTLE (NCWPCS MPL 22 - YEAR SITES TOWER HOLDINGS LLC) REGARDING THE USE OF THE VILLAGE'S PERSONAL WIRELESS FACILITY LOCATED AT THE PUBLIC SAFETY BUILDING (45 E. CENTER AVENUE)
18. TRUSTEE’S REPORT
19. EXECUTIVE SESSION
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.