

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

Monday, November 23, 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 NOVEMBER 9, 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 16-30, 2015

7. VILLAGE ADMINISTRATOR'S REPORT

a) Request from Lake Bluff School District 65 to Waive Development Fees for Planned Renovations of Lake Bluff Middle School located at 31 East Sheridan Place

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

CONSENT AGENDA

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on November 6 and 13, 2015.

11. SECOND READING OF 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)

12. AN ORDINANCE ADOPTING BY REFERENCE THE LAKE COUNTY WATERSHED DEVELOPMENT ORDINANCE

OTHER BUSINESS

13. A PUBLIC HEARING REGARDING YEAR 2015 PROPERTY TAX LEVY

14. AN ORDINANCE LEVYING PROPERTY TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 2016 FOR THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS

15. AN ORDINANCE ABATING 2015 PROPERTY TAXES LEVIED FOR GENERAL OBLIGATION DEBT SERIES 2011 AND 2012 BONDS OF THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS

16. AN ORDINANCE AMENDING AN EXISTING SPECIAL USE PERMIT (Ordinance 2008-07) AND A VARIATION FROM THE VILLAGE'S GROSS FLOOR AREA REQUIREMENTS TO ALLOW FOR THE CONSTRUCTION OF RENOVATIONS TO AN EXISTING MIDDLE SCHOOL (31 E. Sheridan Place)

17. AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO LAKE EFFECT HOLDINGS, LLC TO OPERATE A PHYSICAL FITNESS FACILITY AT 14 EAST SCRANTON AVENUE

18. AN ORDINANCE AMENDING CERTAIN PROVISIONS OF TITLE III OF THE VILLAGE OF THE LAKE BLUFF MUNICIPAL CODE REGARDING LIQUOR CONTROL

19. TRUSTEE'S REPORT

20. EXECUTIVE SESSION

21. 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.