

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

Monday, December 14, 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) A Proclamation Designating December 2015 as National Drunk and Drugged Driving (3D) Prevention Month

4. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 23, 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 December 1-15, 2015 and November 2015 Payroll Expenditures
b) November 2015 Finance Report

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 November 20 and 25 and December 4, 2015.

12. A RESOLUTION HONORING THE PUBLIC SERVICE OF FIRE DEPARTMENT MEMBER JERRY L. KLUCHKA
13. SECOND READING OF 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
14. SECOND READING OF 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
15. SECOND READING OF 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)
16. A RESOLUTION APPROVING A BILL OF SALE FOR THE ACCEPTANCE OF CERTAIN PUBLIC IMPROVEMENTS (Wimbledon Estates – 105 Green Bay Road)
17. TRUSTEE'S REPORT
18. EXECUTIVE SESSION
19. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 23, 2015 EXECUTIVE SESSION MEETING
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.