

**VILLAGE OF LAKE BLUFF
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 25, 2016**

APPROVED MINUTES

1. CALL TO ORDER AND ROLL CALL

Village President O'Hara called the meeting to order at 7:00 p.m. in the Lake Bluff Village Hall Board Room, and Village Clerk Aaron Towle called the roll.

The following were present:

Village President: Kathleen O'Hara

Trustees: Barbara Ankenman
Steve Christensen
Mark Dewart
Eric Grenier
John Josephitis
William Meyer

Also Present: Aaron Towle, Village Clerk
Drew Irvin, Village Administrator
Peter Friedman, Village Attorney
Susan Griffin, Finance Director
David Belmonte, Police Chief
Michael Croak, Building Codes Supervisor
David Graf, Fire Chief
Brandon Stanick, Assistant to the Village Administrator (A to VA)
Franco Bottalico, Administrative Intern

2. PLEDGE OF ALLEGIANCE

President O'Hara led the Pledge of Allegiance.

3. CONSIDERATION OF THE MINUTES

Trustee Josephitis moved to approve the January 11, 2016 Board of Trustees Meeting Minutes as presented. Trustee Christensen seconded the motion. The motion passed on a unanimous voice vote.

4. NON-AGENDA ITEMS AND VISITORS

President O'Hara stated the Village President and Board of Trustees allocate fifteen minutes for those individuals who would like the opportunity to address the Village Board on any matter not listed on the agenda.

Ms. Robin McAfee commented on the downtown design guidelines for Central Business District Blocks Two and Three and expressed concern for allowing attached multi-family units at a greater density and height than what is currently existing along E. North Avenue.

President O'Hara stated the draft design guidelines for Blocks Two and Three are currently being discussed by the Joint Plan Commission and Zoning Board of Appeals and Architectural Board of Review. A future recommendation to the Village Board may consider a zoning code text amendment, but density and height metrics should be in the design guidelines.

5. VILLAGE BOARD SETS THE ORDER OF THE MEETING

President O'Hara stated 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.

At the request of those present, Trustee Meyer moved to take Agenda Item #11 then return to the regular order of the meeting. Trustee Grenier seconded the motion. The motion passed on a unanimous voice vote.

6. ITEM #11 – A RESOLUTION HONORING THE PUBLIC SERVICE OF FIRE DEPARTMENT MEMBER JOHN KRUMSEE

President O'Hara read the resolution honoring the Public Service of John Krumsee and presented him with a framed copy of the resolution and a certificate from the Fire Department.

Mr. Krumsee thanked the Fire Department and the Village Board for recognizing his service. He stated the recognition is not so much about him as it is about management's dedication to the organization that has resulted in retaining long term volunteers. Mr. Krumsee stated it is great to be a part of a team that demonstrates pride in their work.

President O'Hara stated the Village currently has the highest rated volunteer fire department on the North Shore.

Trustee Dewart moved to adopt the resolution. Trustee Christensen seconded the motion. The motion passed on a unanimous voice vote.

7. ITEM #6A – WARRANT REPORT FOR JANUARY 16-31, 2016 EXPENDITURES

President O'Hara reported expenditure of Village funds for payment of invoices in the amount of \$445,513.00 for January 16-31, 2016.

As such, the total expenditures for this period is in the amount of \$445,513.00.

As there were no comments from the Board, Trustee Ankenman moved to approve the Warrant Report. Trustee Josephitis seconded the motion. The motion passed on the following roll call vote:

Ayes: (6) Ankenman, Christensen, Dewart, Grenier, Josephitis and Meyer
Nays: (0)
Absent: (0)

8. ITEM #7 – VILLAGE ADMINISRATOR'S REPORT

Village Administrator Irvin had no report.

9. ITEM #8 - VILLAGE ATTORNEY'S REPORT

Village Attorney Peter Friedman had no report.

10. ITEM #9 – VILLAGE PRESIDENT'S REPORT

President O'Hara had no report.

11. ITEM #10 – ACCEPTANCE OF THE CORRESPONDENCE

President O'Hara introduced the correspondence from the Informational Reports on January 1 and 8, 2016.

Trustee Christensen moved to accept the correspondence as submitted. Trustee Dewart seconded the motion. The motion passed on a unanimous voice vote.

12. ITEM #12 – TRUSTEE'S REPORT

There was no Trustee's report.

13. ITEM #13 – ADJOURNMENT

Trustee Dewart moved to adjourn the regular meeting. Trustee Meyer seconded the motion and the motion passed on a unanimous voice vote. The meeting adjourned at 7:10 p.m.

Respectfully Submitted,

R. Drew Irvin
Village Administrator

Aaron Towle
Village Clerk