

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

Monday, March 14, 2016
7:00 P.M.
40 East Center Avenue
Village Hall Board Room

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF THE MINUTES OF THE FEBRUARY 20, 2016 VILLAGE BOARD SPECIAL MEETING AND FEBRUARY 22, 2016 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 March 1-15, 2016 and February 2016 Payroll Expenditures
- b) February 2016 Financial Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) An Informational Report Concerning the Management of Electronic Waste
- b) Request from the Lake Bluff Park District to Waive Building Permit Fees for the Paddle Court Lights at Blair Park

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 February 19, 26 and March 4, 2016.

11. A RESOLUTION APPROVING A SITE PLAN REVIEW FOR A PROPOSED GENERATOR AND FENCE AT BLAIR PARK LOCATED AT 355 W. WASHINGTON AVENUE

12. A RESOLUTION APPROVING A SITE PLAN REVIEW FOR A FENCE AND LANDSCAPING FOR THE WADING POOL AT BLAIR PARK LOCATED AT 355 W. WASHINGTON AVENUE
13. A RESOLUTION APPROVING A SITE PLAN REVIEW FOR CHANGES TO THE EXTERIOR OF THE BUILDING FOR NORTHSORE DERMATOLOGY LOCATED AT 925 SHERWOOD DRIVE
14. A RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF A SMART-READY LED STREET LIGHTING PROGRAM PARTICIPATION AGREEMENT BETWEEN THE VILLAGE OF LAKE BLUFF AND COMMONWEALTH EDISON
15. A RESOLUTION AUTHORIZING AN ANIMAL/RABIES CONTROL AGREEMENT BETWEEN THE VILLAGE OF LAKE BLUFF AND THE LAKE COUNTY HEALTH DEPARTMENT
16. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH SCHROEDER & SCHROEDER, INC OF SKOKIE, ILLINOIS, FOR THE VILLAGE OF LAKE BLUFF'S FY2016 PORTLAND CEMENT CONCRETE (PCC) SIDEWALK REPLACEMENT PROJECT
17. A PUBLIC HEARING CONCERNING THE VILLAGE OF LAKE BLUFF PROPOSED FISCAL YEARS 2017-18 BIENNIAL BUDGET
18. AN ORDINANCE ADOPTING THE BIENNIAL BUDGET FOR THE VILLAGE OF LAKE BLUFF FOR THE FISCAL YEARS COMMENCING MAY 1, 2016 AND ENDING APRIL 30, 2018
19. ORDINANCES ADOPTING UPDATED BUILDING REGULATIONS (Title 9 Lake Bluff Municipal Code)
20. AN ORDINANCE GRANTING VARIATIONS FROM THE VILLAGE'S MAXMUM FLOOR AREA AND SIDE YARD SETBACK REGULATIONS (611 E. Prospect Avenue)
21. TRUSTEE'S REPORT
22. EXECUTIVE SESSION
23. CONSIDERATION OF THE MINUTES OF THE FEBRUARY 22, 2016 EXECUTIVE SESSION MEETING
24. 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.