

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

Monday, January 28, 2013 - 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 JANUARY 14, 2013 VILLAGE BOARD MEETING

4. APPOINTMENT

- a) Lake Bluff Police Officer Robert Brezinski to Sergeant

5. NON-AGENDA ITEMS AND VISITORS (PUBLIC COMMENT)

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 three (3) 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 January 16 – 31, 2013

8. VILLAGE ADMINISTRATOR'S REPORT

9. VILLAGE ATTORNEY'S REPORT

10. VILLAGE PRESIDENT'S REPORT

CONSENT

11. CORRESPONDENCE

Please note that all correspondence was delivered to the Village Board of Trustees in the Informational Reports on and January 11 and 18, 2013.

12. AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PASTA PALOOZA, INC. TO PERMIT OPERATION OF AN EATING PLACE AT 18 AND 20 E. SCRANTON AVENUE

13. AN ORDINANCE AMENDING CERTAIN PROVISIONS OF TITLE 3 OF THE LAKE BLUFF MUNICIPAL CODE REGARDING LIQUOR CONTROL (Number of Licenses)

14. AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS REGARDING SOLAR ENERGY SYSTEMS

NEW BUSINESS

15. A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE NORTH SHORE ELECTRICITY AGGREGATION CONSORTIUM INTERGOVERNMENTAL AGREEMENT
16. A RESOLUTION APPROVING THE ESTABLISHMENT OF A MULTI-JURISDICTIONAL TASK FORCE ON SHARED FIRE AND EMS SERVICES WITH THE CITY OF HIGHLAND PARK, THE CITY OF HIGHWOOD, AND THE CITY OF LAKE FOREST
17. A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE AND THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY (MS-4 Storm Sewer System Regulations)
18. EXECUTIVE SESSION
19. CONSIDERATION OF THE MINUTES OF THE JANUARY 14, 2013 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.