

**VILLAGE OF LAKE BLUFF  
VILLAGE BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING**

Monday, April 11, 2016  
6:30 P.M.

Village Hall Board Room  
40 East Center Avenue

**A G E N D A**

I. Call To Order

II. Roll Call

III. Non-Agenda Items and Visitors (Public Comment)

*The Committee-of-the-Whole allocates fifteen (15) minutes during this item for those individuals who would like the opportunity to address the Committee-of-the-Whole on any matter not listed on the agenda. Each person addressing the Committee-of-the-Whole is asked to limit their comments to a maximum of three (3) minutes.*

IV. General Business

*The Committee-of-the-Whole will entertain requests from anyone present to modify the order of business to be conducted.*

- i. Consideration of the Minutes from the January 25, 2016 Committee-of-the-Whole Meeting
- ii. A Discussion Regarding Moffett Road Culvert and Outfall Repair Project

V. 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 at 234-0774 or TDD number 234-2153 promptly to allow the Village of Lake Bluff to make reasonable accommodations.

## VILLAGE OF LAKE BLUFF

### MEMORANDUM

TO: Village President and Board of Trustees  
Drew Irvin, Village Administrator

FROM: Jeff Hansen, Village Engineer

DATE: April 6, 2016

SUBJECT: Moffett Road Headwall/Slope Failure



**NORTH SHORE LIFE  
LAKE BLUFF STYLE**

At the Committee of the Whole meeting on April 11<sup>th</sup> I will provide an update on the status of the Moffett Road headwall/slope failure. On February 20<sup>th</sup> I gave a presentation to the board on the Capital Improvement Program and indicated that we were pursuing options to have the Moffett Road project partially funded. Since that time we have met with our consultant and had additional dialog with State and County officials and have a clearer plan on how the area will be repaired temporarily and permanently and have updated the projected costs.