

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

Monday, April 25, 2016
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 Declaring May 2016 “National Historic Preservation Month”

4. CONSIDERATION OF THE APRIL 11, 2016 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 April 16-30, 2016 Expenditures

8. VILLAGE ADMINISTRATOR’S REPORT

a) A Report Concerning the Electronic Storage and Disposition of Certain Village Records

9. VILLAGE ATTORNEY’S REPORT

10. VILLAGE PRESIDENT’S REPORT CONCERNING APPOINTMENTS TO VILLAGE ADVISORY BOARDS AND COMMISSIONS

- a) Architectural Board of Review (Stephen Rappin, Carol Russ and Chair Robert Hunter);
- b) Board of Fire & Police Commissioners (Craig Pierson);
- c) Historic Preservation Commission (Janie Jerch, Vice Chair Robert Hunter and Chair Janet Nelson);
- d) Joint Plan Commission and Zoning Board of Appeals (Sam Badger, Michael Goldsberry, Elliot Miller, Gary Peters and Chair Steven Kraus); and
- e) Senior Resources Commission (James Blanda)

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on April 8 and 15, 2016.

12. A RESOLUTION APPROVING THE APPOINTMENT OF THE BUILDING COMMISSIONER AND DEPUTY BUILDING COMMISSIONERS

13. A RESOLUTION PROCLAIMING MAY AS NATIONAL BIKE MONTH AND THE WEEK OF MAY 16-20, 2016, AS BIKE TO WORK WEEK

14. AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS CONCERNING RESIDENTIAL POOL HOUSES

15. AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 611 LANDSDOWNE LANE TO PERMIT THE OPERATION OF A RESIDENTIAL POOL HOUSE THAT HAS HEAT, LIGHT, AND BATHING AND SHOWER FACILITIES

16. TRUSTEE'S REPORT

17. EXECUTIVE SESSION

18. CONSIDERATION OF THE MINUTES OF THE APRIL 11, 2016 EXECUTIVE SESSION MEETING

19. 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.