

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

Monday, May 14, 2018  
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 APRIL 23, 2018 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 May 1-15, 2018 and April 2018 Payroll Expenditures
- b) April 2018 Finance Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) 2018 Lake Bluff Farmers Market Report
- b) Informational Report Regarding the Stonebridge Development Located at 136 Green Bay Road
- c) Informational Report Regarding a Citizen Petition-Initiated Referendum

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 April 20, 20 and May 4, 2018

11. A RESOLUTION AUTHORIZING THE PURCHASE OF A FORD POLICE VEHICLE AND THE DECLARATION OF ONE CHEVROLET SQUAD CARE AS SURPLUS PROPERTY

12. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR WESTMORELAND OBSTETRICS & GYNECOLOGIC ASSOCIATES AT 917 SHERWOOD DRIVE
13. A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH HEY AND ASSOCIATES, INC (Forest Cove Storm Sewer Outfalls Project)
14. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT FOR THE VILLAGE OF LAKE BLUFF'S 2018 PORTLAND CEMENT CONCRETE (PCC) SIDEWALK REPLACEMENT PROJECT
15. AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION AND VARIATIONS FROM THE ZONING REGULATIONS FOR 501 AND 517 EAST CENTER AVENUE
16. TRUSTEE'S REPORT
17. EXECUTIVE SESSION
18. 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.