

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

Monday, June 11, 2018  
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. CONSIDERATION OF THE MINUTES OF THE MAY 14, 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 16-31 and June 1-15, 2018 and May 2018 Payroll Expenditures

7. VILLAGE ADMINISTRATOR'S REPORT

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

a) Appointment of Tim Callahan to the Architectural Board of Review

**CONSENT AGENDA**

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on May 11, 18, 25 and June 1, 2018

11. AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS FOR LAKE BLUFF PUBLIC WORKS PROJECTS FOR 2018

**OTHER BUSINESS**

12. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH MATRIX COATING SOLUTIONS, INC OF WEST CHICAGO, ILLINOIS, FOR THE EPOXY FLOOR COATING IN THE FIRE STATION GARAGE
13. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH GREAT LAKES PROPERTY LOGISTICS OF ANTIOCH, ILLINOIS, FOR THE FIRE STATION EXTERIOR LIGHTING
14. A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT AND MEMBERSHIP IN THE NORTHERN ILLINOIS POLICE ALARM SYSTEM (NIPAS)
15. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT FOR THE VILLAGE OF LAKE BLUFF'S WATER TOWER RESERVOIR CONTROL PANEL PROJECT
16. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH PASSPORTPARKING, INC. FOR PARKING ADMINISTRATION SERVICES
17. AN ORDINANCE AMENDING TITLE 1 OF THE MUNICIPAL CODE REGARDING THE COMPREHENSIVE FEE SCHEDULE
18. TRUSTEE'S REPORT
19. EXECUTIVE SESSION
20. CONSIDERATION OF THE MAY 14, 2018 EXECUTIVE SESSION MEETING MINUTES
21. 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.