

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

Monday, June 25, 2018

7:00 P.M.

40 East Center Avenue Village Hall Board Room

**MEETING NOTICE & REVISED AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF THE MINUTES OF THE JUNE 11, 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 June 16-30, 2018
- b) May 2018 Finance Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) Informational Report Regarding The Moffett Road Culvert Replacement Project

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

**CONSENT AGENDA**

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on June 15 and 22, 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 APPROVING A SIGN EXEMPTION REQUEST FOR WHITEHEAD STUDIOS AT 36 E CENTER AVENUE
13. A RESOLUTION AUTHORIZING THE EXECUTION OF A THREE YEAR COLLECTIVE BARGAINING AGREEMENT WITH THE VILLAGE OF LAKE BLUFF'S POLICE UNION (ILLINOIS FOP, LABOR COUNCIL)
14. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH PATRIOT PAVEMENT MAINTENANCE OF DES PLAINES, ILLINOIS FOR THE VILLAGE OF LAKE BLUFF 2018 CRACK SEALING PROGRAM
15. A RESOLUTION APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH METRA (TRAIN STATION IMPROVEMENT PROJECT)
16. A RESOLUTION APPROVING AN AMENDMENT TO THE CHIEF OF POLICE'S EMPLOYMENT AGREEMENT
17. A RESOLUTION APPROVING AN AMENDMENT TO THE VILLAGE ADMINISTRATOR'S EMPLOYMENT AGREEMENT
18. AN ORDINANCE DECLARING PERSONAL PROPERTY OWNED BY THE VILLAGE OF LAKE BLUFF AS SURPLUS
19. EXECUTIVE SESSION
20. CONSIDERATION OF THE JUNE 11, 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.