

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

Monday, July 9, 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 JUNE 25, 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 July 1-25, 2018 and June 2018 Payroll Expenditures

7. VILLAGE ADMINISTRATOR'S REPORT

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 Report on June 29, 2018.

11. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH ATP ENTERPRISE GROUP, INC OF NORTHFIELD, ILLINOIS FOR PAINTING AND STUCCO REPAIR AT VILLAGE HALL

12. A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING LTD (Village Wide Storm Sewer Model)

13. AN ORDINANCE DESIGNATING THE RESIDENCE LOCATED AT 673 MAPLE AVENUE AS A LAKE BLUFF HISTORIC LANDMARK
14. AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS TO ESTABLISH VETERINARY SERVICES FOR ANIMAL SPECIALTIES AS A SPECIAL USE IN THE L-1 LIGHT INDUSTRY DISTRICT
15. AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO FOREST BLUFF ANIMAL HOSPITAL AND J.F. MCCARTHY, INC TO OPERATE A VETERINARY SERVICES FOR ANIMAL SPECIALITIES AND DOG DAYCARE, BOARDING, GROOMING, AND TRAINING BUSINESS IN THE VILLAGE’S L-1 LIGHT INDUSTRY ZONING DISTRICT
16. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BENJAMIN HISTORIC CERTIFICATIONS, LLC (For an architectural survey of certain areas of the Village)
17. TRUSTEE’S REPORT
18. EXECUTIVE SESSION
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.