

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

Monday, January 14, 2019

7:00 P.M.

40 East Center Avenue
Village Hall Board Room

A G E N D A

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF THE MINUTES OF THE DECEMBER 10, 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 December 16 – 31, 2018 and January 1-15, 2019 and December 2018 Payroll Expenditures

7. VILLAGE ADMINISTRATOR'S REPORT

- a) Request From the Lake Bluff Park District to Waive Building Permit Fees Associated with the Remodeling of the Golf Clubhouse

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

CONSENT

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on December 7, 14, 21, and 28, 2018 and January 4, 2019.

11. A RESOLUTION AUTHORIZING CERTAIN VILLAGE OFFICIALS' SIGNATURES WITH NORTHERN TRUST BANK

OTHER BUSINESS

12. A RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH GOVHR USA (Chief of Police Recruitment and Assessment)

13. SECOND READING OF AN ORDINANCE AMENDING THE LAKE BLUFF MUNICIPAL CODE REGARDING HISTORIC PRESERVATION

14. AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS TO CREATE A RECREATIONAL, INSTITUTIONAL, AND OPEN SPACE (RIO) DISTRICT

15. AN ORDINANCE AMENDING THE ZONING MAP OF LAKE BLUFF AND REZONING PROPERTIES INTO THE RECREATIONAL, INSTITUTIONAL, AND OPEN SPACE (RIO) DISTRICT

16. AN ORDINANCE AMENDING TITLE I OF THE MUNICIPAL CODE REGARDING THE COMPREHENSIVE FEE SCHEDULE (RIO District Fees)

17. TRUSTEE'S REPORT

18. EXECUTIVE SESSION

19. CONSIDERATION OF THE DECEMBER 10, 2018 EXECUTIVE SESSION MEETING MINUTES

20. 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.