

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

Monday, January 28, 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 JANUARY 14, 2019 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 January 16 – 31, 2019
- b) December 2018 Financial Report

7. VILLAGE ADMINISTRATOR'S REPORT

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

- a) Appointment of Kimberly Hauer to the Board of Police and Fire Commissioners

CONSENT AGENDA

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on January 11 and 18, 2019.

11. A RESOLUTION PROVIDING A GUARANTEE IN LIEU OF BOND FOR VILLAGE WORK PERFORMED IN STATE RIGHTS OF WAY

OTHER BUSINESS

12. SECOND READING OF AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS TO CREATE A RECREATIONAL, INSTITUTIONAL, AND OPEN SPACE (RIO) DISTRICT
13. SECOND READING OF AN ORDINANCE AMENDING THE ZONING MAP OF LAKE BLUFF AND REZONING PROPERTIES INTO THE RECREATIONAL, INSTITUTIONAL, AND OPEN SPACE (RIO) DISTRICT
14. SECOND READING OF AN ORDINANCE AMENDING TITLE I OF THE MUNICIPAL CODE REGARDING THE COMPREHENSIVE FEE SCHEDULE (RIO District Fees)
15. A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE (Sergeants)
16. AN ORDINANCE GRANTING A CABLE TELEVISION FRANCHISE TO COMCAST OF ILLINOIS XII, LCC
17. A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF LAKE BLUFF AND LAKE COUNTY (Robert McClory Bike Path Bridge Replacement Project)
18. A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH T.Y. LIN INTERNATIONAL (Robert McClory Bike Path Bridge Replacement Project)
19. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH STRAND ASSOCIATES, INC. FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES TO IMPLEMENT AN AUTOMATED WATER METER READING SYSTEM
20. TRUSTEE'S REPORT
21. EXECUTIVE SESSION
22. CONSIDERATION OF THE JANUARY 14, 2019 EXECUTIVE SESSION MEETING MINUTES
23. 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.