

**VILLAGE OF LAKE BLUFF
COMMITTEE-OF-THE-WHOLE
REGULAR MEETING
DECEMBER 10, 2018**

APPROVED MINUTES OF MEETING

The Village of Lake Bluff Board of Trustees met as a Committee-of-the-Whole (“COW”) in the Village Hall Conference Room (40 East Center Avenue) on Monday, December 10, 2018. Village President O’Hara called the meeting to order at 6:00 p.m. Village Clerk Joy Markee called the roll.

The following were present:

Village President: Kathleen O’Hara

Trustees: Mark Dewart
Eric Grenier
Paul Lemieux
William Meyer
Aaron Towle

Absent: Barbara Ankenman

Also Present: Joy Markee, Village Clerk
Drew Irvin, Village Administrator
Peter Friedman, Village Attorney
Michael Croak, Building Codes Supervisor
Glen Cole, Assistant to the Village Administrator

Non-Agenda Items and Visitors

President O’Hara stated the COW allocates 15 minutes for those individuals who would like the opportunity to address the COW on any matter not listed on the agenda. There were no requests to address the COW.

Consideration of the Minutes from the November 12, 2018 Committee-of-the-Whole Meeting

Trustee Grenier moved to approve the November 12, 2018 COW minutes with a correction proposed by Trustee Lemieux. Trustee Towle seconded the motion. The motion passed on a unanimous voice vote.

Executive Session

At 6:01 p.m. Trustee Meyer moved to enter into Executive Session for the purpose of discussing Threatened Litigation (5 ILCS 120/2(c)(11)). Trustee Dewart seconded the motion. The motion passed on the following roll call vote:

Ayes: (5) Meyer, Towle, Dewart, Grenier and Lemieux
Nays: (0)
Absent: (0)

The Board reconvened into open session at at 6:58 p.m.

Adjournment

A motion to adjourn was made by Member Grenier, seconded by Member Dewart, and passed on a unanimous voice vote. The meeting adjourned at 6:59 p.m.

Respectfully Submitted,

R. Drew Irvin
Village Administrator