

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

Monday, February 11, 2019

7:00 P.M.

40 East Center Avenue
Village Hall Board Room

REVISED

MEETING NOTICE AND AGENDA

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF THE MINUTES OF THE JANUARY 28, 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 February 1-15, 2019 and January 2019 Payroll Expenditures

7. VILLAGE ADMINISTRATOR'S REPORT

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 January 25 and February 1, 2019.

11. A RESOLUTION REALLOCATING THE 2019 VILLAGE OF LAKE BLUFF VOLUME CAP TO THE VILLAGE OF BUFFALO GROVE, ILLINOIS (Host Community of the Lake County Private Activity Bond Clearinghouse)

OTHER BUSINESS

12. A RESOLUTION APPROVING A SITE PLAN FOR ALTERATIONS TO SIDEWALKS AND LANDSCAPING ADJACENT TO THE GOLF CLUBHOUSE AT BLAIR PARK (355 W. Washington Avenue)
13. A RESOLUTION APPROVING A SITE PLAN TO ADD A NEW OVERHEAD DOOR TO THE BUILDING AT 950 ALBRECHT DRIVE
14. A RESOLUTION APPROVING AMENDMENTS TO THE VILLAGE OF LAKE BLUFF INVESTMENT AND CASH MANAGEMENT POLICY
15. A RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING A PURCHASE AND SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS FOR THE STARCOM POLICE RADIO SYSTEM
16. A RESOLUTION APPOINTING WALTER MICHAEL HOSKING INTERIM VILLAGE POLICE CHIEF AND APPROVING AN INTERIM VILLAGE POLICE CHIEF AGREEMENT
17. AN ORDINANCE GRANTING A CABLE TELEVISION FRANCHISE TO COMCAST OF ILLINOIS XII, LLC
18. TRUSTEE'S REPORT
19. EXECUTIVE SESSION
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.