

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

Monday, March 11, 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 FEBRUARY 25, 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 March 1-15, 2019 and February 2019 Payroll Report

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 Reports on February 8, 15, 22, and March 1, 2019.

11. A RESOLUTION ADOPTING THE VILLAGE'S THEMATIC LANDSCAPE IDENTITY, GATEWAY, AND CORRIDOR PLAN

12. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT FOR THE VILLAGE OF LAKE BLUFF'S FY2020 PORTLAND CEMENT CONCRETE (PCC) SIDEWALK REPLACEMENT PROJECT

13. A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE VILLAGE'S FY2019 STREET RESURFACING IMPROVEMENT PROJECT
14. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH SCHROEDER ASPHALT SERVICES FOR THE VILLAGE OF LAKE BLUFF'S FY2020 STREET IMPROVEMENT PROGRAM
15. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH GEWALT HAMILTON ASSOCIATES, INC FOR THE VILLAGE OF LAKE BLUFF'S FY2020 ROADWAY IMPROVEMENT PROGRAM
16. A RESOLUTION AUTHORIZING THE PAYMENT OF A HIGHWAY BOND TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE LINCOLN AVENUE STORM SEWER PROJECT
17. AN ORDINANCE AMENDING SECTION 6-5-3 OF THE LAKE BLUFF MUNICIPAL CODE TO PROHIBIT PARKING ON MOUNTAIN AVENUE
18. SECOND READING OF AN ORDINANCE GRANTING A CABLE TELEVISION FRANCHISE TO COMCAST OF ILLINOIS XII, LLC
19. TRUSTEE'S REPORT
20. EXECUTIVE SESSION
21. 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.