

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

Monday, August 26, 2019

7:00 P.M.

40 East Center Avenue
Village Hall Board Room

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF THE MINUTES OF THE JULY 22, 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 Reports for August 1-15, 2019 and August 16-31, 2019, and July 2019 Payroll Expenditures
- b) Finance Report

7. VILLAGE ADMINISTRATOR'S REPORT

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

- a) Appointment of Susan Rider to the Joint Plan Commission and Zoning Board of Appeals

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on July 19, 26 and August 2, 9 and 16, 2019

11. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST AT 219 SOUTH WAUKEGAN ROAD FOR ANYTIME FITNESS

12. A RESOLUTION APPROVING A SITE PLAN TO MODIFY A BASE BALL FIELD IN ARTESIAN PARK, 10 EAST SHERIDAN PLACE
13. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CURRENT TECHNOLOGIES FOR THE VILLAGE'S COMMUTER STATION VIDEO MONITORING PROJECT AND WAIVING COMPETITIVE BIDDING
14. AN ORDINANCE AMENDING TITLE V OF THE LAKE BLUFF MUNICIPAL CODE REGARDING THE PROHIBITION OF GAMBLING
15. TRUSTEE'S REPORT
16. EXECUTIVE SESSION
17. CONSIDERATION OF THE JULY 22, 2019 EXECUTIVE SESSION MEETING MINUTES
18. 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.