

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

Monday, September 9, 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 AUGUST 26, 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 September 1-15, 2019 and August 2019 Payroll Expenditures

7. VILLAGE ADMINISTRATOR'S REPORT

- a) Report Concerning the Electronic Storage and Disposition of Certain Village Records
- b) A Resolution Adopting Design Standards for Small Wireless Facilities
- c) Small Cell Master License Agreement by and between the Village of Lake Bluff and Verizon Wireless

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 August 23 and 30, 2019

11. SECOND READING OF AN ORDINANCE AMENDING TITLE V OF THE LAKE BLUFF MUNICIPAL CODE REGARDING THE PROHIBITION OF GAMBLING

12. A RESOLUTION APPROVING A SITE PLAN TO REPLACE BENCHES AND LIGHTS AT THE CENTRAL LAKE COUNTY JOINT ACTION WATER AGENCY AT 200 ROCKLAND ROAD

13. TRUSTEE'S REPORT

14. EXECUTIVE SESSION

15. 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.