

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

Monday, September 23, 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. AWARDS AND PROCLAMATIONS

a) A Proclamation Designating October 2019 “Fire Prevention Month”

4. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 9, 2019 VILLAGE BOARD MEETING

5. 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.

6. 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.

7. VILLAGE FINANCE REPORT

a) Warrant Report for September 16-30, 2019

b) Finance Report

8. VILLAGE ADMINISTRATOR’S REPORT

a) An Informational Report Regarding Proposed Amendments to the Village Sign Code

b) Recommendation of the PCZBA Regarding Regulation of Recreational Cannabis Businesses

c) An Ordinance Amending Title 1, Chapter 8, of the “Lake Bluff Municipal Code” to Adopt a Municipal Cannabis Retailers’ Occupation Tax

9. VILLAGE ATTORNEY’S REPORT

10. VILLAGE PRESIDENT’S REPORT

- a) Appointment of Sheree Dittmer to the Architectural Board of Review

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on September 6 and 13, 2019

12. A RESOLUTION CREATING A NEW BANK ACCOUNT AND AUTHORIZING CERTAIN VILLAGE OFFICIALS' SIGNATURES WITH FIRST MIDWEST BANK

13. AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$ _____ GENERAL OBLIGATION REFUNDING BONDS OF THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF SAID VILLAGE, PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AUTHORIZING THE EXECUTION OF AN ESCROW LETTER AGREEMENT, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF (General Obligation Refunding Bond, Series 2019A)

14. AN ORDINANCE AMENDING SECTION 10-13-3 OF THE LAKE BLUFF ZONING REGULATIONS (L-1 District Uses, Physical Fitness Facilities, Use of SIC Codes)

15. AN ORDINANCE AMENDING ORDINANCE 2018-27 REGARDING THE HOURS OF OPERATION OF THE PADDLE TENNIS FACILITY (Blair Park – 355 West Washington)

16. AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO TWO PAWS UP DOG TRAINING, INC. TO OPERATE A DOG TRAINING BUSINESS IN THE VILLAGE'S L-1 LIGHT INDUSTRY ZONING DISTRICT (968 North Shore Drive)

17. TRUSTEE'S REPORT

18. EXECUTIVE SESSION

19. CONSIDERATION OF THE SEPTEMBER 9, 2019 EXECUTIVE SESSION MEETING MINUTES

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.