

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

Monday, October 14, 2019

7:00 P.M.

40 East Center Avenue
Village Hall Board Room

REVISED AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AWARDS AND PROCLAMATIONS

- a) A Proclamation Designating the month of October 2019 as “Dysautonomia Awareness Month”
- b) A Proclamation Designating October 23 – 31, 2019 as “Red Ribbon Week”

4. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 23, 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 October 1-15, 2019 and September 2019 Payroll Expenditures

8. VILLAGE ADMINISTRATOR’S REPORT

9. VILLAGE ATTORNEY’S REPORT

10. VILLAGE PRESIDENT’S REPORT

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on September 20, 27 and October 4, 2019

12. SECOND READING OF AN ORDINANCE AMENDING SECTION 10-13-3 OF THE LAKE BLUFF ZONING REGULATIONS (L-1 District Uses, Physical Fitness Facilities, Use of SIC Codes)
13. SECOND READING OF AN ORDINANCE AMENDING ORDINANCE 2018-27 REGARDING THE HOURS OF OPERATION OF THE PADDLE TENNIS FACILITY (Blair Park – 355 West Washington)
14. SECOND READING OF AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$1,004,000 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)
15. ACCEPTANCE OF FY2018-19 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)
16. A RESOLUTION WAIVING COMPETITIVE BIDDING AND APPROVING THE PURCHASE OF MULTIFUNCTION COPIERS FROM GORDON FLESCH COMPANY, INC.
17. AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS TO FURTHER PROHIBIT CANNABIS BUSINESS ESTABLISHMENTS IN THE VILLAGE
18. TRUSTEE'S REPORT
19. EXECUTIVE SESSION
20. CONSIDERATION OF THE SEPTEMBER 23, 2019 EXECUTIVE SESSION MEETING MINUTES
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.