

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

Monday, November 11, 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 OCTOBER 28, 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 November 1-15, 2019 and October 2019 Payroll Expenditures

7. VILLAGE ADMINISTRATOR'S REPORT

- a) Request From the Lake Bluff Park District to Waive Building Permit Fees For Rosenthal Field Relocation
- b) Report Concerning the Electronic Storage and Disposition of Certain Village Records
- c) Informational Report Regarding the Village's Stormwater Study (Presentation by Village Stormwater Consultant)

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 October 18 and 25 and November 1, 2019

11. A RESOLUTION ESTIMATING THE AMOUNT OF THE ANNUAL AGGREGATE 2019 PROPERTY TAX LEVY
12. A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (Patrol Officers)
13. A RESOLUTION ADOPTING A COMPLETE STREETS POLICY
14. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH UNITED METERS INCORPORATED FOR THE VILLAGE OF LAKE BLUFF'S AUTOMATED WATER METER READING SYSTEM INSTALLATION PROJECT
15. TRUSTEE'S REPORT
16. EXECUTIVE SESSION
17. CONSIDERATION OF THE OCTOBER 28, 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.