

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

Monday, December 9, 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. AWARDS AND PROCLAMATIONS

- a) A Proclamation Honoring the Public Service of Eric and Lynne Grenier
- b) A Proclamation Designating December 2019 as National Drunk and Drugged Driving (3D) Prevention Month

4. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 25, 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 December 1-15, 2019 and November 2019 Payroll Expenditures

8. VILLAGE ADMINISTRATOR'S REPORT

- a) An Informational Update Regarding the FY20 Public Improvements Project

9. VILLAGE ATTORNEY'S REPORT

10. VILLAGE PRESIDENT'S REPORT

CONSENT AGENDA

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on November 22 and 27, 2019.

12. SECOND READING OF AN ORDINANCE AMENDING CHAPTER 10 OF THE LAKE BLUFF ZONING REGULATIONS (Sign Regulations for the L-1 and L-2 Light Industry Zoning Districts)

13. SECOND READING OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE'S MINIMUM SIDE YARD SETBACK AND DAYLIGHT PLANE REGULATIONS (600 East Prospect Avenue)

14. SECOND READING OF AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A RESTAURANT (Bonk – 79 Scranton Avenue, 28 East Center Avenue)

OTHER BUSINESS

15. A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150, PUBLIC EMPLOYEES DIVISION
16. A RESOLUTION APPROVING A SITE PLAN TO MODIFY THE DUMPSTER ENCLOSURE AT THE PUBLIC SAFETY BUILDING AT 45 EAST CENTER AVENUE
17. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST AT 79 EAST SCRANTON AVENUE (Hub & Cycle and Bonk Restaurant)
18. A RESOLUTION ADOPTING A REVISED EMPLOYEE HANDBOOK FOR THE VILLAGE (Cannabis Related Modification)
19. A RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH AMERICAN PRINTING TECHNOLOGIES, INC. (2020 – 2022 Vehicle Sticker Services)
20. A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR THE VILLAGE’S 2019 ROADWAY IMPROVEMENT PROGRAM
21. A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH GEWALT HAMILTON ASSOCIATES, INC (2020 Motor Fuel Tax Roadway Improvements Program)
22. A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A TEMPORARY EASEMENT AGREEMENT WITH JC EXEMPT TRUST (Forest Cove/Moffett Ravine Stabilization Project)
23. A RESOLUTION APPROVING A CONSTRUCTION CONTRACT FOR THE FOREST COVE/MOFFETT RAVINE STABILIZATION PROJECT
24. A RESOLUTION AUTHORIZING AND RATIFYING AN AGREEMENT WITH SIKICH, LLP TO PROVIDE INDEPENDENT AUDIT SERVICES
25. AN ORDINANCE AMENDING TITLE 1 OF THE MUNICIPAL CODE REGARDING THE COMPREHENSIVE FEE SCHEDULE (Water Meter Reading Fee for Manual Reads)
26. SECOND READING OF AN ORDINANCE LEVYING PROPERTY TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020 FOR THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS
27. SECOND READING OF AN ORDINANCE ABATING 2019 PROPERTY TAXES LEVIED FOR GENERAL OBLIGATION DEBT SERIES 2012, 2019 AND 2019A BONDS FOR THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS
28. TRUSTEE’S REPORT
29. EXECUTIVE SESSION
30. 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.