

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

Monday, February 27, 2017

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 FEBRUARY 13, 2017 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 February 16-28, 2017

7. VILLAGE ADMINISTRATOR'S REPORT

a) An Informational Report from Lake Forest High School District 115 Superintendent Michael Simeck

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

CONSENT AGENDA

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on February 10 and 17, 2017.

11. A RESOLUTION APPROVING A LICENSE AGREEMENT FOR A PORTION OF THE VILLAGE RIGHT-OF-WAY (404 Moffett Road)

12. A RESOLUTION REALLOCATING THE 2017 VILLAGE OF LAKE BLUFF VOLUME CAP TO THE VILLAGE OF BUFFALO GROVE, ILLINOIS (Host Community of the Lake County Private Activity Bond Clearinghouse)

13. A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH METRA

NEW BUSINESS

14. A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE THIRD AMENDMENT TO THE DEPUTY CHIEF OF POLICE EMPLOYMENT AGREEMENT

15. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR STAR CREATIONS LOCATED AT 75 ALBRECHT DRIVE

16. A RESOLUTION AUTHORIZING THE ADOPTION OF THE VILLAGE OF LAKE BLUFF 2023 STRATEGIC PLAN

17. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH FRONT RANGE ENVIRONMENTAL FOR THE VILLAGE OF LAKE BLUFF'S 2017 SANITARY SEWER MANHOLE REHABILITATION PROJECT

18. A RESOLUTION APPROVING A TENTATIVE AND FINAL PLAT OF SUBDIVISION FOR PROPERTY LOCATED AT 370 MOFFETT ROAD

19. AN ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE PERMIT FOR A BREWPUB LOCATED AT 16 EAST SCRANTON AVENUE (Lake Bluff Brewing Company)

20. AN ORDINANCE GRANTING VARIATIONS FROM THE VILLAGE'S FRONT YARD IMPERVIOUS SURFACE REGULATIONS (701 Park Place)

21. A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF VERNON HILLS AND THE VILLAGE OF LAKE BLUFF FOR THE PURPOSE OF ESTABLISHING INVOICE PROCEDURES FOR THE NETWORK LINK EXPENSES

22. TRUSTEE'S REPORT

23. EXECUTIVE SESSION

24. 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.