

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

Monday, March 27, 2017  
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. CONSIDERATION OF THE MINUTES OF THE MARCH 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 March 16-31, 2017
7. VILLAGE ADMINISTRATOR'S REPORT
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 March 10 and 17, 2017.

11. A RESOLUTION APPROVING A SITE PLAN FOR CHASE BANK LOCATED AT 965 ROCKLAND ROAD
12. A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF LAKE BLUFF AND LAKE BLUFF SCHOOL DISTRICT 65 REGARDING POLICE AND FIRE DEPARTMENT EMERGENCY ACCESS TO SCHOOL SECURITY VIDEO FEEDS

13. A RESOLUTION AWARDING CONTRACTS FOR ROOFING WORK AT VILLAGE HALL AND THE LAKE BLUFF TRAIN STATION
14. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT FOR THE VILLAGE OF LAKE BLUFF'S 2017 PORTLAND CEMENT CONCRETE (PCC) SIDEWALK REPLACEMENT PROJECT
15. A RESOLUTION APPROPRIATING MOTOR FUEL TAX (MFT) FUNDS FOR USE IN THE VILLAGE'S 2017 ASPHALT STREET RESURFACING AND PATCHING PROGRAM
16. TRUSTEE'S REPORT
17. EXECUTIVE SESSION
18. CONSIDERATION OF THE MINUTES OF THE MARCH 13, 2017 EXECUTIVE SESSION MEETING
19. 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.