

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

Monday, September 11, 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. AWARDS AND PROCLAMATIONS

a) A Proclamation Declaring September 26, 2017 “National Voter Registration Day”

4. CONSIDERATION OF THE MINUTES OF THE AUGUST 28, 2017 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 September 1 - 15, 2017 and August Payroll Expenditures
- b) August 2017 Finance Report

8. VILLAGE ADMINISTRATOR’S REPORT

a) Informational Report and Presentation from the Committee Representing Our Young Adults (CROYA) Manager Todd Nahigian Regarding CROYA Programs

9. VILLAGE ATTORNEY’S REPORT

10. VILLAGE PRESIDENT’S REPORT

- a) Appointment of Jill Danly to the Architectural Board of Review
- b) Appointment of the Law Firm of LaLuzerne & Smith to the Office of Village Prosecutor
- c) Appointment of Bettina K. O’Connell to Lake Bluff Village Finance Director

CONSENT AGENDA

11. CORRESPONDENCE

Please note that all correspondence was delivered to the Village Board of Trustees in the Informational Reports on August 25 and September 1, 2017.

12. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR WHITEHEAD STUDIOS AT 36 E. CENTER AVENUE

OTHER BUSINESS

13. A RESOLUTION HONORING THE PUBLIC SERVICE OF VILLAGE PROSECUTOR WILLIAM FRANKS

14. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH TGF ENTERPRISES, INC FOR SNOW PLOWING SERVICES FOR CERTAIN VILLAGE STREETS AND PARKING LOTS

15. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH HOERR CONSTRUCTION AND WAIVER OF COMPETITIVE BIDS FOR THE VILLAGE OF LAKE BLUFF 2017 SANITARY SEWER LINING PROJECT

16. TRUSTEE'S REPORT

17. EXECUTIVE SESSION

18. CONSIDERATION OF THE MINUTES OF THE AUGUST 28, 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.