

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 25, 2013 AT 7:00 P.M.

CALL TO ORDER:

1. Pledge of Allegiance.

VISITORS' BUSINESS:

- Other (for non-agenda items)

[To ensure that scheduled Village business can be adequately addressed, this portion of Visitors' Business will be limited to not more than 10 minutes, with no person being allowed more than 2 minutes. Anyone interested in speaking during this portion of Visitors' Business should sign the sheet marked "Request to Speak during Visitors' Business" at the entry of the Board Room. The Village President will allow speakers who have signed in to speak in the order of their signature until everyone has spoken his or her allotted time, or the time for Visitors' Business has expired, whichever first occurs.]

DISCUSSION ITEMS

2. Discuss Regulations Regarding Antenna Installations in Right of Ways.
3. Discuss Liability Insurance and Workman's Compensation Insurance Quotes.

ACTION ITEMS

4. Report from the Architectural Review Commission's Meeting on November 19, 2013:
 - Consider a Request for Approval of (1) a Modified South and East Elevation for a Proposed Addition, (2) a New Exposed Aggregate Patio, (3) the Removal, Replacement and Expansion of a Masonry Garden Wall with an Iron Railing in the Rear Yard, and (4) the Installation of Additional Exterior Lighting for the Existing Residence at 1899 Hilltop Lane, Submitted by Ron and Karen Kinder.
5. Consider Approval of Change Order #3 for Public Water Supply Project #L174693 - Waukegan Road, Half Day Road, and Cedarcrest Lane Water Main Replacement Project for Additional Design and Construction Engineering Observation Costs to be Submitted to the Illinois Environmental Protection Agency.
6. Ratification of Approval of Change Order #4 of the R.A Mancini Inc.'s Contract to Include Additional Contract Work (Exploratory Excavation, Sidewalk Removal and Replacement and Extraordinary Restoration) for Public Water Supply Project # L174693 - Waukegan Road, Half Day Road, and Cedarcrest Lane Water Main Replacement to be Submitted to the Illinois Environmental Protection Agency.
7. Consider Approval of a Change Order #1 of the Maneval Construction Company's Contract to Determine a Final Contract Amount of \$143,042.45 for a Motor Fuel Tax Road Improvement Project (High Terrace & Sunset Lane Pavement Improvements) to be Submitted to the Illinois Department of Transportation.
8. Consider Approval of Change Order #1 for the Wilmot Road STP Project for Additional Engineering Costs Related to Construction Observation to be Submitted to the Illinois Department of Transportation.
9. Consider Approval of Change Order #1 for the Duffy Lane STP for Additional Engineering Costs Related to Construction Observation to be Submitted to the Illinois Department of Transportation.
10. Consider Approval of a Resolution Approving a Proposal from a Company to be Determined to Remove Hazardous Trees on Public Property.
11. Consider Approval of a Resolution Authorizing for Calendar Year 2014 the following:
 - Acceptance of Illinois Public Risk Fund as the Village of Bannockburn's Workman's Compensation Insurance Carrier;
 - Acceptance of Hanover - American Alternative Public Entity as the Village of Bannockburn's General Liability Insurance Carrier;
 - Acceptance of the Terms in a Service Fee Letter from Mesirow Financial Agency for the Procurement of General Liability and Workman's Compensation Insurance for the Village of Bannockburn; and
 - The Village Manager to Execute all Necessary Insurance Related Documents from Illinois Public Risk Fund, Hanover - American Alternative Public Entity, and Mesirow Financial Agency.

REPORTS:

12. Village Engineer.
13. Village Counsel.
14. Village Manager.

15. Village Clerk.
16. Village Commissioners.
17. Village President.

OTHER BUSINESS:

18. Consideration of Approval of the November 12, 2013 Board Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, December 9, 2013.

The Village of Bannockburn 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 the accessibility of the meeting or the facilities, are requested to phone Maria Lasday, Village Manager at 847-945-6080 or TDD 847-945-8636 promptly to allow the Village of Bannockburn to make reasonable accommodations.