

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 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 a Village of Bannockburn Water System Cross Connection Control Program.
3. Discuss the Village's Business License Policy.
4. Discuss the Village's Electric Aggregation Program.

ACTION ITEMS

5. Consider Approval of a Resolution Approving the 2013 Bannockburn Green Retail Center Seasonal Plan for Outdoor Seating and Table Arrangements and Outdoor Uses.
6. Consider Approval of Accepting a Proposal from the City of Lake Forest for Additional Plan Review and Inspection Services For the Village of Bannockburn.
7. Consider Approval of a Resolution Approving the Third Amendment to the Police Chief Employment Agreement.
8. Consider Approval of a Resolution Approving the Repeal and Replacement of an Employment Agreement for the Position of Finance Director/Assistant Manager.
9. Consider Approval of a Resolution Approving the Fifth Amendment to the Village Manager Employment Agreement.
10. Consider Approval of a Waiver of Competitive Bids for Public Works' Maintenance and Repair Projects in the Village's Public Areas and Facilities and Approval of a Resolution Authorizing a Contract between the Village of Bannockburn and Bannockburn Public Works, Inc. for Public Works Maintenance and Repair Projects in the Village's Public Areas and Facilities.
11. Consider Approval of an Ordinance Providing for the Licensing and Regulation of Solid Waste Haulers.

REPORTS:

12. Village Engineer.
13. Village Counsel.
14. Village Manager.
15. Village Clerk.
16. Village Commissioners.
 - a. Finance.
 - Discuss Ranking Results for Operations and Capital Projects (Fiscal Year 2013-2014).
17. Village President.

OTHER BUSINESS:

18. Consideration of Approval of the February 11, 2013 Board Meeting Minutes (Subject to Minor Corrections).
19. Consideration of Approval of the February 11, 2013 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, March 11, 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.