

**VILLAGE OF BANNOCKBURN  
MEETING MINUTES  
MARCH 11, 2013**

1. 01-03/11: **Call to Order.** President Barkemeyer called the meeting to order at 7:05 p.m.

President: James Barkemeyer

Trustees Present: Debra Alch, James Boyle, David Korner, Daniel Orth, Frank Rothing

Trustees Absent: Timothy Fisher

Also Present: Village Engineer David Gewalt, Village Counsel Victor Filippini, Village Manager Maria Lasday, Village Finance Director Linda McCulloch, Chief Ronald Price

Visitors: Ron Cohen (RAC Architectural Homes, LLC, - 2900 Telegraph Road), Ms. Stephanie Gordon (1780 Robinwood Lane, Riverwoods), Omar Hernandez (1200 Lakeside Drive), Sharon Hillman (MC<sup>2</sup>) Property Owner Vivek Kaushal (1885 Hilltop Lane), Property Owner Glenn Morris (2900 Telegraph Road), Village Resident Nancy Nervick (2105 Telegraph Road), Village Resident Julie Soloway (7 Bannockburn Court), Mr. Michael Talbett (Village of Kildeer)

2. 02-03/11: **Pledge of Allegiance.** President Barkemeyer led everyone in reciting the Pledge of Allegiance.
3. 03-03/11: **Visitor's Business.** President Barkemeyer continued this issue until later in the meeting.
4. 04-03/11: **Report of the Plan Commission/Zoning Board of Appeals Meeting on March 4, 2013.** President Barkemeyer continued this issue until later in the meeting.
5. 05-03/11: **Consideration of Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications: 1885 Hilltop Lane, 1200 Lakeside Drive, 2900 Telegraph Road, and 2275 Half Day Road.** President Barkemeyer continued this issue until later in the meeting.
6. 06-03/11: **Consideration of Approval of a Waiver of the 120-Day Waiting Period for 1885 Hilltop Lane's Demolition.** Village Manager Lasday stated that if the Village wishes to approve waiving the demolition waiting period and the appeal process at the Architectural Review Commission (ARC) level, it should do so contingent upon final approval by the Village Engineer and Forester. Trustee Rothing inquired about the plans for the property.

Dr. Vivek Kaushal replied that the existing house will be demolished and that a house will be built on the property in the future. Village Manager Lasday noted that the property is very well screened and should not require any additional landscaping. Trustee Orth moved, seconded by Trustee Boyle to waive the 120-day waiting period subject to the forester and engineer approval. On a voice vote, the motion was unanimously approved. Ayes: Five (Alch, Boyle, Fisher, Korner, Orth, Rothing), Nays: None, Absent: One (Fisher).

7. **07-03/11: Consideration of Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications: 1885 Hilltop Lane.** Trustee Orth moved, seconded by Trustee Rothing, to waive the Village Board appeal process regarding the demolition request for 1885 Hilltop Lane, subject to the forester and engineer approval. On a roll call vote, the motion was unanimously approved. Ayes: Five (Alch, Boyle, Korner, Orth, Rothing), Nays: None, Absent: One (Fisher).
8. **08-03/11: Visitor's Business.** Village Manager Lasday presented Village Residents Nancy Nervick and Julie Soloway and Ms. Stephanie Gordon of Riverwoods. Mrs. Soloway presented a request to hold the School Board candidate forum at the Village Hall on March 18, 2013 between 8:30 a.m. – 11:00 a.m. Noting a scheduling conflict with the conference room between 10:00 a.m. – 12:00 p.m., Mrs. Soloway revised the request for the use of the conference room between 8:45 a.m. and 9:45 a.m. Village Finance Director McCulloch also noted that there would be a potential for the candidate forum to use the Open Space Shelter, if desired. Mrs. Soloway also requested permission to use the shelter for a second forum in the evening to accommodate residents who work in the evening though the date would need to be determined. The Board seemed amendable to this request. Trustee Orth inquired how the forums will be advertised. Mrs. Soloway replied that some residents will be contacted via email and others via mail. She welcomed additional thoughts from the Board. Village Counsel Filippini stated that because the forum would not favor a select group of candidates, the Village could hold the event here. He stated that it would be up to the Village Board to determine whether it would like to send out a notice of the forums via its system. The consensus of the Board is to not send this information via its CTY Connect System as it would only notify Bannockburn residents and not all who are in the School District. After some further discussion, a second date was decided to be Tuesday, March 19, 2013 from 5:45 p.m. to 6:45 p.m. Trustee Orth moved, seconded by Trustee Korner, to waive the Village Hall fees, subject to execution and the submittal to the Village Hall of liability waivers. On a roll call vote, the motion was unanimously approved. Ayes: Five (Alch, Boyle, Korner, Orth, Rothing), Nays: None, Absent: One (Fisher).
9. **09-03/11: Report of the Plan Commission/Zoning Board of Appeals Meeting on March 4, 2013.** \*2275 Half Day Road. Village Manager Lasday stated that the Plan Commission/Zoning Board of Appeals recommended approval of zoning relief for signage and exterior lighting. She noted that this issue will go before the ARC next week and also requested the Board of Trustees waive the appeal process regarding this project. President Barkemeyer directed Village counsel to draft an ordinance for consideration at the next Board of Trustees meeting. The consensus of the Board is to waiving the appeal process on this issue. \**Nonconforming Regulations.* Village Manager Lasday stated that the Plan Commission/Zoning Board of Appeals discussed at length the Village's zoning code

regulations and the potential for confusion. She stated that there was discussion regarding the time permitted to seek reconstruction of a nonconforming structure on a nonconforming lot before the lot loses the ability to have a house constructed on it. Village Counsel Filippini stated that when the Village Board originally approved this ordinance, having a nonconforming structure (home) rebuilt within 12 months was not very challenging. He stated that the current Plan Commission recognizes that 12 months is not enough time to get through the approval process these days and has suggested extending the timeframe to allow someone to rebuild. Upon inquiry from Trustee Korner, Village Counsel Filippini clarified the current consequences of not beginning the building process timely would result in the abandonment of the right to build on the nonconforming lot. Trustee Boyle stated that if the owner came to the Board and requested additional time, there is a good likelihood that the Board of Trustees would approve an extension. Trustee Rothing agreed, but noted that the time period should be extended as well. Village Counsel Filippini stated that the Plan Commission recommended that the timeframe be 30 months. He stated a public notice would be required to amend the Zoning Code. Village Manager Lasday inquired whether the Board wished to immediately hold a public hearing or whether the Board would like to wait to see if there is other issues that require addressing prior to publishing a public notice. Trustee Orth recommended considering each issue as it becomes known to avoid a mass of modifications. The consensus of the Board is to hold a public hearing to address the issue of clarity regarding section 10.104 and 10.105 of the Village's Zoning Code. Village Manager Lasday noted that Village Resident Bruce Nelson also expressed concerns with the Village's bulk regulations at the Plan Commission meeting. Village Counsel Filippini stated that bulk issues are strictly a matter of policy for the Board of Trustees. He stated that the Village's bulk regulations are constitutional and would be upheld in a court of law. He stated that there are few, if any, lots that would not be able to have a 2,500 sq. ft. home so the Village would not be "taking" any property. He added that those who may be negatively impacted by the Village's zoning regulations have the ability to seek zoning relief. Village Counsel Filippini indicated that whether the Village Board of Trustees wishes to reconsider modifying its bulk regulations is a completely separate matter. Village Clerk Ansani stated that he attended the Plan Commission meeting indicated that it appeared, to him, that the resident was seeking to improve the marketability of his property. The consensus of the Board is to publish public notice for modifications to the zoning code regarding nonconforming structures at the June 2013 meeting. *\*Comprehensive Plan.* Village Manager Lasday reported that the Plan Commission elected to continue the Comprehensive Plan review until after the Citizen Survey results have been analyzed. She noted that a few Commission Members took exception to the manner in which the Village posed its question regarding multi-family housing, with one Commission Member contacting residents on Duffy Lane to oppose any redevelopment at the Village's 12-acre site. Noting the tension between the Commission Members, President Barkemeyer inquired whether the Village Board of Trustees should consider using a Planning Organization to complete the review of the Comprehensive Plan. Village Counsel Filippini stated that the Board of Trustees could hire a company to prepare a draft Comprehensive Plan, but the Plan Commission would be required to hold a public hearing. He suggested that the Board wait to analyze the Citizen Survey Results to understand the residents' stance on this issue prior to making a final decision.

10. **10-03/11: Consideration of Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications: 1885 Hilltop Lane, 1200 Lakeside Drive, 2900 Telegraph Road, and 2275 Half Day Road.** \*1885 Hilltop Lane and 2275 Half Day Road. The waiver of the Board of Trustees' appeal process for these two issues was approved earlier in the meeting. \*1200 Lakeside Drive. Village Manager Lasday stated that Hub Midwest had previously submitted a request for approval for signage along Lakeside Drive and the Tollway. She stated that because they failed to submit their permit application within 6 months from ARC approval, they are required to return to the ARC for approval. She indicated that the sign does reflect the address on the top 1/3 of the sign which complies with Village regulations. Upon inquiry from President Barkemeyer, Mr. Omar Hernandez (Hub Midwest) indicated that there is a potential tenant who is interested in leasing 9,500 sq. ft. in the summer. He noted that Catalyst (now Catamaran) is vacating its 116,000 sq. ft. but noted that there is a 10 year lease in existence. He stated that the company is looking to sublet the space and there has been a substantial amount of interest. The consensus of the Board is to waive its right to appeal the Architectural Review Commission's decision. \*2900 Telegraph Road. Village Property Owner Mr. Glen Morris provided a status update of the construction of his single family residence. He stated that over the five years, there have been changes to storm water which requires modifications to the previously approved plan which requires him to the return to the ARC. Village Manager Lasday also noted that there are zoning issues regarding this project which require a more thorough analysis and additional materials. She stated that because of this, she is suggesting that Mr. Morris' submittal be deferred until she can analyze all the issues. She stated that his permit expires March 26, 2013 and recommended that the Board grant an additional 6 month extension. The consensus of the Board is to grant an extension of the permit administratively. Trustee Rothing inquired when Mr. Morris anticipates that the home will be complete. Mr. Morris stated that he hope to obtain a temporary Certificate of Occupancy within the next six months though there will still be work that will occur along the exterior of the property.
11. **10-03/11: Consideration of Approval of Accepting a Proposal from the City of Lake Forest for Additional Plan Review and Inspection Services for the Village of Bannockburn.** Village Manager Lasday presented a revised proposal from the City of Lake Forest for additional plan review and inspection services for the Village of Bannockburn. She noted that the rate change is scheduled to increase in May as the plan reviewer/inspector's salary will increase. Trustee Rothing moved, seconded by Trustee Orth, to accept a proposal from the City of Lake Forest for additional plan review and inspection services for the Village of Bannockburn. On a roll call vote, the motion was unanimously approved. Ayes: Five (Alch, Boyle, Korner, Orth, Rothing), Nays: None, Absent: One (Fisher).
12. **11-03/11: Consideration for Approval a Proposal from Staton Construction for Entry Way Doors at the Village Hall.** Chief Price stated that he received three proposals for the replacement of the entryway doors at the Village Hall and that the lowest bidder is Staton Construction. He stated that former Chief of Police Kevin Tracz had used Staton Construction and was satisfied with the work performed. President Barkemeyer recommended that the doors be painted prior to installation to reduce the chance of rust

from occurring. Trustee Rothing moved, seconded by Trustee Boyle, to approve a proposal from Staton Construction for entry way doors at the Village Hall. On a roll call vote, the motion was unanimously approved. Ayes: Five (Alch, Boyle, Korner, Orth, Rothing), Nays: None, Absent: One (Fisher).

13. **13-03/11: Consideration of a Proclamation Recognizing Arbor Day in the Village of Bannockburn on Friday, April 26, 2013.** Village Manager Lasday presented a proposed proclamation for the Board to consider. She encouraged Board members to attend the event and indicated that an invitation will be sent to State Senator Julie Morrison. Trustee Boyle moved, seconded by Trustee Rothing, to approve a proclamation recognizing Arbor Day in the Village of Bannockburn on Friday, April 26, 2013. On a roll call vote, the motion was unanimously approved. Ayes: Five (Alch, Boyle, Korner, Orth, Rothing), Nays: None, Absent: One (Fisher).
14. **14-03/11: Consideration of Approval of a Donation to the Deerfield Family Days to Sponsor the Shannon Rovers at the July 4, 2013 Parade.** Village Manager Lasday noted that this issue did not rate high on the Board's priority list and inquired whether the Board is interested in participating. Trustee Rothing and President Barkemeyer indicated that the Village should represent itself in the parade. Trustee Orth stated that he is not in favor of funding the Shannon Rovers because there has been no consistency in their timeliness and/or their attendance and has not been any benefit to the Village of Bannockburn. Trustee Boyle noted that two parades ago, the Shannon Rovers were not in attendance but there were bagpipers who were there as part of Bannockburn's group. Trustee Rothing stated that a point should be made that the Village is donating \$1,500 for the Shannon Rovers, not for other bagpipers. He stated that if Shannon Rovers fail to participate this year, the Village of Bannockburn will not be funding the bagpipers next year. President Barkemeyer stated that the Village could send the check with the Trustee who represents Bannockburn. Village Finance Director McCulloch stated that the check has to be sent in advance. Trustee Rothing moved, seconded by Trustee Boyle, to approve a donation in the amount of \$1,500 for the Shannon Rovers. On a roll call vote, the motion was unanimously approved. Ayes: Five (Alch, Boyle, Korner, Orth, Rothing), Nays: None, Absent: One (Fisher).
15. **14-03/11: Consideration of Approval of a Waiver of Competitive Bids and an Agreement between Vito DiPinto Landscape and the Village of Bannockburn for Landscape Maintenance Services (Garden Club: Spring, Summer, Fall and Winter 2013).** Village Manager Lasday identified the expanded scope of services that Vito DiPinto will perform include maintenance and installation of the Village's rain gardens and transplantation of existing rain garden plants. Village Engineer Gewalt reported that last year's contract with Vito DiPinto totaled \$25,000 but this year's will be \$45,000. Trustee Korner inquired whether Vito DiPinto has experience to maintain the rain gardens. Village Engineer Gewalt replied that Vito DiPinto has been maintaining the triangle and Garden Club rain gardens for the last year few years. He added that the owner, Juan Rodriguez, will be working with David Husemoller of Earth Wild Gardens who designed a few of the Village's rain gardens. Trustee Boyle inquired about possible fuel surcharges. Village Engineer Gewalt stated that he has not heard anything regarding fuel surcharges but will inquire ask Mr. Rodriguez. The consensus of the Board is to strike the language regarding

fuel surcharges, noting that Vito DiPinto can come to the Board and ask for the fuel surcharge if it is needed. Trustee Boyle moved, seconded by Trustee Orth, to waive competitive bids and accept an agreement between the Village of Bannockburn and Vito DiPinto Landscape in the amount of \$45,000, as amended. On a roll call vote, the motion was unanimously approved. Ayes: Five (Alch, Boyle, Koror, Orth, Rothing), Nays: None, Absent: One (Fisher).

16. 16-03/11: Village Engineer's Report. \**Waukegan Road, Half Day Road, and Cedarcrest Lane.* Village Engineer Gewalt reported that R.A. Mancini has installed approximately 3,000 lineal feet of water main, noting that work has been slowed due to the inclement weather. He submitted a pay request in the amount \$19,747.80. \**Sanitary Sewer Infiltration/Smoke Testing.* Village Engineer Gewalt reported that those who were given final notice to resolve their infiltration issues have all contacted him. Upon inquiry from President Barkemeyer, Village Engineer Gewalt reported that he will respond to Village Resident Gary Davis' letter, and will provide specific information regarding the Village's authority to seek corrective action, a summary of work that will need to occur, and copies of previous notices that were mailed. \**Walgreen's Easement Document.* Village Manager Lasday inquired whether the Village has anything further to do once Walgreen's signs their ordinance and attached easement. Village Counsel Filippini stated that the easement is attached as an exhibit to the ordinance and once executed by Walgreen's, the Village will be able to move forward with the 319 Grant. \**Duffy Lane Repaving Project.* Village Engineer Gewalt reported that Peter Baker has been awarded the Duffy Lane Repaving Project Contract by Illinois Department of Transportation (IDOT) and that a preconstruction meeting will be held on March 27, 2013. Village Manager Lasday stated that she and Trustee Koror intend to attend the meeting. \**DeMuth Invoices.* Village Engineer Gewalt presented pay requests in the amount of \$1,100 for the power jetting of the culvert on Broadleys Court and \$1,550 for inspecting a potential water main leak out of a storm pipe. Village Manager Lasday reported that Village Resident Mary Reichenbach contacted the Village to inform her that she was supposed to be notified of the cost to perform the work in the culvert prior to doing the work. \**Shell Gas Station.* Village Engineer Gewalt reported that Del Mar Water Company is objecting to the recapture fee due to the developer who constructed the water main to which Shell is now connected. Village Counsel Filippini stated that the water main was extended by the developer of Lakewood Subdivision. He stated that the Village could take the amount due from the deposit provided by Del Mar Water Company. Village Engineer Gewalt stated that he would advise Del Mar Water Company that the Village is not inclined to waive the recapture fee. Village Finance Director McCulloch noted that Del Mar Water Company does have a 30-day period to protest a charge after invoicing. \**Cedarcrest Lane Water Main Installation.* Village Engineer Gewalt stated that the contractor is running approximately one month behind schedule but a notice will be sent to the residents to advise them of when the work will commence on their street. Village Manager Lasday suggested that a preconstruction meeting occur as well. \**Route 22 Issues.* President Barkemeyer noted that the snowplow trucks have been burying the fire hydrants on Route 22. He directed Village Engineer Gewalt to make the hydrants accessible. He also noted flooding along the south pathway, between Telegraph Road and the railroad tracks, on Route 22. He inquired whether the

pathway could be built up an additional 2". Village Engineer Gewalt stated that he would review this issue.

17. 17-03/11: **Village Counsel's Report.** Village Counsel Filippini had nothing to report.
18. 18-03/11: **Village Clerk's Report.** Village Clerk Ansani had nothing to report.
19. 19-03/11: **Village Chief's Report.** \**Accident Report.* Chief Price reported on the recent increase in accidents in the month of February due to the inclement weather. \**Donations and Grant.* Chief Price reported that a \$1,500 donation from PHH Mortgage and a \$1,000 donation from Trinity International University were received in the month of February. He also noted that a grant in the amount of \$500 was obtained from IPRF, the Village's insurance, for safety equipment. \**Seminar.* Chief Price reported on his attendance at a seminar in Springfield regarding managing a small police agency that was sponsored by Illinois Law Enforcement Training and Standards Board. He stated that the focus was on the community and how law enforcement can be part of the community. \**Apology Letter.* Chief Price reported on an apology sent to Officer Sears from an individual arrested for driving under the influence.
20. 20-03/11: **Village Manager's Report.** \**March 27, 2013 Meetings.* Village Manager Lasday reported that she will be attending a preconstruction meeting with IDOT for the Duffy Lane Repaving Project, as previously indicated, but she will also have a meeting with the property owner of the Bannockburn Green Retail Center to discuss general issues at the Retail Center and prospective tenants. \**Beeson Development.* Village Manager Lasday reported that Lake County has advised the Village of Mariano's interest at the Beeson site on Route 22 and Route 43. She stated that the Village has not seen any plans for the property. \**Northwest Municipal Conference.* Village Manager Lasday reported that the Northwest Municipal Conference will formally consider the Village of Bannockburn for membership at its Wednesday meeting. \**Springfield.* Village Manager Lasday reported that she and President Barkemeyer will go to Springfield next week to address concerns regarding municipal legislation. \**Panera.* Trustee Rothing requested that staff notify Panera to keep their trash bins in their enclosure area. \**Commercial Waste Hauling.* Village Manager Lasday reported that a public hearing will be held on April 8, 2013 for commercial waste hauling. \**Food Trucks.* Village Manager Lasday reported on food trucks that have been providing service to properties in the Village of Bannockburn. She stated their business is not a permitted use in the Office District. President Barkemeyer stated that these types of businesses need to collect sales tax on the Village of Bannockburn's behalf. Trustee Rothing stated that he is not against the idea of having food trucks provide service to the office properties in Bannockburn, but they should be licensed and should collect sales tax on behalf of the Village. Village Manager Lasday stated that a text amendment would be required. Village Counsel Filippini stated that if the Board of Trustees is inclined, the Village could bring forth an amendment that would permit the food trucks as a temporary use and have the property owner and food truck vendor(s) apply for a temporary use permit. He stated that if approval is granted, a licensing procedure could be established. Village Finance Director McCulloch stated that the State of Illinois Health Department is unable to license food truck vendors as there are no procedures in place to do so. Village Counsel

Filippini stated that there are two different types of food truck vendors: one that comes with food already prepared which is not permitted at all; and the other has a mobile kitchen. He stated that the City of Chicago is the only municipal organization in the State to create regulations to manage mobile kitchen vendors. He stated that the Village of Bannockburn would need to determine if it is willing to consider allowing this use. *\*Business Licenses.* Upon inquiry from Trustee Rothing, Village Finance Director McCulloch stated that there are a few businesses who have not secured their 2013 Business License.

21. 21-03/11: **Consider Approval of a Waiver of Competitive Bids and Approval of a Resolution Authorizing the Village President to Accept a Bid and to Execute a Supply Agreement or an Amendment to a Power Supply Agreement between the Village and Constellation NewEnergy.** President Barkemeyer welcomed Michael Talbett (Village of Kildeer) and Sharon Hillman of MC<sup>2</sup>. He reported that the May 7, 2013 bid opening on May 7, 2013 resulted in MC<sup>2</sup> having the lowest bid. He stated that there were several pricing options based upon the length of the contract agreement. Ms. Sharon Hillman stated that there are two components that affect price: the first being the actual electricity and the second is capacity. Upon inquiry, Ms. Hillman indicated that a capacity charge is what is paid for to reserve excess space for the hottest day of the year and is set three years in advance by the Regional Transmission provider. Upon inquiry, Ms. Hillman stated that MC<sup>2</sup> tends to be most competitive in high-load capacity residential communities. Mr. Talbett stated that the Village of Kildeer entered into a two-year lock-in agreement. Ms. Hillman requested the Village of Bannockburn's assistance in obtaining a list of smaller commercial businesses. She stated that this list can be obtained by ComEd. She stated coordination will be needed to terminate service for residential and small business users with the existing electric aggregation supplier and transfer them over to MC<sup>2</sup> as well as permit new, eligible users to opt into the new supplier. Village Manager Lasday stated that the Village could also include information on its website regarding electric aggregation. Upon inquiry from President Barkemeyer, Ms. Hillman provided a status update of the court case regarding ICC's interest in regulating electric aggregation. Trustee Rothing stated that residents need to be informed why the rates will substantially increase. Village Manager Lasday suggested that it be placed in the newsletter. Ms. Hillman stressed that coordination is needed to ensure a smooth transition. Village Manager Lasday and Village Counsel Filippini offered revisions to the resolution and contract agreement. Trustee Orth moved, seconded by Trustee Rothing, to waive competitive bids and approval of a resolution authorizing the Village President to accept a bid and to execute a Supply Agreement between MC<sup>2</sup> and the Village of Bannockburn, as amended. On a roll call vote, Resolution 2013-R-10 was unanimously approved. Ayes: Five (Alch, Boyle, Korner, Orth, Rothing), Nays: None, Absent: One (Fisher).

22. 22-03/11: **Village Commissioners' Reports.**

*\*Finance Commissioner's Report. \*February Budget Report.* Finance Commissioner Alch reported that revenues are up due to this fiscal year's telecom tax payment, Unison payment, over budgeted building permit receipts, and over budgeted police officer compliance tickets receipts. She stated that sales tax revenue is increasing but still under budget for the year. She stated that expenses are over budget due to the IMRF payment and water maintenance



issues. She noted that year-to-date capital expenditures are only 49% of the 2012/2013 budget due to the delay of water and road projects. *\*Bill Submit List.* Finance Commissioner Alch presented the March 2013 Bill Submit List, identifying items of note. Trustee Alch moved, seconded by Trustee Orth, to approve the Bill Submit List as submitted. Ayes: Five (Alch, Boyle, Korner, Orth, Rothing), Nays: None, Absent: One (Fisher). *\*5 Year Capital and Budget Report.* Finance Commissioner Alch stated that she, Village Manager Lasday, and Village Finance Director McCulloch reviewed the 5 year capital and budget report. She stated that insurance costs may substantially increase next year so the budget was increased by 30%. The Board discussed whether to consider budgetary expenses for Comprehensive Plan Review. The consensus of the Board is to not do anything further until the Board has time to analyze the Citizen Survey results. Village Counsel Filippini gave a brief history of the Village's use of planners. The Board discussed whether to include a budgetary item for deer management. The consensus of the Board is to wait until the Board has time to analyze the Citizen Survey results. Village Finance Director McCulloch inquired whether deer management should be included in the outer years. The consensus is to have a budgetary item every other year for deer management. Other issues discussed included holiday lighting, office technology for staff and Board members, and operations maintenance. Upon inquiry from Trustee Rothing, Village Counsel Filippini stated that he has not received any updated notices from Unison regarding potential leases to the Village's cell tower.

*\*Police Commissioner's Report. \*Deerfield High School Resource Officer.* Police Commissioner Boyle reported that Deerfield High School is interested in hiring a School Resource officer (SRO) and wants Deerfield, Bannockburn, and Riverwoods to share in the costs to hire the officer. President Barkemeyer indicated that Bannockburn has only 2% of Deerfield High School's population. He and Village Clerk Ansani expressed concern about having Bannockburn taxpayers contribute more money than what is already taken via property taxes. Trustee Orth stated that there are residents who want to make sure their children are safe at school and would be comforted knowing that there is an officer on school grounds. Trustee Boyle stated that the cost to hire an SRO is \$150,000 per year. The Board discussed what would be an appropriate amount for the Village to contribute. After some further discussion, the consensus of the Board is to have Trustee Orth and Village Clerk Ansani meet with Deerfield High School representatives.

*\*R-O-W/Roads and Tree Commissioner Korner.* R-O-W/Roads Commissioner Korner inquired whether the Village wished to add \$50,000 to remediate trees that have been removed due to emerald ash borer, dutch elm, etc. The Board agreed this should be included in the budget amount.

*\*Building Commissioner's Report.* Building Commissioner Orth had nothing to report.

*\*Economic Development Commissioner's Report.* Economic Development Commissioner Rothing had nothing to report.

23. 23-03/11: **President's Report.** President Barkemeyer had nothing to report.

24. 24-03/11: **EXECUTIVE SESSION.** Trustee Orth moved, seconded by Trustee Boyle, to enter into Executive Session to discuss threatened litigation, land acquisition/disposition, and personnel. On a roll call vote, the motion was unanimously approved. Ayes: Five (Alch, Boyle, Korner, Orth, Rothing), Nays: None, Absent: One (Fisher). Executive Session was entered into at 9:54 p.m.

There being no further business in Executive Session, Trustee Orth moved, seconded by Trustee Rothing, to exit out of Executive Session. On a roll call vote, Executive Session was adjourned at 10:07 p.m. Ayes: Five (Alch, Boyle, Korner, Orth, Rothing), Nays: None, Absent: One (Fisher).

25. 25-03/11: **Other Business.** *\*Consideration of Approval of the February 25, 2013 Board of Trustees Meeting Minutes (Subject to Minor Corrections).* Corrections were provided to the February 25, 2013 Board of Trustees draft meeting minutes. Trustee Korner moved, seconded by Trustee Orth, to approve the February 25, 2013 Board of Trustees Meeting Minutes, as amended. On a roll call vote, the motion was unanimously approved. Ayes: Five (Alch, Boyle, Korner, Orth, Rothing), Nays: None, Absent: One (Fisher).
26. 26-03/11: **Adjournment.** There being no further business to come before the Board of Trustees, Trustee Orth moved, seconded by Trustee Alch, to adjourn. On a roll call vote, the motion was unanimously approved. Ayes: Five (Alch, Boyle, Korner, Orth, Rothing), Nays: None, Absent: One (Fisher). The meeting was adjourned at 10:10 p.m. p.m.