

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 22, 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 the Screening Options of the Southwest Window at the Panera Bread Location in the Bannockburn Green Retail Center.
3. Discuss Maintenance and Financial Obligations for Private Culvert Work on Broadleys Court.
4. Discuss an Agreement for Retail Sanitary Sewer Service to the Village of Bannockburn.
5. Discuss an Agreement for Sale and Transfer of Sanitary Sewer Facilities by and Between the Village of Bannockburn and the County of Lake.

ACTION ITEMS

6. Consider Approval of a Request by the Bannockburn School Parent Organization for Use of the Village's Shelter and Open Space and a Waiver of Rental Fees for a Bannockburn School Picnic on May 30, 2013.
7. Report of the Architectural Review Commission Meeting on April 15, 2013.
 - Consideration of a Request for Approval of a New Wall Sign for Sunny Side Pancakes and Café (formerly known as Eggsperience Pancakes and Café) located at the existing Bannockburn Green Retail Center at 2545 Waukegan Road, Submitted by Sunny Side Pancakes & Café and CB Richard Ellis, as Agent of Owner of Bannockburn Green Retail Center.
8. Consider Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn.
9. Consider Approval of a Waiver of Fees and Use of the Shelter by the Garden Club for a "Tiny Treasures Rummage Sale" Event on September 7, 2013.
10. Consider Approval of an Amendment to the Capital Asset Policy for Compliance With GASB 51 – Accounting and Financial Reporting for Intangible Assets.
11. Consider Approval of a Resolution Amending the Insurance Requirements of a Residential Solid Waste & Recycling Services Agreement between the Village of Bannockburn and Lakeshore Waste Services LLC.
12. Consider Approval of a Drainage & Utility Easement Agreement between the Village of Bannockburn and Sears Roebuck and Co.
13. Consider Approval of a Change Order of the R.A Mancini Inc. Contract to Extend the Completion Date from May 15, 2013 to September 1, 2013 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.
14. Consider Approval of a Funding Request to the DBR Chamber of Commerce.
15. Consider Approval of Payment of an Invoice to Metra in the amount of \$15, 575.24 (Final Invoice for Metra Pedestrian Crossing MP26-48 on Half Day Road and Waukegan Road).

REPORTS:

16. Village Engineer Report:
 - Status of the Bid Process for the 319 Grant Projects for Lakeside Drive Restoration Project and the Waukegan Road to Middle Fork of the North Branch Project.
 - Status of the Route 22 Widening Project Update.

17. Village Counsel.
18. Village Manager.
19. Village Clerk.
20. Village Commissioners.
 - a. Finance.
 - April / Fiscal Year End Bill Submit List.
 - Consideration of Approval of Budget and Capital Projects for Fiscal Year 2013-2014.
21. Village President.

EXECUTIVE SESSION:

For the Discussion of (1) Probable or Imminent Litigation Pursuant to 5 ILCS 120/2(c)(11), (2) Personnel, and (3) Executive Session Meeting Minutes.

OTHER BUSINESS:

22. Consideration of Approval of the April 8, 2013 Board Meeting Minutes (Subject to Minor Corrections).
23. Consideration of Approval of the April 8, 2013 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT: Next Meeting Monday, May 13, 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.