

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, MAY 13, 2013 AT 8:00 P.M.**

**CALL TO ORDER:**

1. Pledge of Allegiance.

**VISITORS' BUSINESS:**

2. Appreciation of the Years of Service Given by Trustee Debbie Alch.
3. Appreciation of the Years of Service Given by Blanca Vela-Schneider.

[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.]

**ACTION ITEMS**

4. Village President Swearing in of the Newly Elected Village Trustees, Village Clerk, and Village Clerk Swearing in of the Newly Elected Village President and appointed Village Deputy Clerk.
5. Consider Approval of a Resolution Approving the Establishment of the Position of Assistant to the Village Manager and Approving an Employment Agreement between the Village of Bannockburn and Ryan Mentkowski.
6. Consider Approval of a Resolution Regarding Village of Bannockburn's Responsibility for Acceptance of a Golf Event Agreement with the Deerfield Golf Club and Learning Center for the Village of Bannockburn Golf Day.
7. Consider Approval of Accepting a Bid Proposal from Woodland Landscape Inc. for the 319 Grant Projects (Lakeside Drive Restoration Project and the Waukegan Road to Middle Fork of the North Branch Restoration Project) in the amount of \$625,261.40.

**DISCUSSION ITEMS**

8. Report of the Plan Commission / Zoning Board of Appeals Meeting on May 13, 2013:
  - Public Hearing for the Consideration of the Granting of a New Special Use Permit for the Installation of a Ground-Mounted Solar Energy System, any Necessary Variations for the Proposed Size and Location of the System, and any other Zoning Relief Necessary with Respect to the Proposed Installation of a Solar Energy System at the Property, Located at the address Commonly Known as 300 Thornapple Road, Bannockburn, Illinois, Submitted by Arthur Harris.
  - Public Hearing for the Consideration of Amendments to an Existing Special Use Permit (Granted Pursuant to Ordinance No. 2006-29), to Permit the Operation of a Mattress Store in the Bannockburn Green Retail Center, Located at the Address Commonly Known as 2529 Waukegan Road and More Appropriately Known as 1171 Half Day Road, Bannockburn, Illinois, Submitted by AP POB Bannockburn, LLC.
  - Public Hearing for the Consideration of a Amendments to Existing Special Use Permits, Granting of New Special Use Permits, Variations, and any other Zoning Relief Necessary to Permit the Replacement and Installation of a New Ground Nameplate Sign, Located at 3000 Lakeside Drive, Submitted by Transwestern.
  - Work Session on Comprehensive Plan Update.
- 9A. Discuss Maintenance and Financial Obligations for Private Culvert Work on Broadleys Court.
- 9B. Discuss Conditions at Lakewood Drive and Bridle Lane.

**REPORTS:**

9. Village Engineer Report:
  - Top Project List.
  - Consider Approval of Pay Request #6 to R. A. Mancini in the amount of \$71,055.00 (Waukegan Road and Cedarcrest Lane Water Main Project).

- Status of Smoke Testing
10. Village Police Chief.
  11. Village Counsel.
  12. Village Manager.
  13. Village Clerk.
  14. Village Commissioners.
    - a. Finance.
      - April Monthly Financial Budget Report.
      - May Bill Submit List.
      - Quarterly Investment Report.
    - b. Roads
      - Status of Road Improvement Projects (Route 22 Widening Project and Duffy Lane Road Improvements).
  15. Village President.
    - Lake County Municipal League Invitation.
    - Discussion of Fiscal Year 2013-2014 Goals.

**EXECUTIVE SESSION:**

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

**OTHER BUSINESS:**

16. Consideration of Approval of the April 22, 2013 Board Meeting Minutes (Subject to Minor Corrections).
17. Consideration of Approval of the April 22, 2013 Executive Session Meeting Minutes (Subject to Minor Corrections).
18. Consideration of Approval of the May 1, 2013 Board Meeting Minutes (Subject to Minor Corrections).
19. Consideration of Approval of the May 1, 2013 Executive Session Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT. Next Meeting Tuesday, May 28, 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.