

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, OCTOBER 22, 2012 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. Discussion Regarding Solid Waste and Recycling Collection Services for Village Residents.
3. Discussion Regarding Becoming a Member of Solid Waste Agency of Lake County, Illinois (SWALCO).
4. Discussion Regarding Requiring a License to Provide Solid Waste and Recycling Collection Services in the Village of Bannockburn.

**ACTION ITEMS**

5. Consideration of Approval of an Ordinance Consenting to the Village of Bannockburn as an Additional Member of the Solid Waste Agency of Solid Waste Agency of Lake County, Illinois (SWALCO) with no Late Fee.
6. Consideration of Approval of an Agreement Establishing the Solid Waste Agency of Lake County, Illinois.
7. Consideration of Approval of an Addendum to an Agreement Establishing the Solid Waste Agency of Lake County, Illinois, as a Municipal Joint Action Agency.
8. Consideration of Approval of Solid Waste Agency of Lake County, Illinois' By-Laws.
9. Consideration of Approval of a Resolution Appointing a Director and Alternate to Solid Waste Agency of Lake County, Illinois (SWALCO).
10. Consideration of Approval Authorizing the Issuance of a Request for Proposal for Franchise Solid Waste and Recycling Collection Services for Residents.
11. Consideration of Approval of a Resolution Approving the Renewal of an Elevator Safety Program Agreement with the Illinois State Fire Marshal and Adopting Elevator Safety Standards.
12. Consideration of Approving the Residents' Use of the Village Hall and/or Village Shelter and Waiver of Liability Insurance and Fees on November 7, 2012, December 11, 2012 and December 16, 2012.
13. Consideration of Approving a Waiver of Competitive Bids for the Repaving of the Village Hall Parking Lot.
14. Ratification of Approval of Accepting a Proposal from Jacobs and Sons, Inc. for the Repaving of the Village Hall Parking Lot.
15. Consideration of Approval of Allowing Lake County Storm Water Management Commission to Use Village Hall on November 14, 2012 for a North Branch Chicago River Watershed Meeting.
16. Consideration of Approval of Memorandum of Agreement between the Village of Bannockburn and Mr. and Mrs. Cleveland and Patricia Tyson for the Issuance of a Grant for the Partial Reimbursement of the Installation and Maintenance of a Rain Garden at 2840 Telegraph Pursuant to the Village's Rain Garden Participation Program.

**REPORTS:**

17. Village Engineer.
  - a. Status of Del Mar Woods Watermain Interconnection and the Cedarcrest Lane and Waukegan Road Watermain Installation Project.
  - b. Status of Sanitary Sewer Infiltration/ Inflow Repairs
18. Village Counsel.

19. Village Manager.
20. Village Clerk.
21. Village Commissioners.
22. Village President.

**EXECUTIVE SESSION:**

For the Discussion of (1) Enforcement and (2) Personnel.

**OTHER BUSINESS:**

23. Consideration of Approval to Begin the Process of Reviewing the Comprehensive Plan.
24. Consideration of a Motion to Amend the Village of Bannockburn Personnel Policies and Procedures.

**ADJOURNMENT. Next Meeting Tuesday, November 13, 2012.**

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.