

**VILLAGE OF BANNOCKBURN
BOARD OF TRUSTEES
OCTOBER 27, 2014
MEETING MINUTES**

1. **Call to Order.** President Rothing called the meeting to order at 7:04PM.

President: Frank Rothing

Trustees Present: David Ansani, James Boyle, Timothy Fisher, David Koror

Trustees Absent: Daniel Orth

Also Present: Village Clerk Estelle Raimondi, Village Manager Maria Lasday, Finance Director Linda McCulloch, Village Counsel Vic Filippini, Village Engineer David Gewalt, Assistant to Village Manager Ryan Mentkowski and Administrative Assistant Joan Koriath

Visitors: None

2. 01-10/27: **Pledge of Allegiance.** President Rothing led everyone in reciting the Pledge of Allegiance.
3. 02-10/27: **Visitors' Business:** None
4. 03-10/27: **Report from the Architectural Review Commission's Meeting on October 21, 2014, Regarding the following:**
- Approval of the Removal and Replacement of a Portion of the Existing Cedar Shake Roof with Laminate Shingles, Located at 1840 Meadow, Submitted by Mrs. Nancy Orth;
 - Approval of the Installation of a Chain Link Fence, Located at 1250 Cedarcrest Drive, Submitted by Ioannis (Yianni) Konstantinou;
 - Approval of (1) a New 8,370 Sq. Ft. Home, (2) Garage, (3) Walk / Patios, (4) Exterior Lighting, (5) Landscaping, and (6) Driveway at 29 Aberdeen Court in the Tarns of the Moor Subdivision, Submitted by Capitol Custom Homes, Inc. for Foxford12 LLC; and
 - Approval of the (1) Removal and Replacement of a Small Portion of the Roof with Cedar Shakes, and (2) Modified North South and East Elevations to Substitute Windows, Located at 1899 Hilltop Lane, Submitted by Ron and Karen Kinder.

Trustee Ansani moved, seconded by Trustee Fisher, to accept Approvals from the Architectural Review Commission's October 21, 2014 meeting. On a roll call vote, the motion was approved. Ayes: Four (Ansani, Boyle, Fisher, Koror); Nays: None; Absent: One (Orth).

5. **04-10/27: Consider Approval of an Ordinance Repealing and Replacing Ordinance No. 2013-20, to Create Bannockburn Water, Sewer, and Plumbing Fee and Charges Schedule.**

Trustee Korer moved, seconded by Trustee Ansani, to Approve Ordinance 2014-25, an Ordinance Repealing and Replacing Ordinance No. 2013-20, to Create Bannockburn Water, Sewer, and Plumbing Fee and Charges Schedule. On a roll call vote, the motion was approved. Ayes: Four (Ansani, Boyle, Fisher, Korer); Nays: None; Absent: One (Orth).

6. **05-10/27: Consider Approval of a Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes.**

Trustee Korer moved, seconded by Trustee Boyle, to Approve Resolution 2014-R-32, a Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes. On a roll call vote, the motion was approved. Ayes: Four (Ansani, Boyle, Fisher, Korer); Nays: None; Absent: One (Orth).

7. **06-10/27: Consider a Request by the Caucus for the Use of the Village Hall for 3 Meetings, a Waiver of Rental Fees and a Waiver of Liability Insurance Requirements. Possible dates are as Follows: Caucus Membership Meeting on October 30, 2014; Caucus Candidate Interviews – 1 of the Following Dates: November 13th or 23rd; and Caucus Endorsed Candidates Introduction - 1 of the Following Dates: December 7th or 14th.**

Trustee Ansani moved, seconded by Trustee Fisher, to Approve a Request by the Caucus for the Use of the Village Hall for three Meetings on three separate dates, a Waiver of Rental Fees and Waiver of Liability Insurance Requirements. On a roll call vote, the motion was approved. Ayes: Four (Ansani, Boyle, Fisher, Korer); Nays: None; Absent: One (Orth).

8. **07-10/27: Consider Approval of a Resolution Accepting a Maintenance Contract with Steiner Power Systems for Village Owned Generators (Route 22 Lift Station, Telegraph Road Lift Station and the Water Reservoir).**

Trustee Boyle moved, seconded by Trustee Korer, to Approve Resolution 2014-R-33, a Resolution accepting a Maintenance Contract with Steiner Power Systems for Village Owned Generators (Route 22 Lift Station, Telegraph Road Lift Station and the Water Reservoir). On a roll call vote, the motion was approved. Ayes: Four (Ansani, Boyle, Fisher, Korer); Nays: None; Absent: One (Orth).

9. **08-10/27: Discuss the Status of the Updated Comprehensive Plan and Consider Referral to Plan Commission for Public Hearing and Recommendation.**

Village Manager Lasday noted that the memo provided to the Board explains the modifications to the Comprehensive Master Plan document, including, but not limited to the removal of the transitional zoning area reference. She noted that the Plan Commission/Zoning Board of Appeals will have to hold a new public hearing on the Updated Comprehensive Plan document.

Trustee Ansani moved, seconded by Trustee Fisher, to refer the Updated Comprehensive Plan back to the Plan Commission/Zoning Board of Appeals for a Public Hearing. On a roll call vote, the motion was approved. Ayes: Four (Ansani, Boyle, Fisher, Korer); Nays: None; Absent: One (Orth).

10. 09-10/27: **Discuss a Draft of the Truth in Taxation, Tax Levies and Tax Abatements.**

Finance Director McCulloch summarized the draft documents for the Village Board. The documents are discussed in preparation for the November 8th public hearing that will be held on the tax levies. She noted that the steps we are taking for the tax levy process are the legal steps we need for compliance.

11. 10-10/27: **Village Engineer Report**

Village Engineer David Gewalt provided an update on pending projects. He noted A-Lamp Road Construction will be completing the shoulder work on Dunsinane this week. He indicated that several residents have requested that dark black gravel be used to match their gravel and landscape. Finance Director McCulloch added that Kevin Tracz cut back brush on the Dunsinane Lane as requested by a resident. President Rothing asked if there are any issues with the aprons. Village Engineer Gewalt responded that he was not aware of any problem with the aprons.

12. 11-10/27: **Village Counsel Report: None**

13. 12-10/27: **Village Manager Report**

Village Manager Lasday noted that she has been selected to be a part of the NorthWest Municipal Conference Transportation and Legislative committees. She noted there is some concern about safety of trains carrying chemicals through the Village. She added that our motor fuel tax (MFT) does not include other gases sold like diesel, which could be of further consideration. We will need to decide by March 1, 2015 if the Village will conduct an RFP for our electric aggregation. She is reviewing how other villages manage their electric aggregation. Village Manager Lasday added she is collaborating with Highland Park, Lake Forest and Deerfield on a possible Gas Aggregation program.

14. 13-10/27: **Village Clerk Report: None**

15. 14-10/27: **Village Commissioners Reports**

**Finance Commissioner--None*

**Roads & Right of Way Commissioner*

Trustee Korer asked about the status of the path system between Aberdeen and Dunsinane. Trustee Fisher noted that the Aberdeen path currently goes nowhere. The Board noted that this relates to the Porges residence access easement. The Board asked Village Engineer David Gewalt to map out existing and proposed easements.

**Water and Sewer Commissioner*

Trustee Fisher noted that there is a meeting on December 2nd with Del Mar Water Company.

**Police Commissioner*

Trustee Boyle remarked that Officer Ogden will be graduating next month from The National Academy of Forensic training in Tennessee, he and Chief Price will be attending the graduation.

16. 15-10/27: Village President Report

President Rothing noted that he met with the District 113 School Board. He noted they asked that a liaison to be appointed from the Village for the School Board. He noted Village Manager Lasday will be assigned to this role.

President Rothing noted the eWorks-Swalco business recycling event was October 24th. He noted he had hoped for a higher participation by local businesses but understood this was the first year. There were 17 companies that provided 5 pallets of recycling. Trustee Korner noted that personal electronics recycling can be dropped off at your local Staples store.

17. Executive Session For the Discussion of (1) Executive Session Minutes, (2) Personnel.

Trustee Fisher moved, seconded by Trustee Korner, to enter Executive Session for Executive Session Minutes and Personnel. On a roll call vote, the motion was approved. Ayes: Four (Ansani, Boyle, Fisher, Korner); Nays: None; Absent: One (Orth). Executive Session was entered into at 7:40pm

There being no further discussion in Executive Session, Trustee Korner moved, seconded by Trustee Ansani, to exit out of Executive Session. On a roll call vote, the motion was approved. Ayes: Four (Ansani, Boyle, Fisher, Korner); Nays: None; Absent: One (Orth). Executive Session was adjourned at 8:14pm.

18. 16-10/27: Consider Acceptance of Daniel A. Orth III's Resignation as a Village of Bannockburn Trustee, Effective October 27, 2014.

Trustee Boyle moved, seconded by Trustee Ansani, to approve the Acceptance of Daniel A. Orth III's Resignation as a Village of Bannockburn Trustee, Effective October 27, 2014. On a voice vote, the motion was approved. Ayes: Four (Ansani, Boyle, Fisher, Korner); Nays: None; Absent: One (Orth).

19. 17-10/27: Consider Appointment of a Person(s) to be Designated as a Village of Bannockburn Trustee(s).

Trustee Fisher moved, seconded by Trustee Boyle, to recommend the following persons to be designated as Village of Bannockburn Trustees: Diana Lackner (to fill the Frank Rothing vacancy) and Demetrio (Jim) Kozonis (to fill the Daniel Orth vacancy). On a voice vote, the motion was approved. Ayes: Four (Ansani, Boyle, Fisher, Korner); Nays: None; Absent: None.

20. **18-10/27: Consider Approval of the October 14, 2014 Board Meeting Minutes (Subject to Minor Corrections).**

Trustee Boyle moved, seconded by Trustee Fisher, to Approve the October 14, 2014 Board Meeting Minutes as amended. On a voice vote the motion was approved. Ayes: Four (Ansani, Boyle, Fisher, Korner); Nays: None; Absent: None.

21. **19-10/27: Consider Approval of the October 14, 2014 Executive Session Meeting Minutes (Subject to Minor Corrections).**

Trustee Boyle moved, seconded by Trustee Ansani to Approve the October 14, 2014 Executive Session Meeting Minutes as amended. On a voice vote, the motion was approved. Ayes: Four (Ansani, Boyle, Fisher Korner); Nays: None; Absent: None.

Adjournment.

Trustee Korner moved, seconded by Trustee Fisher, to adjourn the meeting at 8:16 PM. On a voice vote, the motion was approved. Ayes: Four (Ansani, Boyle, Fisher, Korner); Nays: None; Absent: None.