

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 9, 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.]

ACTION ITEMS

2. Consideration of Approval of a Bannockburn School Fun Run/Walk on October 20, 2012.
3. Consideration of Approval of a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes.
4. Consideration of Approval of the Village of Bannockburn April 30, 2012 Annual Financial Report and Management Letter.
5. Consideration of Approval of a Loan Agreement between the Village of Bannockburn and the Illinois Environmental Protection Agency (Water Supply Project: Waukegan Road, Half Day Road and Cedarcrest Lane).
6. Consideration of Approval to Issue a Notice to Proceed with R.A. Mancini for the Water Supply Project at Waukegan Road, Half Day Road and Cedarcrest Lane and the Del Mar Water Company Interconnection Project.
7. Consideration of Approval to Release Greg Greenhill Construction Company, Inc.'s Contractual Retention of \$15,000 Subject to Receipt of ARRA Documentation, Final Subcontractors Waivers, Final Waiver by Greg Greenhill Construction Company, Inc.
- 7B. Consideration of Approval of a Change Order for G&M Cement Construction Revising the Original Contract from \$513,725.86 to \$607,374.58 (North Lakeside Drive Roadway Project).
8. Consideration of Approval of the Following Invoices:
 - Pay Request for Greg Greenhill Construction Company, Inc.'s Contract to Woodland Landscape Contractors in the amount of \$5,000.00 (Stirling and Valley Road Project – Landscaping/Restoration);
 - Pay Request for Illinois Department of Transportation in the amount of \$23,715.20 (Local Agency Preservation Project – Telegraph Road); and
 - Pay Request # 4 Invoice from G&M Cement Construction in the amount of \$30,368.73 (North Lakeside Drive Roadway Project).
9. Consideration of a Resolution Approving the Annual Treasurer's Report for the Fiscal Year Ending April 30, 2012.
10. Consideration of an Emerald Ash Borer Treatment Plan on Village Property.
11. Domestic Violence Awareness Month - Proclamation by the Village President.

REPORTS:

12. Village Engineer.
 - Village Engineer Report: Top Project List.
 - Discussion of Smoke Testing Results.
13. Village Police Chief.
14. Village Counsel.
15. Village Manager.
16. Village Clerk.
17. Village Commissioners.
 - a. Finance.

- September Monthly Financial Budget Report.
 - October Bill Submit List.
 - b. Economic Development.
 - Update on the Battle of the BBQ Challenge
18. Village President.

EXECUTIVE SESSION:

For the Discussion of (1) Land Acquisition and (2) Executive Session Meeting Minutes.

OTHER BUSINESS:

19. Consideration of Approval of the September 24, 2012 Board Meeting Minutes (Subject to Minor Corrections).
20. Consideration of Approval of the September 24, 2012 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, October 22, 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.