

**VILLAGE OF BANNOCKBURN
SPECIAL MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, DECEMBER 17, 2014
MEETING MINUTES**

1. **CALL TO ORDER.** President Rothing called the meeting to order at 7:32am.

President: Frank Rothing

Trustees Present: David Ansani, James Boyle, David Korner, Demetrio Kozonis,
Diana Lackner

Trustees Absent: Timothy Fisher

Also Present: Village Clerk Estelle Raimondi, Village Manager Maria Lasday,
Finance Director Linda McCulloch, Chief Ron Price, Assistant to
Village Manager Ryan Mentkowski and Administrative Assistant
Joan Koriath

2. 01-12/17: **Pledge of Allegiance.** President Rothing led everyone in reciting the Pledge of Allegiance.

3. **VISITORS' BUSINESS:** None

4. 02-12/17: **Consider Approval of an Ordinance Repealing the Annual Tax Levy Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.**

Trustee Kozonis moved, seconded by Trustee Ansani, to approve Ordinance #2014-38, an Ordinance Repealing the Annual Tax Levy Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Korner, Kozonis, Lackner); Nays: None; Absent: One (Fisher).

5. 03-12/17: **Consider Approval of an Ordinance Repealing the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number One, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.**

Trustee Boyle moved, seconded by Trustee Lackner, to approve Ordinance #2014-39, an Ordinance Repealing the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number One, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Korner, Kozonis, Lackner); Nays: None; Absent: One (Fisher).

6. 04-12/17: **Consider Approval of an Ordinance Repealing the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Two, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.**

Trustee Kozonis moved, seconded by Trustee Boyle, to approve Ordinance #2014-40, an Ordinance Repealing the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Two, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Korner, Kozonis, Lackner); Nays: None; Absent: One (Fisher).

7. **05-12/17: Consider Approval of an Ordinance Repealing the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.**

Trustee Lackner moved, seconded by Trustee Korner, to approve Ordinance #2014-41, an Ordinance Repealing the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Korner, Kozonis, Lackner); Nays: None; Absent: One (Fisher).

8. **06-12/17: Consider Approval of an Ordinance Repealing an Ordinance for the Abatement of a 2015 Tax Levy (Series 2010 General Obligation Bond).**

Trustee Korner moved, seconded by Trustee Boyle, to approve Ordinance #2014-42, an Ordinance Repealing an Ordinance for the Abatement of a 2015 Tax Levy (Series 2010 General Obligation Bond). On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Korner, Kozonis, Lackner); Nays: None; Absent: One (Fisher).

9. **07-12/17: Consider Approval of the Annual Tax Levy Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015.**

Trustee Korner moved, seconded by Trustee Boyle, to approve the Annual Tax Levy Ordinance #2014-43, an Ordinance for the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Korner, Kozonis, Lackner); Nays: None; Absent: One (Fisher).

10. **08-12/17: Consider Approval of the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number One, Lake County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015.**

Trustee Kozonis moved, seconded by Trustee Ansani, to approve the Tax Levy Ordinance #2014-44, an Ordinance for the Village of Bannockburn Special Service Area Number One, Lake County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Korner, Kozonis, Lackner); Nays: None; Absent: One (Fisher).

11. **09-12/17: Consider Approval of the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Two, Lake County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015.**

Trustee Boyle moved, seconded by Trustee Kozonis, to approve Ordinance #2014-45, the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Two, Lake County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Koror, Kozonis, Lackner); Nays: None; Absent: One (Fisher).

12. **10-12/17: Consider Approval of the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015.**

Trustee Ansani moved, seconded by Trustee Boyle, to approve Ordinance #2014-46, the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Koror, Kozonis, Lackner); Nays: None; Absent: One (Fisher).

13. **11-12/17: Consider Approval of an Ordinance for the Abatement of a 2014 Tax Levy (Series 2010 General Obligation Bond).**

Trustee Boyle moved, seconded by Trustee Kozonis, to approve Ordinance #2014-47, an Ordinance for the Abatement of a 2014 Tax Levy (Series 2010 General Obligation Bond). On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Koror, Kozonis, Lackner); Nays: None; Absent: One (Fisher).

14. **12-12/17: Consider Approval of a Resolution to Amend the MidAmerica Administrative and Retirement Solutions Inc. Flexible Benefits 125 Plan.**

Finance Director McCulloch noted that the Village has been happy with the services provided by MidAmerica. She noted the Village is shifting their plans to run on a calendar basis. She noted MidAmerica needs this direction in writing via a Resolution. She noted our current Flexible spending caps participation is at \$2500 and included in this resolution is that the Village will follow the default threshold as established by the IRS and this will allow us to automatically adjust to the IRS prescribed amount limits without obtaining Board approval.

Trustee Boyle moved, seconded by Trustee Kozonis, to approve Resolution #2014-R-41, a Resolution to Amend the MidAmerica Administrative and Retirement Solutions Inc. Flexible Benefits 125 Plan. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Koror, Kozonis, Lackner); Nays: None; Absent: One (Fisher).

Adjournment.

Trustee Ansani moved, seconded by Trustee Boyle, to adjourn the Special Board meeting at 7:44AM. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Koror, Kozonis, Lackner); Nays: None; Absent: One (Fisher).