

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, APRIL 23, 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 Request by the Bannockburn School Parent Organization for Use of the Village's Shelter and Open Space and a Waiver of Rental Fees for a Bannockburn School Picnic on May 31, 2012.
3. Report of the Architectural Review Commission Meeting on April 17, 2012.
  - Consideration of a Request for Approval of the Removal and Replacement of an Existing Deck, Located at 1715 Telegraph Road, Submitted by Mr. and Mrs. Richard and Corinne Peters.
  - Consideration of a Request for Approval of (i) the Removal and Replacement of Existing Antenna with New Antenna at an Existing Monopole and (ii) the Replacement and Addition of Supporting Equipment to an Existing Cabinet, Located at 2051 Waukegan Road, Submitted by Insite RE, Inc. / Sprint Wireless Telecommunications and Crown Castle USA.
  - Consideration of a Request for Approval of (i) a First Floor Addition (Remodeled Master Bedroom), (ii) Modifications to the Existing Roof, Facade and Exterior Elevations, (iii) the Removal and Replacement of an Existing Rear Yard Patio, (iv) Removal of an Existing Pool in the Rear Yard, (v) the Removal and Replacement of an Existing Front Yard Driveway and Front Walkway, (vi) the Removal and Replacement of Exterior Lighting, and (vii) a Landscape Plan, Located at the Existing Residence Situated at 1393 Aitken Drive, Submitted by Jim and Nate Kendall.
  - Other Business: Update Regarding Exterior Lighting at 2000 Telegraph Road.
4. Continued Consideration of Approval of Monica Sobieski's Request for Use of the Village's Shelter/Park for a Wedding Reception with a Tent, Alcohol, Music, Generator, Port-O-Potties, Air-Conditioning Units and Extended Hours on July 6, 2013.
5. Consideration of Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn.
6. Consideration of a Resolution Authorizing a Proposal by The Care of Trees to Remove Buckthorn and to Apply an Herbicide Treatment in Certain Areas on Village Property.
7. Consideration of Approval of a State of Illinois Illinois State Police Inter Agency Agreement between the Illinois State Police and the Village of Bannockburn.
8. Consideration of a Resolution Establishing a Checking/Money Market Account and Agreement with Associated Bank NA.
9. Consideration of a Resolution Authorizing the Transfer of Certain Funds From the Water Fund and Sanitary Sewer Fund for Special Service Area Deficits to the General Fund.

**DISCUSSION ITEMS**

10. Discussion of the Removal of Trees and Tree Stumps on Village Property.

**REPORTS:**

11. Village Engineer.
  - Consideration of Approval of a Payment to American Underground in the amount of \$2,212.50 for Invoice #7313.

12. Village Police Chief.
13. Village Counsel.
14. Village Manager.
15. Village Clerk.
16. Village Commissioners.
  - a. Finance.
    - April / Fiscal Year Bill Submit List.
    - Consideration of Approval of Budget and Capital Projects for Fiscal Year 2012-2013.
  - b. Roads
    - Status of Road Improvement Projects.
17. Village President.
  - Discussion of Fiscal Year 2012-2013 Goals.

**EXECUTIVE SESSION:**

For the Discussion of (1) Potential Litigation, (2) Enforcement, (3) Personnel, and (4) Land Acquisition, and (5) Executive Session Meeting Minutes.

**OTHER BUSINESS:**

18. Consideration of Approval of the April 9, 2012 Board Meeting Minutes (Subject to Minor Corrections).
19. Consideration of Approval of the April 9, 2012 Executive Session Meeting Minutes (Subject to Minor Corrections).
20. Consideration of Approval of a Settlement Agreement between Clear Wireless and the Village of Bannockburn.

**ADJOURNMENT.** Next Meeting Monday, May 14, 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.