

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 28, 2013 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. Village President Swearing in of the Newly Elected Village Trustee David Ansani.
3. Report from the Architectural Review Commission's meeting on May 21, 2013.
 - Consider Approval of the Installation of a Ground-Mounted Solar Energy System at the Property, Located at the address Commonly Known as 300 Thornapple Road, Bannockburn, Illinois, Submitted by Arthur Harris.
 - Consider Approval of the Installation of Exterior Signage at Sleepy's – The Mattress Professionals in the Bannockburn Green Retail Center, Located at 1171 Half Day Road, Bannockburn, Illinois, Submitted by AP POB Bannockburn, LLC.
 - Consider Approval of the Installation of the Installation of a New Ground Nameplate Sign, Located at 3000 Lakeside Drive, Submitted by Transwestern.
 - Consideration of Request for Approval of a Modified Pool, Patio and Spa Plan and a Modified Landscaping Plan at the Property Located at 1665 Duffy Lane, Submitted by Dr. Frank and Mrs. Lisa Karkazis.
4. Consider Approval of a Request by the Bannockburn School Parent Organization for the Use of the Village's Shelter and Open Space and a Waiver of Applicable Fees for an Ice Cream Social on August 20, 2013.
5. Consider Approval of an Ordinance Further Amending Special Use Permits Granted Pursuant to Ordinance No. 2006-29 for the Bannockburn Green Retail Center Regarding Operation of a Mattress Store in the Former Blockbuster Video Space.
6. Consider Approval of an Ordinance Granting a Special Use Permit and Variations for Installation of a Ground-Mounted Solar Energy System (300 Thornapple Lane).
7. Consider Approval of an Ordinance Granting a Special Use Permit for Installation of a Ground Nameplate Sign (3000 Lakeside Drive).
8. Consider Acceptance of a Renewal Customer Service Agreement with Call One.

CONSENT AGENDA

9. Consideration of Approval to Update the Wire Transfer Services Agreement with U S Bank for Illinois Funds accounts and to Update the Illinois Funds Money Market Application & Agreement To Participate Application/Signature Forms, Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Village Accounts with Illinois Funds.

10. Consideration of Approval to Remove A Former Signer and Add A New Signer on Village Accounts with PNC Bank, and Update the Master Resolution and Authorization For Depository Accounts & Treasury Management Services (including Signature Cards) Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Village Accounts with PNC Bank. 2013-R-_____.
11. Consideration of Approval of a Corporate Authorization Resolution and Authorization to Update the Signature Cards Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Village Accounts with Northern Trust with Northern Trust. 2013-R-_____.
12. Consideration of Approval to Update Safe Deposit Box Lease Agreement, Signature Card and Resolution, Open a New Account "IEPA 2012 Loan Account", and Update a Banking Resolution and Signature Cards Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Village Accounts with First Midwest Bank. 2013-R-____ (Safe Deposit) and 2013-R-_____.
13. Consideration of Approval to Update Signature Cards, Certificate Regarding Accounts, and Certificate of Incumbency Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Village Accounts with Chase.
14. Consideration of Approval to Update a Third Party Custodian Agreement for Collateralized Municipal Deposits and Certificate of Authorized Persons, Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Collateral Accounts with Bank of New York.
15. Consideration of Approval to Update a Pledgee Agreement Form with the Federal Reserve Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Collateral Accounts and Updating the FedMail Request Form.
16. Consideration of Approval to Update the Authorized Signers with Harris Bank, Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Collateral Accounts.
17. Consideration of Approval to Update the Depository Declaration and Signature Cards Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Accounts with Associated Bank NA.

DISCUSSION ITEMS

18. Discuss Maintenance and Financial Obligations for Private Culvert Work on Broadleys Court.

REPORTS:

19. Village Engineer Report:
20. Village Counsel.
21. Village Manager.
22. Village Clerk.
23. Village Commissioners.
 - Finance
 - Draft Budget and Appropriation Ordinances (Village, SSA 1, SSA 2, and SSA17)
24. Village President.
 - Northwest Municipal Conference Invitation.
 - Discuss Fiscal Year 2013-2014 Goals.
 - Discuss Elected Officials Training Session

OTHER BUSINESS:

25. Consideration of Approval of the May 13, 2013 Board Meeting Minutes (Subject to Minor Corrections).
26. Consideration of Approval of the May 13, 2013 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday June 8, 2013.

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.