

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 10, 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.]

DISCUSSION ITEMS

2. Discuss a Property's Connection to the Village's Sanitary Sewer System (1250 Cedarcrest).
3. Discuss a Request to do the Following Improvements Outside of the Building Box at the Property Located at 9 Dunsinane: (i) Expansion of an Existing Driveway, (ii) Installation of New Entry Columns and Gate, and (iii) Installation of Additional Exterior Lighting.
4. Report of the Plan Commission / Zoning Board of Appeals Meeting on June 3, 2013:
 - Work Session on Comprehensive Plan Update.
 - Other Business: Public Hearing for the Consideration of any Necessary Variations, Amendments to an Existing Special Use Permit (Granted Pursuant to Ordinance No. 2006-29), and/or any other Zoning Relief Necessary in Connection with the Proposed Installation of Signage on the Property Located at the Address Noticed as 2529 Waukegan Road and Commonly Known as 2561 Half Day Road, Bannockburn, Illinois, Submitted by AP POB Bannockburn, LLC.
5. Discuss Maintenance and Financial Obligations for Private Culvert Work on Broadleys Court.

ACTION ITEMS

6. Consider Approval of An Ordinance Establishing the Prevailing Rate of Wages in Lake County For Village Public Works Project.

REPORTS:

7. Village Engineer Report:
 - Top Project List.
 - Consider Approval of Pay Request #7 to R. A. Mancini in the amount of \$146,868.08 (Waukegan Road and Cedarcrest Lane Water Main Project).
 - Consider Approval of Pay Request #3 to R. A. Mancini in the amount of \$6,962.04 (Del Mar Woods Interconnection Water Project).
 - Status of Smoke Testing.
 - Status of 319 Grant Projects for Lakeside Drive Restoration Project and the Waukegan Road to Middle Fork of the North Branch Project.
8. Village Police Chief.
9. Village Counsel.
10. Village Manager.
11. Village Clerk.
 - Notice of Pending Destruction of Verbatim Records.

- Consideration of Approval to Not Release Executive Session Minutes.
12. Village Commissioners.
- Economic Development.
 - Report from the June 5, 2013 Economic Development Commission Meeting.
 - Sanitary Sewer.
 - Report from the June 5, 2013 Residential Sanitary Sewer Meeting [Lake County SSA 15 – Hilltop, Thornapple, Wilmot & Duffy (selective parcels)].
 - Finance.
 - May Monthly Financial Budget Report.
 - June Bill Submit List.
13. Village President.

EXECUTIVE SESSION:

For the Discussion of (1) Probable or Imminent Litigation Pursuant to 5 ILCS 120/2(c)(11), (2) Land Acquisition, and (3) Executive Session Meeting Minutes.

OTHER BUSINESS:

14. Consideration of Approval of the May 28, 2013 Board Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. **Next Meeting Monday June 24, 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.