

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 23, 2014 AT 7:00 P.M.

CALL TO ORDER:

1. Pledge of Allegiance.

VISITORS' BUSINESS:

2. 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.]

PUBLIC HEARING

3. Public Hearing Regarding the Fiscal Year 2014-15 Appropriation Ordinances.

ACTION ITEMS

4. Consider Approval of an Annual Appropriation Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015.
5. Consider Approval of an Annual Appropriation Ordinance of 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.
6. Consider Approval of an Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number Two, Lake County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015.
7. Consider Approval of an Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015.
8. Consider Approval of a Resolution Authorizing the Statement and Sources of Estimated Revenues for Fiscal Year May 1, 2014 and Ending April 30, 2015.
9. Report from the Report from the Architectural Review Commission Meeting on June 17, 2014 of the Following Applications:
 - Consider of Approval of the Installation of (1) an In-Ground Pool and Spa, (2) Pool and Spa Lighting, (3) Deck, (4) Walkway, and a (5) Fence at the Existing Residence, Located at 1900 Telegraph Road, Submitted by Theresa Zagnoli and Gary Wagner; and
 - Consider Approval to Remove and Replace an Existing Deck and Walkway with a New Concrete Deck and Walkway at the Existing Residence Located at 1250 Cedarcrest Drive, Submitted by Ioannis (Yianni) Konstantinou.
10. Consider Approval of a Resolution Authorizing an Agreement with Woodland Commercial Landscape for the Installation of Trees in Various Public Parkways in the Village in the amount of \$9,875.00.

DISCUSSION ITEM

11. Discuss Maintenance of Fire Hydrants.

REPORTS

12. Village Engineer.
13. Village Counsel.
14. Village Manager.
15. Village Clerk.
16. Village Commissioners.
17. Village President.

EXECUTIVE SESSION

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

OTHER BUSINESS

18. Consider Approval of the June 9, 2014 Board Meeting Minutes (Subject to Minor Corrections).
19. Consider Approval of the June 9, 2014 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, July 14, 2014.

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.