

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 14, 2014 AT 7:00 P.M.

CALL TO ORDER:

1. Pledge of Allegiance.
2. Introduction of Part-Time Administrative Staff

VISITORS' BUSINESS

3. 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

4. Consider Approval of a Resolution Approving the Annual Treasurer's Report for the Fiscal Year Ending April 30, 2014.
5. Consider Approval of the Village of Bannockburn April 30, 2014 Annual Financial Report and Management Letter.
6. Consider Approval of a Revised 2015 Calendar Year Schedule for the Village Board of Trustees Regular Meetings.

DISCUSSION ITEMS

7. Discuss the 2015 Schedule for the Village of Bannockburn Special Events.
8. Discuss Calendar Year 2015 Water and Sewer Rates, Long Term Cash Projections and Billing Processes.
9. Discuss a Draft of the Truth in Taxation, Tax Levies and Tax Abatements.

REPORTS

10. Village Engineer Report.
 - Top Project List.
 - Consider Approval of the Following Invoice:
 - Invoice #12895 from RJ Underground, Inc. in the amount of \$16,500.00 (Water Line Maintenance Project).
11. Village Police Chief.
12. Village Counsel.
13. Village Manager.
14. Village Clerk.
15. Village Commissioners.
 - Finance
 - September Monthly Financial Report.
 - October Bill Submit List.
16. Village President.
 - Discuss Details of the 2014 Appreciation Dinner and Consider Approval of Possible Action on Appreciation.
 - Discuss Upcoming Business Electronics Recycling Collection Event at Bannockburn Green Retail Center on October 24, 2014.

EXECUTIVE SESSION

For the Discussion of (1) Executive Session Minutes and (2) Enforcement.

OTHER BUSINESS

17. Consider Approval of the September 22, 2014 Board Meeting Minutes (Subject to Minor Corrections).
18. Consider Approval of the September 22, 2014 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, October 27, 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.