

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 22, 2015, 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.]

ACTION ITEMS

3. Report from the Report from the Architectural Review Commission Meeting on June 16, 2015 of the Following Applications:
 - Consider Approval of the Installation of a Natural Western Red Cedar Fence Along the South Property Line at the Existing Residence, Located at 1300 Cedarcrest Drive, Submitted by Lillian Lewis.
 - Consider Approval of the Installation of a Gate and Stone Walls at the Front Entrance of the Existing Residence, Located at 1 Broadley's Court (Lot #1 Bannockburn Brae Subdivision), Submitted by Margaret Antonik and Piotr Filipek.
 - Consider Approval of Exterior Modifications to a Previously Approved Site Plan to (i) Extend a Previously Approved Rear Yard Patio, (ii) Install a Seat Wall and Fire Pit in the Rear Yard Extended Patio, and to (iii) Install Two Driveway Entry Monuments/Pillars with an Affixed Exterior Light Fixture at the Entrance of the Property, Located at 21 Aberdeen Court in the Tarns of the Moor Subdivision, Submitted by Tracey Belcourt.
4. Consider Approval of an Update to a Corporate Authorization Resolution with Northern Trust. 2015-R-_____.
5. Consider Approval and Acceptance of an Update to the Illinois Funds Electronic Payments Merchant Application and Merchant Services Agreement to Enable the Village of Bannockburn to Continue to Provide E-Pay Services to the Residents.
6. Consider Approval and Acceptance of a Certified Water System Operation Contract for Contractual Operator of Public Water Supply (Illinois Environmental Protection Agency Required Standard Contract).
7. Consider Approval of a Resolution Approving an Agreement between the Village of Bannockburn and Tallgrass Restoration, LLC for the Maintenance of the Village of Bannockburn's Illinois Environmental Protection Agency 319 Grant Projects (Waukegan Road to Middle Fork of the North Branch Project and the Lakeside Drive Restoration Project) in an Amount not to Exceed \$15,666.00.

DISCUSSION ITEM

8. Discuss Possible Revisions to the Village of Bannockburn's Tree Ordinance and to the Village of Bannockburn Zoning Code Pertaining to Bufferyard Regulations.

REPORTS

9. Village Engineer.
10. Village Counsel.
11. Village Clerk.
12. Village Commissioners.
 - Finance.
 - May Monthly Financial Budget Report.
 - Discuss the Following Draft Budget and Appropriation Ordinances:
 - Annual Appropriation Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.

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.

- Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number One, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
- Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number Two, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
- Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
- Discuss a Resolution Authorizing the Statement and Sources of Estimated Revenues for Fiscal Year May 1, 2015 and Ending April 30, 2016.

13. Village Manager.

14. Village President.

EXECUTIVE SESSION

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

OTHER BUSINESS

15. Consider Approval of the June 8, 2015 Board Meeting Minutes (Subject to Minor Corrections).

16. Consider Approval of the June 8, 2015 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, July 13, 2015.

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