

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 28, 2016 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. Village Clerk Swearing in of Officer George A. Roberts III to the Village of Bannockburn Police Department Sergeant Position.
4. Consider Approval of an Ordinance Further Amending Ordinance No. 85-17, Relating to Licensing and Regulation of Businesses, Occupations and Activities.
5. Consider Approval of an Amendment to the Village of Bannockburn Personnel Policies and Procedures.
6. Consider Approval of a Resolution Approving a Bailment Agreement and Illinois Public Deposits Security Agreement with First Bank of Highland Park.

REPORTS

7. Village Engineer.
8. Village Counsel.
9. Village Clerk.
10. Village Commissioners.
11. Village Manager.
12. Village President.

OTHER BUSINESS

13. Consider Approval of the November 14, 2016 Board Meeting Minutes (Subject to Minor Corrections).
14. Consider Approval of the November 14, 2016 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, December 12, 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.