

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, DECEMBER 12, 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.]

PUBLIC HEARING

3. Public Hearing for a Proposed Enlargement of Special Service Area 9.

ACTION ITEMS

4. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications:
 - Consider Approval of the November 21, 2016 Meeting Minutes.
 - Consider Approval of the Construction of a (1) New 5,522 Sq. Ft. Home, (2) 3 Car Attached Garage, (3) 3 Patios, (4) Walkways, (5) Exterior Lighting, (6) Landscaping, (7) Driveway, and (8) 2 Pillars at 2560 Telegraph Road, Submitted by Peter Filipek.
5. Consider Approval of a Waiver of the 120 Day Waiting Period and Demolition Fee for 2560 Telegraph Road.
6. Consider Approval of a Resolution Authorizing for Calendar Year 2017 the following:
 - Acceptance of Illinois Public Risk Fund as the Village of Bannockburn's Workman's Compensation Insurance Carrier;
 - Acceptance of Hanover - American Alternative Public Entity as the Village of Bannockburn's General Liability Insurance Carrier;
 - Acceptance of the Terms in a Service Fee Letter from Alliant/Mesirow Insurance Services, Inc. for the Procurement of General Liability and Workman's Compensation Insurance for the Village of Bannockburn; and
 - The Village Manager to Execute all Necessary Insurance Related Documents from Illinois Public Risk Fund, Hanover - American Alternative Public Entity, and Alliant/Mesirow Insurance Services, Inc.
7. Consider Approval of the 2016 Annual Tax Levy Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.
8. Consider Approval of the 2016 Tax Levy Ordinance of Village of Bannockburn Special Service Area Number One, Lake County, Illinois for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.
9. Consider Approval of the 2016 Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Two, Lake County, Illinois for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.
10. Consider Approval of the 2016 Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.
11. Consider Approval of an Ordinance for the Abatement of a 2016 Tax Levy (Series 2010 General Obligation Bond).
12. Discuss and Consider Approval of a Resolution Approving the Submittal of Additional Employer Contributions to the Illinois Municipal Retirement Fund.
13. Discuss and Consider Approval of an Ordinance Establishing and Imposing a Village of Bannockburn Food and Alcoholic Beverage Tax.

14. Consider Approval of the December Bill Submit List.
15. Consider Approval of the November Monthly Financial Budget Report.

DISCUSSION ITEMS

16. Report of the Plan Commission / Zoning Board of Appeals Meeting on December 5, 2016.

REPORTS

17. Village Engineer.
 - Top Project List.
18. Village Police Chief.
 - Monthly Report.
19. Village Counsel.
20. Village Clerk.
 - Notice of Pending Destruction of Verbatim Records.
21. Village Commissioners.
22. Village Manager.
23. Village President.

EXECUTIVE SESSION

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

OTHER BUSINESS:

24. Consider Action Per Review of Executive Session Minutes.
25. Consider Approval of the November 28, 2016 Board Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting **Monday, January 9, 2017.**

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.