

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
MONDAY, DECEMBER 14, 2015 AT 7:00 P.M.**

**CALL TO ORDER:**

1. Pledge of Allegiance.

**VISITORS' BUSINESS:**

2. Acceptance of Donated Canine Vest from the Daniels Family.
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 Renewals for Health and Life Insurance with Blue Cross Blue Shield of Illinois (January 1, 2016 – December 31, 2016).
5. Consider Approval of an Insurance Renewal with Delta Dental (January 1, 2016 – December 31, 2016).
6. Consider Approval of a Resolution Authorizing for Calendar Year 2016 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 Mesirow Financial Agency 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 Mesirow Financial Agency.
7. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications:
  - Consider a Request for Approval of the November 17, 2015 Meeting Minutes.
  - Consider a Request for Approval of the (i) Removal, Replacement and Modification of a Portion the Existing Roof that is a Flat Roof to a Sloped Cedar Shake Roof, and the (ii) Removal and Replacement of an Existing Window in the South Elevation (front elevation) of the existing home, Located at 1450 North Ave, Submitted by Robert and Stacy Tompkins.
  - Consider a Request for Approval of Removal and Replacement of 3 Existing Antennas with 3 New Antennas and the Installation of 3 New RRUS-32 Units, 1 Raycap Unit, 2 New AT&T DC Power Cables at an Existing Monopole, Located at 2051 Waukegan Road, Submitted by AT&T and Crown Castle USA.
  - Consider Approval of the Installation of a New Exterior Wall Sign at Rosati's Pizza in the Bannockburn Green Retail Center, Located at 2539 Waukegan Road, Bannockburn, Illinois, Submitted by Rainbow Signs, on behalf of Rosati's Pizza, and AP POB Bannockburn, LLC.
8. Consider Approval of the 2015 Annual Tax Levy Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
9. Consider Approval of the 2015 Tax Levy Ordinance of Village of Bannockburn Special Service Area Number One, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
10. Consider Approval of the 2015 Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Two, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.

11. Consider Approval of the 2015 Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
12. Consider Approval of an Ordinance for the Abatement of a 2015 Tax Levy (Series 2010 General Obligation Bond).
13. Consider Approval of a Resolution Authorizing an Intergovernmental Agreement between the Village of Bannockburn and the Village of Deerfield for the North Avenue Reconstruction Project.

#### **DISCUSSION ITEMS**

14. Report of the Tree Commission Meeting on November 17, 2015.

#### **REPORTS**

15. Village Engineer.
  - Top Project List.
  - Consider Payment of the Following Pay Request:
    - Final Pay Request from the Illinois Department of Transportation in the amount of \$28,769.28 (Half Day Road and Waukegan Road Widening Project).
16. Village Police Chief.
17. Village Counsel.
18. Village Clerk.
  - Notice of Pending Destruction of Verbatim Records.
19. Village Commissioners.
  - Finance.
    - Consider Approval of a Payment to the Illinois Municipal Retirement Fund.
    - December Bill Submit List.
    - November Monthly Financial Budget Report.
    - Notification and Consider Special Pre-Approval of Payment for Outstanding Bills Due before the January 11, 2016 Village Board Meeting.
20. Village Manager.
21. Village President.

#### **EXECUTIVE SESSION**

For the Discussion of (1) Probable or Imminent Litigation Pursuant to 5 ILCS 120/2(c)(11), (2) Personnel, and (3) Executive Session Minutes.

#### **OTHER BUSINESS:**

22. Consider Action Per Review of Executive Session Minutes.
23. Possible Consideration of Action Regarding Tree Ordinance Enforcement.
24. Consider Appointment of a Person to be Designated as a Member of the Village of Bannockburn's Plan Commission / Zoning Board of Appeals.
25. Consideration of Approval of the November 23, 2015 Board Meeting Minutes (Subject to Minor Corrections).
26. Consideration of Approval of the November 23, 2015 Executive Session Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT.** Next Meeting Monday, **January 11, 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.