

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, APRIL 12, 2017 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.]

CONSENT AGENDA

3. Consider Approval of a Resolution Approving a Smart-Ready LED Street Lighting Agreement and Program Participation Agreement between the Village of Bannockburn and Commonwealth Edison.
4. Consider Approval of a Resolution Approving the 2017 Bannockburn Green Retail Center Seasonal Plan for Outdoor Seating and Table Arrangements and Outdoor Uses.
5. Consider Approval of a Donation to the Deerfield Family Days to Sponsor the Shannon Rovers at the July 4, 2017 Parade.
6. Consider Approval to Utilize Designated Contributions from the Community Support Fund to Make a \$500.00 Donation to Deerfield High School Parent Network and Prom after Party Committee.
7. Consider Approval of a Fair Housing Proclamation by the Village President.
8. Consider Approval of the March 13, 2017 Board Meeting Minutes (Subject to Minor Corrections).
9. Consider Approval of the March 13, 2017 Executive Session Meeting Minutes (Subject to Minor Corrections).

DISCUSSION ITEMS

10. Discuss of Village Building Permit Fees and Related Ordinances.
11. Discuss a Referral of Zoning Code sections to the Plan Commission & Zoning Board of Appeals Related to Neon Signs, the Definition of Family, and Application Fees.
12. Discuss the Draft Budget and Capital Projects for Fiscal Year 2017-2018.

ACTION ITEMS

13. Consider Approval of a Resolution Approving a Proposal from SE Inc for the Village's Bannockburn Day Event to be held on September 10, 2017 in the amount of \$7,767.00.
14. Consider Approval of a Resolution Approving a Contract for Musical Services between the Village of Bannockburn and Pete Zaepfel for the Village's Bannockburn Day Event to be held on September 10, 2017 in the amount of \$250.00.
15. Consider Approval of the Budget and Capital Projects for Fiscal Year 2017-2018.
16. Consider Approval of the April Bill Submit List.
17. Consider Approval of the March Monthly Financial Budget Report.
18. Consider Payment of the Following Invoice:
 - Invoice #10427 from Wunderlich-Malec in the amount of \$6,500.00 (Modifications to Village's Reservoir).
19. Consider Approval of a Resolution Approving an Annexation Agreement Relating to Bannockburn Special Service Area No. 9 (1900 Wilmot Road).

REPORTS

20. Village Engineer Report.
 - Top Project List.

21. Village Police.
 - Monthly Report
22. Village Counsel.
23. Village Clerk.
24. Village Commissioners.
25. Village Manager.
26. Village President.

ADJOURNMENT. Next Meeting Monday, April 24, 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.