

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 25, 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. Consider Approval of a Resolution Expressing Appreciation to Susan Knaack for Her Many Years of Service.
4. Consider Approval of a Resolution Expressing Appreciation to Will Montgomery for His Many Years of Service.
5. Consider Approval of the Appointment of John Ryan to a Village Commission and Swearing in of John Ryan to the Village of Bannockburn's Plan Commission / Zoning Board of Appeals.
6. Consider Approval of the Appointment of Glenn Morris to a Village Commission and Swearing in of Glenn Morris to the Village of Bannockburn's Plan Commission / Zoning Board of Appeals.
7. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications:
 - Consider of an Approval of the Installation of an Outdoor Kitchen at 30 Aberdeen Court in the Tarns of the Moor Subdivision, Submitted by Jason Toon.
 - Consider Approval of A Proposed Grocery Store Development and Associated Improvements (such as: Exterior Elevations, Exterior Lighting, Signage, Fencing, Parking and Landscaping) on the Property Located Generally at the Northeast Corner of Waukegan Road and Half Day Road, Commonly Known as 23443 North Illinois Route 43, Submitted by Continental Beeson Corner LLC, Continental 165 Fund LLC and Chicago Title Land Trust Company Trust No. 126587.
8. Consider Approval of a Resolution Approving a Proposal from 102.3XLC to Provide Promotional Services for the Village of Bannockburn's Community Safety Day on June 11, 2016 in the amount of \$500.00.
9. Consider Approval of a Resolution Approving a Proposal from FUNTIMES / Don Wilson (DJ) to Provide Music for the Village of Bannockburn's Community Safety Day on June 11, 2016 in the amount of \$200.00.
10. Consider Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn (Reservoir Generator and Computer).
11. Consider Approval of a Resolution Approving a Final Loan Closing Amendment, Amending the Previously Approved Loan Agreement between the Village of Bannockburn and the Illinois Environmental Protection Agency, Loan Agreement #L174693, to Confirm the Final Amount of the Loan at \$1,023,232.32.
12. Consider Approval of a Resolution Approving a Final Loan Closing Amendment, Amending the Previously Approved Loan Agreement between the Village of Bannockburn and the Illinois Environmental Protection Agency, Loan Agreement #L173279, to Confirm the Final Amount of the Loan at \$75,419.00.
13. Consider Approval of a Resolution Approving a Final Loan Closing Amendment, Amending the Previously Approved Loan Agreement between the Village of Bannockburn and the Illinois Environmental Protection Agency, Loan Agreement #L173208, to Confirm the Final Amount of the Loan at \$948,621.00.
14. Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Assistant to Village Manager.
15. Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Police Chief.
16. Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Finance Director/Assistant Manager.
17. Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Village Manager.

REPORTS

18. Village Engineer:

- Invoice #16071-02 from Powerlink Electric, Inc. in the amount of \$57,388.50 (90% payment of the Village's Water Reservoir New Generator Equipment).

19. Village Police Chief.

20. Village Counsel.

21. Village Clerk.

22. Village Commissioners.

- Finance
 - Consider Approval of the Fiscal Year End Bill Submit List.
 - Discuss the Fiscal Year 2016-2017 Capital Projects and Budget.

23. Village Manager.

24. Village President.

- Discuss the Citizen Survey Results.

EXECUTIVE SESSION

For the Discussion of (i) Personnel and (ii) Executive Session Minutes.

OTHER BUSINESS

25. Consider Approval of the Budget and Capital Projects for Fiscal Year 2016-2017.

26. Consider Approval of the April 11, 2016 Board Meeting Minutes (Subject to Minor Corrections).

27. Consider Approval of the April 11, 2016 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, May 9, 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.