

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
WEDNESDAY, FEBRUARY 15, 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 ITEMS**

3. Consider Approval of an Ordinance Approving an Agreement Between the Village of Bannockburn and North Shore Water Reclamation District and Authorizing the Transfer of Certain Real Property Interests.
4. Consider Approval of a Resolution Approving a Sanitary Sewer Service Agreement Between the Village of Bannockburn and Thomas and Donna Beeson.
5. Consider Approval of a Resolution Accepting a Proposal for Auditing Services from Sikich, L.L.P. for fiscal years ending April 30, 2017 and 2018.
6. Consider a Resolution of the Village of Bannockburn, Illinois Reallocating 2017 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Bannockburn's Private Activity Bond Volume Cap Allocation of \$157,100.00 to be Pooled into the Lake County Private Activity Bond Clearinghouse).
7. Consider Approval of Ordinance 2017-\_\_, the Bannockburn Morals and Conduct Code (Repealing Ordinance No. 2004-16, as amended, and adding a Bring Your Own Beverage Classification).
8. Consider Approval of the January 23, 2017 Board Meeting Minutes (Subject to Minor Corrections).

**ACTION ITEMS**

9. Consider Approval of the February Bill Submit List.
10. Consider Approval of the January Monthly Financial Budget Report.
11. Consider Approval of the Quarterly Investment Report.
12. Consider Payment of the Following Invoices:
  - o Invoice #40947E from Berger Excavating Contractors, Inc. of Wauconda. in the amount of \$4,547.00 (Repairs at the Village's Telegraph Road Lift Station).
  - o Invoices #40948E from Berger Excavating Contractors, Inc. of Wauconda. in the amount of \$3,907.50 (Replacement Meter at Trinity); and
  - o Invoice #HP3506 from DeMuth, Inc. in the amount of \$2,600.00 (Fire Hydrant and Related Work on Half Day Road) and Invoice #V-413 in the amount of \$500.00 (Water Leak Related).

**DISCUSSION ITEMS**

13. Report from the Plan Commission / Zoning Board of Appeals Meeting on February 7, 2017:
  - Approval of the January 9, 2017 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.
  - Public Hearing for the Consideration of Text Amendments to the Bannockburn Zoning Code Regarding Landscaping, Bufferyard, and Opacity Requirements, Including Regulations Governing Landscaping Design and the Planting, Removal, and Replacement of Trees, Shrubs, and other Plant Materials in Connection with the Development and Use of Property Within the Village.
14. Discuss the Bannockburn Annual Citizen Survey.
15. Discuss Current Legislative Issues.

## **REPORTS**

16. Village Engineer Report.
  - Top Project List.
17. Village Police Chief.
  - Annual Report.
  - Monthly Report.
18. Village Counsel.
19. Village Clerk.
20. Village Commissioners.
21. Village Manager.
22. Village President.

## **EXECUTIVE SESSION**

For the Discussion of (1) Enforcement and (2) Personnel.

**ADJOURNMENT.** Next Meeting Monday, **February 27, 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.**