

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 13, 2018 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. Introduction and Village Clerk Swearing in of New Village of Bannockburn Part-Time Police Officer Jeffrey A. Devroy.
4. Introduction and Village Clerk Swearing in of New Village of Bannockburn Part-Time Police Officer Francis (Frank) J. Czajka.
5. Consider Approval of Appointing Stephanie Hannon as Village Deputy Clerk.
6. Village Clerk Swearing in of Appointed Stephanie Hannon as Village Deputy Clerk.
7. Consideration of Approval of Memorandum of Agreement between the Village of Bannockburn and Mr. and Mrs. Kevin and Stacy Chernett for the Issuance of a Grant for the Partial Reimbursement of the Installation and Maintenance of a Rain Garden at 28 Aberdeen Court Pursuant to the Village's Rain Garden Participation Program.
8. Consider Approval of the Village of Bannockburn's Mission Statement, Overarching Goals and Core Values.
9. Consider Payment of the Following Invoice:
 - Invoice #8607 from American Underground, in the amount of \$1,260.00, for Storm Sewer Rodding at Bannockburn Court for the 42 Inch Storm Culvert Under the Metra Railroad Tracks.
10. Consider Approval of February Bill Submit List.
11. Consider Approval of an Ordinance Amending the Village of Bannockburn Village Municipal Code to Implement the Budget Officer System and Appointment of a Budget Officer.
- 11.A. Consider Approval of a Budget Calendar.
12. Consider Approval of a Resolution Approving the Consolidation, For Reporting Purposes, Of the Police Fund, Audit Fund, Insurance Fund and Road and Bridge Fund into The General Fund.
13. Consider Approval of a Resolution Approving a Resolution Authorizing Membership in the Lake County Major Crime Task Force.
14. Consider Approval of a Resolution Designating Authorized Depositories and Signatories.
15. Consider Approval of a Resolution Appointing Stephanie Hannon as Authorized Agent of the Village of Bannockburn for the Illinois Municipal Retirement Fund (IMRF).
16. Consider Acceptance and Approval of an Acknowledgement and Agreement between the Village of Bannockburn and LKL, Inc (Return of Escrow Deposit).
17. Consider Approval of a Resolution Regarding Termination Pay in accordance with the Village's Personnel Policies and a Supplemental Payment in accordance with a Gift of Recognition (Finance Director Linda McCulloch).
18. Consider Approval of a Waiver of Competitive Bids and a Resolution Authorizing an Agreement between J. Thomas Inc. and the Village of Bannockburn for Landscape Maintenance Services at Various Locations throughout the Village of Bannockburn During Spring, Summer, Fall and Winter 2018.
19. Consider Approval of a Waiver of Competitive Bids and a Resolution Authorizing an Agreement between Pinestone Lawn & Snow and the Village of Bannockburn for Landscape Maintenance Services in Spring, Summer and Fall 2018.
20. Consider Approval of a Waiver of Competitive Bids and a Resolution approving Innovative MSP Solutions,

Inc. as the Village's IT Vendor, the Innovative MSP Solutions Managed Services Agreement, the Purchase of a Server from IT Savvy, Firewall Protection, Remote Backup and Recurring Network Support Services.

CONSENT AGENDA ITEMS

[A consent agenda is a meeting practice which packages routine Staff items, Board meeting minutes, and other non-controversial items not requiring discussion or independent action as one agenda item. The consent agenda can be approved in one action, rather than filing motions on each item separately.]

- 21. Consider Approval of a Resolution Ratifying and Approving an Easement for Pathway between the Village of Bannockburn and Rob Molnar (2100 Wilmot).
- 22. Consider Approval of a Resolution Ratifying and Approving an Easement for Pathway between the Village of Bannockburn and Joseph and Sharon Panella (2040 Wilmot).
- 23. Consider Approval of a Resolution Ratifying and Approving an Easement for Pathway between the Village of Bannockburn and Steve and Karen Levy (2250 Wilmot).
- 24. Consider a Resolution of the Village of Bannockburn, Illinois Reallocating 2018 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Bannockburn's Private Activity Bond Volume Cap Allocation of \$166,215.00 to be Pooled into the Lake County Private Activity Bond Clearinghouse).
- 25. Consider Approval of the January 22, 2018 Board Meeting Minutes (Subject to Minor Corrections).
- 26. Consider Approval of the January 22, 2018 Executive Session Meeting Minutes (Subject to Minor Corrections).
- 27. Consider Approval of the Use of Duffy Lane and Wilmot Road as Part of a Bike Route for a Venus de Miles Cycling Event on July 21, 2018.
- 28. Consider Approval of the Following Bands for Specials Events in the Village During Fiscal Year 2018-2019:

<u>Band</u>	<u>Event</u>	<u>Date</u>	<u>Amount</u>
• South of Disorder	Concert in the Park	July 22, 2018	\$ 660.00
• Pete Zaepfel	Bannockburn Day	September 8, 2018	\$ 250.00

DISCUSSION ITEMS

- 29. Report of the Plan Commission / Zoning Board of Appeals Meeting on February 5, 2018, which includes the Following Agenda Items:
 - Approval of the January 8, 2018 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.
 - Continued Public Hearing for the Consideration of Proposed Zoning Variations, Zoning Code Text Amendments, Special Use Permits, Amendments to Existing Special Use Permits and/or any other Zoning Relief Necessary Relating to Grade, Grading Changes and Building Height, including Varying the Definition or Calculation of "Grade for Purposes of Measuring the Height of Structures in Connection with Construction of a Proposed New, Two-Story Single-Family Residence on the Property Commonly Known as 1885 Hilltop Lane, Submitted by Mike Bousis.
 - Public Hearing for the Consideration of a Text Amendment(s) to the Bannockburn Zoning Code, a Special Use Permit or Amendment Thereof, Variations, Amendments to Approved Floor Plans and Other Plans and/or Any Other Zoning Relief Necessary in Connection with Proposed Interior Modifications Including Construction of a Mezzanine and Renovation and Extension of Upper-Floor Fitness Facilities within the Existing College Park Athletic Club Facility Located on the Property Commonly Known as 2223 Half Day Road, Bannockburn, Submitted by College Park Athletic Club.
- 30. Discuss an Amended Resolution Outlining Termination Pay in accordance with the Village's Personnel Policies and a Supplemental Payment in accordance with a Gift of Recognition (Lieutenant Jack Heneghan).

REPORTS

- 31. Village Engineer Report.
 - Top Project List.
- 32. Village Police Chief.
 - Annual Report.
 - Monthly Report.
- 33. Village Counsel.

34. Village Clerk.
35. Village Commissions.
36. Village Manager.
37. Village President.

ADJOURNMENT. Next Meeting Monday, February 26, 2018.

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.