

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, DECEMBER 9, 2013 AT 7:00 P.M.

CALL TO ORDER:

1. Pledge of Allegiance.

VISITORS' BUSINESS:

- 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

2. Consider Approval of the Annual Tax Levy Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014.
3. Consider Approval of the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number One, Lake County, Illinois for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014.
4. Consider Approval of the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Two, Lake County, Illinois for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014.
5. Consider Approval of the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014.
6. Consider Approval of an Ordinance for the Abatement of a 2013 Tax Levy (Series 2006 General Obligation Bonds).
7. Consider Approval of an Ordinance for the Abatement of a 2013 Tax Levy (Series 2010 General Obligation Bonds).
8. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications:
 - Consider Approval to Remove and Replace an Existing Wall Sign with a New Wall Sign at H&R Block in the Bannockburn Green Retail Center, Located at 2551 Half Day Road, Bannockburn, Illinois, Submitted by 4MC Corp, on behalf of H & R Block, and AP POB Bannockburn, LLC.
9. Consider Approval of a Resolution Amending the Flexible Spending Account Program to Remove the Grace Period Provision and Begin the Optional \$500.00 Carryover Provision for Contract Periods Beginning on or after February 1, 2013.
10. Consider Approval of an Ordinance Amending the Bannockburn Zoning Code Regarding Personal Wireless Services Facilities.

REPORTS:

11. Village Engineer: Top Project List.
12. Village Police Chief.
13. Village Counsel.
14. Village Manager.
15. Village Clerk.
 - Notice of Pending Destruction of Verbatim Records.
 - Consider Approval to Not Release Executive Session Minutes.
16. Village Commissioners.
 - Economic Development.
 - Finance.
 - Consider Approval of a Payment to the Illinois Municipal Retirement Fund.
 - December Bill Submit List.
 - November Monthly Financial Budget Report.
17. Village President.

EXECUTIVE SESSION:

For the Discussion of (1) Land Acquisition.

OTHER BUSINESS:

18. Consideration of Approval of the November 25, 2013 Board Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, January 13, 2014.

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.