

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, JANUARY 14, 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.]

**RECOGNITION ITEMS**

2. Recognize Officer David Lemmer and Officer George Roberts for their Dedication to the Police Department (No Sick Time Usage).

**DISCUSSION ITEMS**

3. Discuss the Following Plan Commission / Zoning Board of Appeals' January 7, 2013 Meeting Agenda Items:
  - Update to the Campus Development Plan for Trinity International University Located at 2065 and 2075 Half Day Road, Submitted by Trinity International University;
  - Special Use Permit to Allow the Use of the Campus for Non-Student Recreational Uses for Summer 2013 on the Existing Trinity International University Campus, located at 2065 Half Day Road and 2075 Half Day Road, Submitted by Trinity International University; and
  - Work Session on Comprehensive Plan Update.
4. Discuss Health, Life and Dental Insurance Renewal Options.
5. Discuss Landscape Maintenance Services for Summer 2013.
6. Discuss the Bannockburn Annual Citizen Survey.
7. Discuss the Village of Bannockburn Providing Solid Waste and Recycling Collection Services in the Commercial, Retail and College Districts.

**ACTION ITEMS**

8. Consider Authorizing the Issuance of a Request for Proposal for Franchise Solid Waste and Recycling Collection Services in the Commercial, Retail and College Districts.
9. Consideration of a Resolution Approving a Residential Solid Waste and Recycling Services Agreement between the Village of Bannockburn and Lakeshore Waste Services LLC.
10. Consider Approval of a Resolution for Improvement by Municipality Under the Illinois Highway Code (Motor Fuel Tax Authorization for \$180,000 Road Improvement Project for the Village of Bannockburn 2013 Street Resurfacing Program - High Terrace and Sunset Lane).
11. Consider Approval of an Ordinance Amending the Bannockburn Zoning Code Regarding Area of Nameplate and Identification Signs in the "O" Office District.
12. Consider Approval of an Ordinance Committing Telecommunications Tax and Cell Tower Lease Revenues for Retirement Related Costs.

**REPORTS:**

13. Village Engineer Report:
  - Top Project List.
  - Consider request for payment the following invoices:
    - a. Pay Request for #2 RA Mancini in the amount of \$203,413.50 (Cedarcrest Lane and Waukegan Road Project); and
    - b. Reimbursement Request #1 to the Illinois Department of Transportation in the amount of \$48,029.00 (Village's partial share of Wilmot Road Project).

- Resident Infiltration Status Report.
  - Status of 319 Grant Projects for Lakeside Drive Restoration Project and the Waukegan Road to Middle Fork of the North Branch Project.
14. Village Police Chief.
  15. Village Counsel.
  16. Village Manager.
  17. Village Clerk.
  18. Village Commissioners.
    - a. Finance.
      - January Bill Submit List.
      - December Monthly Financial Budget Report.
      - Discuss Fiscal Year 2013-2014 Capital Projects and Budget.
  19. Village President.

**EXECUTIVE SESSION:**

For the Discussion of (1) Land Acquisition, (2) Enforcement, (3) Personnel, (4) Executive Session Meeting Minutes and (5) Potential Litigation.

**OTHER BUSINESS:**

20. Consider Approval of an Appointment to the Plan Commission / Zoning Board of Appeals.
21. Consideration of Approval of the December 10, 2012 Board Meeting Minutes (Subject to Minor Corrections).
22. Consideration of Approval of the December 10, 2012 Executive Session Meeting Minutes (Subject to Minor Corrections).
23. Consideration of Approval of the December 19, 2012 Board Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT.** Next Meeting Monday, January 28, 2013.

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.