

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 23, 2012 AT 7:00 P.M.**

**THE JANUARY 23, 2012 BOARD OF TRUSTEES MEETING
HAS BEEN CONTINUED
TO WEDNESDAY, JANUARY 25, 2012 AT 7:00 P.M.
DUE TO A LACK OF A QUORUM**

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. Consideration of Approval of Richard Pedersen's Request for the Use of the Village's Shelter/Park for a Wedding & Reception with Alcohol, Music, Tent and Extended Hours on October 13, 2012.
3. Report from the Architectural Review Commission Meeting on January 17, 2012.
 - Consideration for Approval of the Removal, Replacement and Installation of a New Monument Sign at the Property Located at 2151 Waukegan Road, Submitted by Corporate Identification and Jaeger Equities.
4. Consideration of a Donation to Deerfield High School Parent Network Post and Prom After Party Committee.
5. Consideration and Approval of Health, Life and Dental Insurance Renewals (February 1, 2011 – January 31, 2012).

DISCUSSION ITEMS

6. Discussion Pertaining to Walgreens Application for Full Liquor Sales.
7. Discussion of Landscape Maintenance Services.
8. Report from the Plan Commission Zoning Board of Appeals Meeting on January 10, 2012:
 - Public Hearing for the Consideration of a Text Amendment(s) to the Bannockburn Zoning Code, a Special Use Permit or Amendment Thereof, Variations, and/or Any Other Zoning Relief to Allow the Use of the Campus for Non-Student Recreational Uses for Summer 2012 on the Existing Trinity International University Campus, located at 2065 Half Day Road and 2075 Half Day Road, Submitted by Trinity International University.
9. Discussion of Illinois Environmental Protection Agency Loan Documents for a Public Water Supply Project on Waukegan Road, Half Day Road and Cedarcrest Lane.

CONSENT AGENDA: PUBLIC WATER SUPPLY PROJECT – WAUKEGAN ROAD, HALF DAY ROAD AND CEDARCREST LANE

10. Consideration of Approval of the Submittal of a Pre-application for Loan Assistance for Drinking Water Facilities with the Illinois Environmental Protection Agency(Waukegan Road, Half Day Road and Cedarcrest Lane) and Authorization to Prepare and Submit to the Illinois Environmental Protection Agency Necessary Planning and Financial Documents.
11. Consideration of Acceptance of a Public Water Supply Loan Program Loan Application Form (Waukegan Road, Half Day Road and Cedarcrest Lane) and the following Loan Program Certifications:
 - Certification Regarding Debarment, Suspension and Other Responsibility Matters
 - Intent Regarding National Flood Insurance
 - Certificate Regarding Project Site, Right-of-Way, Easements, and Permits
 - Authorization of a Representative to Sign Loan Documents
12. Consideration of Approval of an Ordinance Authorizing an Illinois Environmental Protection Agency Public Water Supply Loan Program and a Loan Agreement with the Illinois Environmental Protection Agency (Public Water Supply Project - Waukegan Road, Half Day Road and Cedarcrest Lane).
13. Consideration of Approval of a Tax Exemption Certificate and Agreement between the Village of Bannockburn and the Illinois Environmental Protection Agency (Public Water Supply Project - Waukegan Road, Half Day Road and Cedarcrest Lane).
14. Consideration of Acceptance of a Executive Compensation Data (5 Officer Forms).
15. Consideration of Approval of the Submittal of a Preaward Compliance Review Report for All Applicants and Recipients Requesting EPA Financial Assistance.
16. Consideration of Acceptance of a Proposal for Professional Civil Engineering Services for a Watermain Replacement Project on Waukegan Road, Half Day Road and Cedarcrest Lane.

REPORTS:

17. Village Engineer.
18. Village Police Chief.
19. Village Counsel.
20. Village Manager.
21. Village Clerk.
22. Village Commissioners.
 - a. Finance.
 - Discussion of Fiscal Year 2011-2012 Capital Projects and Budget.
23. Village President.

OTHER BUSINESS:

24. Consideration of Approval of the January 9, 2012 Board Meeting Minutes (Subject to Minor Corrections).
25. Consideration of Approval of the January 9, 2012 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, February 13, 2012.

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.