

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 11, 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.]

DISCUSSION ITEMS

2. Discuss a Draft of the Emerald Ash Borer Plan.
- 2b. Discuss the Appointment of the City of Lake Forest as the Village's Zoning Enforcement Officer.
3. Discuss a Proposal from Bannockburn Public Works, Inc. for Public Works Projects in the Village.

ACTION ITEMS

4. Consider Approval of a Donation to Deerfield High School Parent Network and Prom after Party Committee.
5. Consider Approval of Additional Landscaping Costs of Approximately \$50,000.00 for the Route 22 Widening Project.
6. Consider Approval of a Resolution Authorizing a Proposal from Metropolitan Pump Company for an Annual Cleaning and Maintenance Service of the Pumps and Electrical Controls at the Village's Water Pumping Reservoir.

REPORTS:

7. Village Engineer Report:
 - Top Project List.
 - Consider Approval of the Following Invoices:
 - a. Pay Request for #3 RA Mancini in the amount of \$196,356.60 (Cedarcrest Lane and Waukegan Road Project);
 - b. Pay Request for Lifco Construction in the amount of \$4,300.00 (Storm Sewer Pipe Stabilization on Wilmot Road); and
 - c. Pay Request for DeMuth, Inc. in the amount of \$1,237.50 (Storm Sewer Culvert Rodding on Broadleys).
 - Resident Infiltration Status Report.
 - Status of Upcoming Road Improvement Projects (Duffy Lane, Sunset Lane and High Terrace Road).
8. Village Police Chief.
9. Village Counsel.
10. Village Manager.
11. Village Clerk.
12. Village Commissioners.
 - a. Finance.
 - February Bill Submit List.
 - January Monthly Financial Budget Report.
 - Quarterly Investment Report.
 - Discussion of Fiscal Year 2013-2014 Capital Projects and Budget.

13. Village President.

EXECUTIVE SESSION:

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

OTHER BUSINESS:

14. Report from the Plan Commission / Zoning Board of Appeals Meeting on February 4, 2013:

- Work Session on Comprehensive Plan Update;
- Discussion Regarding Nonconforming Structures and Legal Nonconforming Lots of Record; and
- Other Business: Public Hearing for the Consideration of a Text Amendment(s) to the Bannockburn Zoning Code, Amendments to Existing Special Use Permits, Granting of New Special Use Permits, Variations, and any other Zoning Relief Necessary to Permit the Installation of a New Illuminated Nameplate Sign along the Tollway and the Installation of an Additional Ground Identification Sign along Lakeside Drive at the Property Located at 2275 Half Day Road, Submitted by Bannockburn Wanxiang, L.L.C.

15. Consider Approval of Updated Holland and Knight Fees (Legal Services).

16. Consider Approval of Updated Gewalt Hamilton Associates, Inc. Fees (Engineering Consulting Services).

17. Consideration of Approval of the January 28, 2013 Board Meeting Minutes (Subject to Minor Corrections).

18. Consideration of Approval of the January 28, 2013 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, February 25, 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.