

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, MARCH 10, 2014 AT 7:00 P.M.**

CALL TO ORDER

1. Pledge of Allegiance.

VISITORS' BUSINESS

- Award of Accreditation – Presentation By Steve Casstevens, Police Chief of Buffalo Grove on behalf of the Illinois Law Enforcement Accreditation Program.
- 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 ITEM

2. Consider Acceptance and Approval of a Proposal from HBK for the Calibration of Commercial Water Meters.
3. Consider Approval of a Deer Dash Request by the Deerfield Park District.
4. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Application:
 - Consider Approval of (1) a New 7,619.70 Sq. Ft. Home, (2) Garage, (3) Two Patios (4) Exterior Lighting, (5) Landscaping, (6) Driveway, and (7) Pillars at 21 Aberdeen Court in the Tarns of the Moor Subdivision, Submitted by Capitol Custom Homes, Inc. for Foxford12 LLC.
5. Consider Approval of a Resolution Approving the 2014 Bannockburn Green Retail Center Seasonal Plan for Outdoor Seating and Table Arrangements and Outdoor Uses.
6. Consider Approval of a Request by the Bannockburn School Parent Organization for Use of the Village's Shelter and Open Space and a Waiver of Rental Fees for a Bannockburn School Picnic on May 29, 2014.
7. Consider Approval of an Ordinance Instituting a Tax on the Privilege of Using Rental Storage Units.
8. Consider Approval of a Funding Request from the DBR Chamber of Commerce.
9. Consider a Proclamation Recognizing Arbor Day in the Village of Bannockburn (April 25, 2014).
10. Consider Approval of a Donation to the Deerfield Family Days to Sponsor the Shannon Rovers at the July 4, 2014 Parade.
11. Consider Approval of a Resolution Approving a Proposal from Blackbaud to Upgrade the Village's Financial Software.
12. Consider Approval of a Resolution Approving the First Amendment to the Assistant to Village Manager Employment Agreement.
13. Consider Approval of a Resolution Approving the Fourth Amendment to the Police Chief Employment Agreement.
14. Consider Approval of a Resolution Approving a First Amendment to the Repealed and Replaced Employment Agreement for the Position of Finance Director/Assistant Manager.
15. Consider Approval of a Resolution Approving the Sixth Amendment to the Village Manager Employment Agreement.
16. Consider Approval of a Resolution Authorizing a Proposal from Swanson Water Treatment, Inc. to Provide Water Operator Services.
17. Consider Approval of a Waiver of Competitive Bids and an Agreement between Vito Di Pinto Landscape and the Village of Bannockburn for Landscape Maintenance Services (Rain Garden Maintenance with Plant Material Vendor to be Determined and Garden Club's Scope of Services) for Spring, Summer, Fall and Winter 2014) in the Amount of \$50,000.00.
18. Consider Approval of a Waiver of Competitive Bids and an Agreement between Guy Scopelliti Landscape and the Village of Bannockburn for Landscape Maintenance Services for Landscaping Services in Spring, Summer and Fall 2014 in the Amount of \$ \$69,088.00.

19. Consider Approval of a Waiver of Competitive Bids for Public Works' Maintenance and Repair Projects in the Village's Public Areas and Facilities and Approval of a Resolution Authorizing a Contract between the Village of Bannockburn and Bannockburn Public Works, Inc. for Public Works Maintenance and Repair Projects in the Village's Public Areas and Facilities.
20. Breathe Deep North Shore Joint Proclamation by the Village President.
21. Consider Approval of a Resolution Authorizing an Agreement and a Letter of Commitment between the Lake County Municipal League and the Village of Bannockburn and an Agreement with Behm Pavement Maintenance and the Village of Bannockburn for the Village of Bannockburn to Participate in a Purchasing Cooperative for \$15,000.00 of Pavement Crack Sealing Work on the Village of Bannockburn's Roadways.
22. Consider Approval of a Transferee Assumption Agreement between the Village of Bannockburn, Sears, Roebuck & Co. and Metro Storage LLC. for the property commonly known as 1951-2001 Waukegan Road.
23. Consider Approval of Change Order #3 Revised & Final Dated March 5, 2014 for Public Water Supply Project #L174693 - Waukegan Road, Half Day Road, and Cedarcrest Lane Water Main Replacement Project (Replacing Change Orders #3 and #4 Dated October 9, 2013) of the R. A. Mancini Inc.'s Contract for a Net Contract Reduction of \$233,370.95 to be Submitted to the Illinois Environmental Protection Agency.

REPORTS

24. Village Engineer Report:
 - Top Project List.
 - Status of Stirling Circle Revised Landscape Plan.
25. Village Police Chief.
26. Village Counsel.
27. Village Manager.
28. Village Clerk.
29. Village Commissioners.
 - Economic Development Commission
 - Discuss the Bannockburn BBQ Challenge.
 - Discuss the Bannockburn Tennis / Picnic Day.
 - Finance
 - February Monthly Financial Budget Report.
 - March Bill Submit List.
 - Notification and Consider Special Pre-Approval of Payment for Outstanding Bills Due before the April 16, 2014 Village Board Meeting.
30. Village President.

DISCUSSION ITEM

31. Discuss a Possible Development Concept for 2000 Half Day Road.
32. Report of the Plan Commission / Zoning Board of Appeals Meeting on March 4, 2014:
 - Continued Public Hearing for the Consideration of a Proposed Update and Amendments to the Comprehensive Plan for the Village of Bannockburn.

OTHER BUSINESS

33. Consider Approval of the February 24, 2014 Board Meeting Minutes (Subject to Minor Corrections).
34. Consider Approval of the February 24, 2014 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT: Next Meeting **Wednesday, April 16, 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.