

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 8, 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 the Citizen Survey Results.
3. Discuss Maintenance and Financial Obligations for Private Culvert Work on Broadleys Court.
4. Discuss a Request by District 113 for a Financial Commitment to Partially Fund a School Resource Officer at Deerfield High School.
5. Discuss the Bannockburn Battle of the BBQ.

PUBLIC HEARING

6. Public Hearing Seeking Comment on the Advisability of Issuing a Request for Proposal and Awarding a Franchise to a Private Entity for the Collection of Waste from Nonresidential Locations.

ACTION ITEMS

7. Consider Deferral of Enforcement Regarding Sleepy – The Mattress Professional's Occupancy at Bannockburn Green Retail Center.
8. Consider Approval of a Resolution Recognizing Twenty-Five Years of Service of John (Jack) Heneghan.
9. 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 2013 in the Amount of \$82,087.00.
10. Consider Approval of the Village of Bannockburn Emerald Ash Borer Plan.
11. Consider Approval of a Waiver of Competitive Bids and the Authorization of Tree Purchases Through the Village of Buffalo Grove Bidding Process (Not to Exceed \$50,000 in the 2013-2014 Fiscal Year).
12. Consider Approval of an Ordinance Amending the Bannockburn Zoning Code Regarding Height, Surface Area, and Number of Pylon Signs in the "O" Office District.
13. Consider Approval of an Ordinance Granting a Special Use Permit and Variations for Retention of Existing Exterior Lights, Installation of Exterior Lights, Retention of the Existing Identification Sign, and Installation of Two Identification Signs (2275 Half Day Road).
14. Breathe Deep North Shore Joint Proclamation by the Village President.
15. Consider Approval of a Resolution Authorizing a Proposal from Swanson Water Treatment, Inc. to Provide Water Operator Services.
16. Consider Approval of Sanitary Sewer Maintenance Work by Lifco Construction in the Amount not to Exceed \$19,500.00.
17. Intentionally Deleted.

REPORTS:

18. Village Engineer Report:
 - Top Project List.
 - Consider Approval of the Following Invoices:
 - i. Pay request #5 to R. A. Mancini in the amount of \$13,552.20 (Waukegan Road Water Main Project).
 - ii. Pay request #2 to R. A. Mancini in the amount of \$1,845.00 (Del Mar Water Main Interconnection Project).

iii. Pay invoice to DeMuth Inc. in the amount of \$6,750.00 (Water Valve Box and B-box Installations on Half Day Road).

- Resident Infiltration Status Report.
- Status of Cedarcrest Lane and Waukegan Road Project.
- Status of 319 Grant Projects for Lakeside Drive Restoration Project and the Waukegan Road to Middle Fork of the North Branch Project.

19. Village Police Chief.

20. Village Counsel.

21. Village Manager.

22. Village Clerk.

23. Village Commissioners.

a. Finance.

- March Monthly Financial Budget Report.
- April Bill Submit List.
- Discussion of Fiscal Year 2013-2014 Capital Projects and Budget.

24. Village President.

EXECUTIVE SESSION:

For the Discussion of (1) Probable or Imminent Litigation Pursuant to 5 ILCS 120/2(c)(11), (2) Personnel, (3) Land Acquisition, and (4) Executive Session Meeting Minutes.

OTHER BUSINESS:

25. Consideration of Approval of the March 11, 2013 Board Meeting Minutes (Subject to Minor Corrections).

26. Consideration of Approval of the March 11, 2013 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, April 22, 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.