

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 28, 2014 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.]

ACTION ITEM

2. Consider Approval of An Ordinance Amending Bannockburn Ordinance 2004-16, As Amended (The Bannockburn Morals and Conduct Code) Relating to Liquor Licenses.
3. Consider Approval of a Class J Liquor License to Heinens Grocery Store.
4. Report of the Architectural Review Commission Meeting on April 22, 2014:
 - Consider Approval of the Installation of a New Exterior Wall Sign and the Installation of a Loading Dock at Heinen's Grocery Store in the Bannockburn Green Retail Center, Located at 2503 Waukegan Road, Bannockburn, Illinois, Submitted by Process Creative Studios, on behalf of Heinen's Grocery Store, and AP POB Bannockburn, LLC.
 - Consider Approval of the Replacement of the Existing Cedar Shake Roof and Installation of a New Synthetic Shingle Roof at Bannockburn Green Retail Center, Located at 2525 Waukegan Road, Bannockburn, Illinois, Submitted AP POB Bannockburn, LLC.
5. Consider Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn.
6. Consider Approval of an Agreement between Village of Bannockburn and Behm Pavement Maintenance, Inc. for Village Wide Crack Sealing.
7. Consider Approval of a Resolution Approving a Proposal from Felix L Tree Service Inc. to Remove Hazardous Trees on Public Property.
8. Consider Approval of an Ordinance for the Abatement of the 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, and 2024 Tax Levies General Obligation Bonds Series 2006.
9. Consider Approval of an Agreement between Village of Bannockburn and A Lamp Concrete Contractors for the resurfacing of Dunsinane Lane (Illinois Department of Transportation Local Public Agency Formal Contract).
10. Consider Approval of an Engineering Services Amendment #4 to Modify and Clarify the Allocation of Funding between Design Engineering and Construction Engineering for Public Water Supply Project #L174693 - Waukegan Road, Half Day Road, and Cedarcrest Lane Water Main Replacement Project to be Submitted to the Illinois Environmental Protection Agency.

REPORTS

11. Village Counsel.
12. Village Manager.
13. Village Clerk.
14. Village Commissioners.
 - Finance.
 - Approval of the Fiscal Year End Bill Submit List.
15. Village President.

OTHER BUSINESS

16. Consider Approval of the April 16, 2014 Board Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting **Monday, May 12, 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.