

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**SPECIAL MEETING TIME OF WEDNESDAY, MAY 28, 2014 AT 7:30 A.M.**  
**CONTINUED MEETING OF TUESDAY, MAY 27, 2014 AT 7:00 P.M.**

**CALL TO ORDER:**

1. Pledge of Allegiance.

**VISITORS' BUSINESS:**

2. 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.]

**PUBLIC HEARING**

3. Public Hearing on a Proposed Agreement to Renew the Cable Television Franchise Between the Village of Bannockburn and Comcast of California/Illinois LP.

**ACTION ITEMS**

4. Consider Approval of an Ordinance Repealing the Village of Bannockburn Cable Communications Ordinance.
5. Consider Approval of an Ordinance Granting a Cable Television Franchise to Comcast of California/Illinois, LP, subject to the terms of a Cable Television Franchise Agreement between the Village of Bannockburn and Comcast of California/Illinois, LP.
6. Consider Approval of an Ordinance Amending Ordinance No. 2007-36 Repealing PEG Fee for Cable and Video Providers.
7. Consider Approval of an Ordinance Adopting an Update to the Comprehensive Plan for the Village of Bannockburn.
8. Consider Approval of the Use of Duffy Lane and Wilmot Road as Part of a Bike Route for a Venus de Miles Cycling Event on August 9, 2014.
9. Consider Approval of a Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.
10. Consider Approval of a Resolution Authorizing the Execution of an Agreement with Powerlink Electric, Inc. for the Purchase and Installation of a Natural Gas Generator Cummins Onan 100KW at Village Hall in the amount of \$37,307.00.

**REPORTS**

11. Village Engineer.
12. Village Counsel.
13. Village Manager.
14. Village Clerk.
15. Village Commissioners.
  - a. Finance.
    - Draft Budget and Appropriation Ordinances (Village, SSA 1, SSA 2, and SSA17).
    - Draft Estimated Revenues Resolution

16. Village President.

- Northwest Municipal Conference Invitation.
- Discussion of Fiscal Year 2014-2015 Goals.

**EXECUTIVE SESSION:**

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

**OTHER BUSINESS**

17. Consider Approval of the May 12, 2014 Board Meeting Minutes (Subject to Minor Corrections).

18. Consideration of Approval of the May 12, 2013 Executive Session Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT.** Next Meeting **Monday, June 9, 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.