

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, JUNE 25, 2012 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 ITEMS**

2. Report from the Architectural Review Commission's Meeting on June 19, 2012:
  - Consideration of a Request for Approval of the Installation of a New Flagpole at the Residence Located at 1900 Duffy Lane, Submitted by Mr. Jack Miller.
  - Consideration of a Request for Approval of the Removal and Replacement of an Existing Deck, at the Property Located at 1670 Meadow Lane, Submitted by Mr. and Mrs. Tom and Cosette Winter.
  - Consideration of Request for Approval of (i) a Demolition Plan (ii) a New 11,268 Sq. Ft. Home, (iii) Pool and Patio, (iv) Exterior Lighting, and (v) Landscaping, at the Property Located at 1665 Duffy Lane, Submitted by Dr. Frank and Mrs. Lisa Karkazis.
  - Other Business: Consideration of a Request for Approval of (i) the Removal and Replacement of an Existing Rear Yard Patio, (ii) Removal of a Pool in the Rear Yard, (iii) the Removal and Replacement of an Existing Front Yard Driveway, (iv) the Painting of the Existing Residence, (v) Grading and Draining Plans, (vi) the Removal and Replacement of Exterior Lighting, and (vii) Possible Replacement of Existing Fence Sections and Installation of Three Gates, Located at the Existing Residence Situated at 1393 Aitken Drive, Submitted by Jim and Nate Kendall.
3. Public Hearing Regarding the Fiscal Year 2012-13 Appropriation Ordinances.
4. Consideration of Approval of an Annual Appropriation Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013.
5. Consideration of Approval of an Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number One, Lake County, Illinois for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013.
6. Consideration of Approval of an Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number Two, Lake County, Illinois for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013.
7. Consideration of Approval of an Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013.
8. Consideration of Approval of a Resolution Authorizing the Statement and Sources of Estimated Revenues for Fiscal Year May 1, 2012 and Ending April 30, 2013.
9. Consideration of the Ratification of Approval of a Settlement Agreement and Release between the Village of Bannockburn and Clear Wireless, LLC.
10. Consideration of Approval of a Resolution Approving the Repeal and Replacement of the General Policy for Use of the Bannockburn Open Space Shelter.

**REPORTS:**

11. Village Engineer.
  - Consideration of Approval of a Proposal for Smoke Testing within the Village.
  - Consideration of Approval Authorizing the Village Engineer to Advertise for Bids for the Waukegan Road and Cedarcrest Lane Watermain Installation Project (Illinois Environmental Protection Agency Project L174693)

12. Village Counsel.
13. Village Manager.
14. Village Clerk.
15. Village Commissioners.
  - a. Finance
    - IMRF and Telecommunication Funds.
  - b. Roads
    - Status of Road Improvement Projects.
16. Village President.

**EXECUTIVE SESSION:**

For the Discussion of (1) Potential Litigation, 2) Land Acquisition, and (3) Executive Session Meeting Minutes.

**OTHER BUSINESS:**

17. Consideration of Approval of a Resolution Approving First Amendment to Agreement for Water Supply Services By And Between the City of Highland Park and the Village of Bannockburn.
18. Consideration of Approval of the June 11, 2012 Board Meeting Minutes (Subject to Minor Corrections).
19. Consideration of Approval of the June 11, 2012 Executive Session Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT.** Next Meeting Monday, July 9, 2012.

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.