

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JULY 14, 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.]

ACTION ITEMS / APPOINTMENTS

3. Consider Approval of a Resolution Appointing Police K-9 and Handler and Authorizing Lease Therefor.
4. Village Clerk Swearing in of "Odin" as an Official K-9 of the Bannockburn Police Department.
5. Appointment of Theresa Zagnoli to a Village Commission.

PUBLIC HEARING

6. Public Hearing Regarding Amendments to the Fiscal Year 2013-2014 Annual Budget and Appropriation Ordinance.

ACTION ITEMS

7. Consider Approval of an Ordinance Amending the Annual Appropriation Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014.
8. Consider Approval of a Resolution Amending the Statement and Sources of Estimated Revenues for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014.
9. Consider Approval by the First Presbyterian Church of Deerfield to Use the Village's Open Space and Shelter for a Picnic with Alcohol on July 27, 2014.
10. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications:
 - Consider a Request for Approval of the Installation of (1) a Concrete Pad, (2) New Standby Generator and a (3) Fence at the Property Located at 13 Dunsinane, Submitted by Dustin Tallisman.
 - Consider a Request for Approval of the Installation of a Concrete Pad and New Standby Generator at the Property Located at 1899 Hilltop Lane, Submitted by Ron and Karen Kinder.
 - Consider a Request for Approval a (1) Modification to an Existing Pool Deck, (2) Installation of a Walkway, (3) Installation of a Fire Pit (4) Installation of a Seat Wall, and (5) Installation of an Outdoor Grill and Kitchen Counter Area at the Existing Residence Located at 1400 North Ave, Submitted by Mark Offit.
11. Consider Approval of a Resolution Approving a Proposal from the Urban Forest Management to Conduct a Hazardous Tree Survey.
12. Consider Approval of a Resolution Authorizing an Agreement with the Care of Trees for the Removal of Trees in Various Locations along Stirling and Valley Roads in the amount of \$9,980.00.

DISCUSSION ITEM

13. Discuss the Village's Tree Policies and Annual Review of the Village's Emerald Ash Borer Plan.

REPORTS:

14. Village Engineer Report.
 - Top Project List.
 - Consider Approval of the Following Invoices:
 - Pay request #1 to Woodland Commercial Landscape in the amount of \$49,401.20 (Stirling Circle and Parkway Landscape Project).

- Pay request #1 to Woodland Commercial Landscape in the amount of \$9,900.00 (319 Grant Wetland Maintenance Project).
- 15. Village Police Chief.
- 16. Village Counsel.
- 17. Village Clerk.
- 18. Village Manager.
- 19. Village Commissioners.
 - Finance
 - July Bill Submit List
 - June Monthly Financial Report
- 20. Village President.

EXECUTIVE SESSION

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

OTHER BUSINESS

- 21. Consider Approval of the June 23, 2014 Board Meeting Minutes (Subject to Minor Corrections).
- 22. Consider Approval of the June 23, 2014 Executive Session Meeting Minutes (Subject to Minor Corrections).
- 23. Consider Action Per Review of Executive Session Minutes.

ADJOURNMENT. Next Meeting Monday, August 11, 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.