

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 11, 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 Annexation Agreement Land for Property in Unincorporated Lake County along Waukegan Road (Route 43).

ACTION ITEMS

4. Consider Approval of an Ordinance Approving and Authorizing the Execution of an Annexation Agreement Relating to Unincorporated Property along Illinois Route 43.
5. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications:
 - Consider a Request for Approval of a Modification to the Exterior Elevation to Add a Dormer, at the Residence Located at 9 Broadley's Court (Bannockburn Brae Subdivision), Submitted by Mr. and Mrs. Michael and Lori Clune.
6. Consider Approval of a Waiver of Competitive Bids and the Approval of a Contract Between SE Inc. (Sciarretta Enterprises) and the Village of Bannockburn for Snow Plow Services for Village of Bannockburn Roadways and Sidewalks/Pathways on Telegraph Road, Half Day Road and Waukegan Road within the Village of Bannockburn.
7. Consider Approval of a Waiver of Competitive Bids and the Approval of a Contract Between Tracz & Son, Inc. and the Village of Bannockburn for Snow Plow Services for the Village Hall, the Village Shelter, and the Village Water Reservoir.
8. Consider Approval to Update the Public Deposits – Pledge Agreement By and Between Village of Bannockburn, The Northern Trust Company and Harris Trust & Savings.
9. Consider Approval of a First Amendment to Drainage and Utility Easement Agreement (Temporary Access to Metro Self Storage Property).
10. Consider Acceptance of a \$100,000 Grant from the Department of Commerce and Economic Opportunity for an Infrastructure Project (Village Hall Improvement).
11. Consider Approval to Create and Contract for a Village Infomercial.
12. Consider Approval of a Resolution Approving the Village Manager to Accept a Proposal from a Company to be Determined to Remove Hazardous Trees Situated on Public Property.

DISCUSSION ITEMS

13. Discuss the Possible Addition of Regulations in the Village of Bannockburn Zoning Code Pertaining to Medical Marijuana.
14. Discuss Holiday Lights for Winter 2014-2015.

REPORTS:

15. Village Engineer Report.
 - Top Project List.
 - Consider Approval of the Following Invoices:
 - i. Invoice #107136 from the Illinois Department of Transportation in the amount of \$44,377.55 (Duffy Lane Road Improvement Project).

- ii. Invoice #HP2527 from DeMuth, Inc. in the amount of \$7,050.00 (Lakeside Drive Hydrant Repair, Vacuum Jetting, Excavation Work, Gravel, and Backfill Work).
 - iii. Invoice #287963 from Metropolitan Industries, Inc. in the amount of \$3,508.00 (Telegraph Road Lift Station Pump Replacement).
16. Village Police Chief.
 17. Village Counsel.
 18. Village Manager.
 19. Village Clerk.
 20. Village Commissioners.
 - a. Finance
 - July Monthly Financial Report
 - August Bill Submit List
 - Quarterly Investment Report
 21. Village President.

EXECUTIVE SESSION

For the Discussion of (1) Land Acquisition or Disposition, (2) Enforcement, and (3) Personnel.

ADJOURNMENT. Next Meeting Monday, September 8, 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.