

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 8, 2014, AT 7:00 P.M.

CALL TO ORDER:

1. Pledge of Allegiance.
2. Consider Approval of an Ordinance Regarding Village President and Succession of Village Officials and Ratifying the Approval of Frank Rothing as Acting Village President.
3. Village Clerk Swearing in of Frank Rothing as Village President.

VISITORS' BUSINESS:

4. 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

5. Consider Approval of a Request by the Bannockburn School Parent Organization for a October 4, 2014 Bannockburn Dash (1 mile Run / Walk) and a Waiver of Applicable Fees for the Use of the Village's Shelter and Open Space on October 4, 2014.
6. Consider Approval of a Request by the Garden Club of a Waiver of Fees for Use of the Village Shelter on October 1, 2014 and October 8, 2014 to Package for Distribution Daffodil Bulbs to Village Residents.
7. Consider Approval of a Request by the Tarns of the Moor Homeowners Association of a Waiver of Applicable Fees for the Use of the Village's Shelter for their Yearly Homeowners Meeting on September 18, 2014.
8. Consider a Ratification of Approval of a Plat of Vacation (Metro Self Storage Property).
9. Referral to the Plan Commission / Zoning Board of Appeals for a Major Adjustment and Amendment to the Bannockburn Green Retail Center Special Use Permit.
10. Consider an Acceptance of an Amendment to an Agreement between the Village of Bannockburn and the Illinois Environmental Protection Agency Loan Agreement (L174693) to Adjust Accrual of Interest Date.
11. Consider Approval of a Resolution Regarding Unbilled Water Service Charges for Trinity International University.
12. Consider Approval of a 2015 Calendar Year Schedule for the Village Board of Trustees Regular Meetings.
13. Consider Approval of an Ordinance Consenting to the Village of Volo as an Additional Member of the Solid Waste Agency of Lake County, Illinois (SWALCO) with No Late Fee.
14. Consider Approval of a Business Electronics Recycling Collection at Bannockburn Green Retail Center on October 24, 2014.
- 15A. Consider Approval of a Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement For Federal Participation between the Illinois Department of Transportation and the Village of Bannockburn for Road Improvements along North Avenue from Wilmot Road to Telegraph Road.
- 15B. Consider Approval of a Resolution Authorizing a Proposal by Gewalt Hamilton Associates, Inc. for Phase I and Phase II Design Engineering Services for North Avenue Road Improvements along North Avenue from Wilmot Road to Telegraph Road.
16. Consider Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn.

DISCUSSION ITEMS

17. Report of the Plan Commission / Zoning Board of Appeals Meeting on September 8, 2014.
18. Discuss the Village's Deer Management Program.

REPORTS:

19. Village Engineer Report.
 - Top Project List.

20. Village Police Chief.
21. Village Counsel.
22. Village Manager.
23. Village Clerk.
24. Village Commissioners.
 - Finance
 - August Monthly Financial Report
 - September Bill Submit List
25. Village President.

EXECUTIVE SESSION

For the Discussion of (1) Personnel and (2) Executive Session Meeting Minutes.

OTHER BUSINESS

26. Consider Approval of the July 14, 2014 Board Meeting Minutes (Subject to Minor Corrections).
27. Consider Approval of the July 14, 2014 Executive Session Meeting Minutes (Subject to Minor Corrections).
28. Consider Approval of the August 11, 2014 Board Meeting Minutes (Subject to Minor Corrections).
29. Consider Approval of the August 11, 2014 Executive Session Meeting Minutes (Subject to Minor Corrections).
30. Consider Approval of the August 22, 2014 Board Emergency Meeting Minutes (Subject to Minor Corrections).
31. Consider Approval of the August 22, 2014 Board Emergency Executive Session Meeting Minutes (Subject to Minor Corrections).
32. Consider Approval of a Resolution Establishing a Policy for Honoring Former Village Officials.

ADJOURNMENT. Next Meeting Monday, September 22, 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.