

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 22, 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

3. Consider Approval of a Request by the Bannockburn School Parent Organization for a October 25, 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 25, 2014.
4. Consider Approval of the Replacement and Installation of a New Illuminated Monument Sign Located at 2151 Waukegan Road (North Shore University Health System).
5. Consider Approval of a Resolution Regarding Unbilled Water Service Charges for Trinity International University.
6. Consider Approval of a State of Illinois Contract for the Purchase Village Cell Phones and an IPAD with Mobile Data Capability.
7. Consider Approval of a Resolution Regarding Notice of Proposed Rulemaking Proceedings "Hazardous Materials: Enhanced Tank Car Standards and Operational Controls for High-Hazard Flammable Trains" Before the Pipelines and Hazardous Materials Safety Administration in Docket No. PHMSA-2012-0082 (HM-251).
8. Consider Approval of Portable Computer for Remote Operation of the Bannockburn Water Reservoir and Monitoring Sanitary Pump Stations.

DISCUSSION ITEMS

9. Discuss the Village of Bannockburn Tree Ordinance.

REPORTS

10. Village Engineer.
11. Village Counsel.
12. Village Manager.
13. Village Clerk.
14. Village Commissioners.
15. Village President.
 - Discuss Details of the 2014 Appreciation Dinner and Consider Approval of Possible Action on Appreciation.

EXECUTIVE SESSION

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

OTHER BUSINESS

16. Consider Approval of the September 8, 2014 Board Meeting Minutes (Subject to Minor Corrections).
17. Consider Approval of the September 8, 2014 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting **Tuesday, October 14, 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.