

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 10, 2014 AT 7:00 P.M.

CALL TO ORDER:

1. Pledge of Allegiance.
2. Village Clerk Swearing in of Diana Lackner as a Village of Bannockburn Trustee to Fill the Vacancy Created by Frank Rothing's Resignation as Trustee.
3. Village Clerk Swearing in of Demetrios Kozonis as a Village of Bannockburn Trustee to Fill the Vacancy Created by Daniel A. Orth's Resignation as Trustee.

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.]

PUBLIC HEARINGS

5. Public Hearing for Proposed Property Tax Increase for Village of Bannockburn (Truth in Taxation).

ACTION ITEMS

6. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Application:
 - Consider Approval of the Installation of a New Exterior Illuminated Wall Sign (Equal Exchange Café Small Farmer Grown) at Heinen's Grocery Store in the Bannockburn Green Retail Center, Located at 2503 Waukegan Road, Bannockburn, Illinois, Submitted by Heinen's Grocery Store and AP POB Bannockburn, LLC.
7. Consider Approval of a Resolution Authorizing an Agreement with Superior Tree Service Inc. for the Removal of Hazardous and/or Diseased Trees in Various Public Parkways along Meadow Lane, Aitken Drive, Telegraph Road and North Avenue in the amount of \$9,550.00.
8. 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.
9. Consider Approval of a Request by the Garden Club for the Use of the Village of Bannockburn Shelter on November 18, 2014 and November 21, 2014 and a Waiver of Fees for Use of the Village Shelter.
10. Consider Approval of a Resolution Authorizing the Execution of Grant Agreement Number 15-203058 between the Illinois Department of Commerce & Economic Opportunity and the Village of Bannockburn for a \$100,000 Grant to be Used for an Expansion of Village Hall.

REPORTS

11. Village Engineer Report.
 - Top Project List.
 - Consider Payment of the Following Invoices:
 - Invoice #103250 from Behm Pavement Maintenance, Inc. in the amount of \$12,000.00 (Crack Sealing Various Village Streets).
 - Invoice #122 from Woodland Commercial Landscape, Inc. in the amount of \$3,300.00 (Landscaping Project on Lakeside Drive and Waukegan Road).
 - Consider Payment of the Following Pay Request:
 - Pay Request #1 from A Lamp Concrete Contractors, Inc. in the amount of \$91,876.16 (Dunsinane Lane Road Improvements).
12. Village Police Chief.
13. Village Counsel.
14. Village Manager.
15. Village Clerk.

16. Village Commissioners.

- Finance.
 - November Bill Submit List.
 - October Monthly Financial Budget Report.
 - Quarterly Investment Report.
 - Discussion Regarding an Additional Payment to the Illinois Municipal Retirement Fund.
 - Discussion Regarding Health Insurance, General Liability and Workman's Compensation Insurance for Calendar Year 2015.

17. Village President.

- Discuss Elected Officials Training.
- Discussion of the Six Month Update of the Village's Goals for Fiscal Year 2014-2015.

EXECUTIVE SESSION

For the Discussion of (1) Probable or Imminent Litigation Pursuant to 5 ILCS 120/2(c)(11), (2) Personnel, and (3) Executive Session Minutes.

OTHER BUSINESS

18. Consider Appointment of a Person to be Designated as a Member of the Village of Bannockburn's Architectural Review Commission.
19. Consider Appointment of a Person to be Designated as the Village of Bannockburn's Architectural Review Commission Chairman.
20. Consider Approval of Personnel Decision from Executive Session.
21. Consider Approval of the October 27, 2014 Board Meeting Minutes (Subject to Minor Corrections).
22. Consider Approval of the October 27, 2014 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, December 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.