

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, NOVEMBER 13, 2012 AT 7:00 P.M.**

**CALL TO ORDER:**

1. Pledge of Allegiance.

**VISITORS' BUSINESS:**

- 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**

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

**DISCUSSION ITEMS**

3. Discussion of a Draft of the Truth in Taxation, Tax Levies and Tax Abatements.
4. Discussion Regarding Calendar Year 2013 Water and Sewer Rates and Long Term Cash Projections.
5. Discussion by Regarding Payments to Illinois Municipal Retirement Fund.
6. Discussion of the Six Month Update of the Village's Goals for Fiscal Year 2012-2013.
7. Discussion of Liability Insurance and Workman's Compensation Insurance Quotes.
8. Discussion of a Middle Fork Tree Removal and Ditch Maintenance Project.

**ACTION ITEMS**

9. Consideration of Approval of a Resolution Authorizing for Calendar Year 2013 the following:
  - Execution of an Illinois Public Risk Fund Pooling Agreement for Workman's Compensation Insurance for the Village of Bannockburn;
  - Acceptance of Hanover - American Alternative Public Entity as the Village of Bannockburn's General Liability Insurance Carrier;
  - Acceptance of the Terms in a Service Fee Letter from Mesirow Financial Agency for the Procurement of General Liability and Workman's Compensation Insurance for the Village of Bannockburn; and
  - The Village Manager to Execute all Necessary Insurance Related Documents from Illinois Public Risk Fund, Hanover - American Alternative Public Entity, and Mesirow Financial Agency.
10. Consideration of Approval of a Resolution Accepting a Proposal for Auditing Services from Sikich, L.L.P.
11. Consideration of Approval of a Change Order from RJN Group, Inc. for Smoke Testing in the Southeast Portion of the Village.
12. Consideration of Approval of a Change Order from Jacobs and Sons, Inc. for the Repaving of the Village Hall Parking Lot.
13. Consideration of Approval of a Request by the Garden Club for the Use of the Village of Bannockburn Shelter on November 19, 2012 and Waiver of Fees for Use of the Village Shelter.

**REPORTS:**

14. Village Engineer Report:
  - Top Project List.
  - Status of Outstanding Infiltration Issues in the Village.
  - Discussion Regarding the Installation of Two Buffalo Boxes along Route 22.
15. Village Police Chief.
16. Village Counsel.
17. Village Manager.
18. Village Clerk.

19. Village Commissioners.
  - a. Finance.
    - November Bill Submit List.
    - October Monthly Financial Budget Report.
    - Quarterly Investment Report.
20. Village President.

**EXECUTIVE SESSION:**

For the Discussion of (1) Land Acquisition, (2) Personnel, (3) Executive Session Meeting Minutes and (4) Enforcement.

**OTHER BUSINESS:**

21. Consideration of Approval of a Resolution Establishing a Mandatory Retirement Age for Village Police Officers.
22. Consideration of a Motion to Amend the Village of Bannockburn Personnel Policies and Procedures.
23. Consideration of Approval of a Resolution Accepting Dedications and Granting Related Approvals Related to the Tarns of the Moor Planned Unit Development.
24. Consideration of Approval of the October 9, 2012 Board Meeting Minutes (Subject to Minor Corrections).
25. Consideration of Approval of the October 9, 2012 Executive Session Meeting Minutes (Subject to Minor Corrections).
26. Consideration of Approval of the October 22, 2012 Board Meeting Minutes (Subject to Minor Corrections).
27. Consideration of Approval of the October 22, 2012 Executive Session Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT.** Next Meeting Monday, November 26, 2012.

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.