

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, NOVEMBER 26, 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.]

**DISCUSSION ITEMS**

2. Discussion Regarding Payments to Illinois Municipal Retirement Fund.

**PUBLIC HEARINGS**

3. Public Hearing Regarding Amendments to the Annual Budget and Appropriations Ordinance for the Fiscal Year beginning May 1, 2012 and Ending April 30, 2013.

**ACTION ITEMS**

4. Consideration of Approval of an Ordinance Approving Amendments to the Annual Budget and Appropriations Ordinance for the Village of Bannockburn for the Fiscal Year beginning May 1, 2012 and Ending April 30, 2013.
5. Report from the Architectural Review Commission's Meeting on November 20, 2012:
  - Consideration of a Request for Approval of the Installation of a New Standby Generator at the Property Located at 1795 Wilmot Road, Submitted by Dr. William Gatti.
  - Other Business: Discussion of Open Meeting Acts Requirements.
6. Consideration of an Ordinance Repealing Ordinance No. 2011-33B, To Create a Bannockburn Water Sewer, and Plumbing Fee and Charges Schedule.

**REPORTS:**

7. Village Engineer.
  - Status of Outstanding Infiltration Issues in the Village.
8. Village Counsel.
9. Village Manager.
10. Village Clerk.
11. Village Commissioners.
12. Village President.

**EXECUTIVE SESSION:**

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

**OTHER BUSINESS:**

13. Consideration of Approval of the November 13, 2012 Board Meeting Minutes (Subject to Minor Corrections).
14. Consideration of Approval of the November 13, 2012 Executive Session Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT. Next Meeting Monday, December 10, 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.