

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, DECEMBER 10, 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.]

**ACTION ITEMS**

2. Consideration of Approval of the Annual Tax Levy Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013.
3. Consideration of Approval of the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number One, Lake County, Illinois for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013.
4. Consideration of Approval of the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Two, Lake County, Illinois for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013.
5. Consideration of Approval of the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013.
6. Consideration of Approval of an Ordinance for the Abatement of a 2012 Tax Levy (Series 2006 General Obligation Bonds).
7. Consideration of Approval of an Ordinance for the Abatement of a 2012 Tax Levy (Series 2010 General Obligation Bonds).
8. Consideration of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications:
  - Approval of the November 20, 2012 Meeting Minutes;
  - Consideration for Approval of Exterior Signage at The LAX Shop (The Lacrosse Shop), located at the existing Bannockburn Green Retail Center at 2575 Waukegan Road in the Village of Bannockburn, Submitted by The LAX Shop (The Lacrosse Shop) and CB Richard Ellis, as Agent of Owner of Bannockburn Green Retail Center;
  - Consideration for Approval of Exterior Signage at North Shore Yoga, located at the existing Bannockburn Green Retail Center at 2525 Waukegan Road in the Village of Bannockburn, Submitted by North Shore Yoga and CB Richard Ellis, as Agent of Owner of Bannockburn Green Retail Center; and
  - Consideration of Request for Approval of a Modification to a Previously Approved Exterior Lighting and Landscaping Lighting for 27 Aberdeen Court in the Tarns of the Moor Subdivision, Submitted by Orren Pickell Builders for Ray and Andrea Moreland.
9. Consideration of Approving the Village of Bannockburn 2012 Lake Michigan Water Audit Report.
10. Consideration of Approval of Gewalt Hamilton Associates Preparing a Motor Fuel Tax Resolution and Necessary Bidding Documents for the Village of Bannockburn 2013 Street Resurfacing Program (High Terrace and Sunset Lane).
11. Consideration of Acceptance of a Service Contract with Metropolitan Pump Company.
- 11A. Consideration of Approval of a Resolution Regarding Zoning Restrictions on Cannabis Dispensaries and Related Facilities.

## **DISCUSSION ITEMS**

12. Discussion of a Village of Bannockburn Water System Cross Connection Control Program.

## **REPORTS:**

13. Village Engineer Report.

- Top Project List.
- Consideration of the following invoices:
  - a. Pay Request for American Underground, Inc. in the amount of \$1,180.00 (Vacuum Cleaning Services);
  - b. Pay Request # 1 for R.A. Mancini in the amount of \$120,564.00 (Del Mar Water Company Interconnection Project);
  - c. Pay Request # 1 for R.A. Mancini in the amount of \$17,550.00 (Waukegan Road Water Main Replacement Project);
- Status of Resident Infiltration – Inflow Repairs.

14. Village Police Chief.

15. Village Counsel.

16. Village Manager.

17. Village Clerk.

- Notice of Pending Destruction of Verbatim Records.
- Consideration of Approval to Not Release Executive Session Minutes.

18. Village Commissioners.

a. Finance.

- Consideration of Approval of a Payment to the Illinois Municipal Retirement Fund.
- December Bill Submit List.
- November Monthly Financial Budget Report.

19. Village President.

## **EXECUTIVE SESSION**

For the Discussion of (1) Land Acquisition, (2) Enforcement, (3) Personnel, (4) Potential Litigation, and (5) Executive Session Meeting Minutes.

## **OTHER BUSINESS**

20. Consideration of Approval of the November 26, 2012 Board Meeting Minutes (Subject to Minor Corrections).

21. Consideration of Approval of the November 26, 2012 Executive Session Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT.** Next Meeting Monday, January 14, 2013.

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.