

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 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.]

ACTION ITEMS

2. Consideration of an Ordinance Amending the Bannockburn Zoning Code Regarding Non-Student Recreational Uses in the College District.
3. Consideration of Approval of an Ordinance Granting a Special Use Permit and Variation for Non-Student Recreational Uses for Trinity International University.

DISCUSSION ITEMS

4. Report from the Plan Commission / Zoning Board of Appeals Meeting on February 6, 2012.
5. Discussion of Electric Aggregation.

REPORTS:

6. Village Engineer.
 - Village Engineer Report.
 - Consideration of Approval of a Change Order #1 for Liftco Construction (Telegraph Road Sanitary Sewer Project).
 - Consideration of Approval of the following invoices:
 - a. Pay request #5 from Liftco Construction in the amount of \$8,455.00 (Telegraph Road Sanitary Sewer Project); and
 - b. Pay request #6 from Curran Contracting in the amount of \$74,041.62 (Recovery Bond Road Resurfacing Projects).
 - North Lakeside Drive Project Schedule.
 - Verbal Status of Cedarcrest Lane, Half Day Road and Waukegan Road Project.
 - Verbal Status of Lakeside Drive Restoration Project and the Waukegan Road to Middle Fork of the North Branch Project.
7. Village Police Chief.
8. Village Counsel.
9. Village Manager.
10. Village Clerk.
11. Village Commissioners.
 - a. Finance.
 - January Monthly Financial Budget Report.
 - February Bill Submit List.

- Quarterly Investment Report.
- Discussion of Fiscal Year 2012-2013 Capital Projects and Budget.

12. Village President.

- Consideration of a Class A-1 Liquor License to Walgreens.

EXECUTIVE SESSION:

For the Discussion of (1) Potential Litigation, (2) Enforcement, (3) Personnel, and (4) Land Acquisition.

OTHER BUSINESS:

13. Consideration of Approval of the January 25, 2012 Board Meeting Minutes (Subject to Minor Corrections).

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.