

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 27, 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. Public Hearing for Electric Aggregation Plan of Governance.
3. Report from the Architectural Review Commission's Meeting on February 21, 2012.
4. Consideration of a Resolution Regarding Village of Bannockburn's Responsibility for Acceptance of a Golf Event Agreement with the Deerfield Golf Club and Learning Center for the Village of Bannockburn Golf Day.
5. Consideration of a Resolution Approving a Proposal from Urban Forest Management to Conduct a Gypsy Moth Survey.
6. Consideration of a Resolution Authorizing a Proposal from Swanson Water Treatment, Inc. to Provide Water Operator Services.

DISCUSSION ITEMS

7. Discussion Regarding a Deerfield Parade Sponsorship.
8. Discussion Regarding Ordinance No. 2011-13, An Ordinance Amending the Bannockburn Zoning Code Regarding Civic Uses in the College District.

REPORTS:

9. Village Engineer.
 - Consideration of Approval of the Preparation of Design Engineering Plans for Duffy Lane.
10. Village Counsel.
11. Village Manager.
12. Village Clerk.
13. Village Commissioners.
 - a. Finance.
 - i. Discussion of Fiscal Year 2012-2013 Capital Projects and Budget.
14. Village President.

EXECUTIVE SESSION:

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

OTHER BUSINESS:

15. Consideration of Approval of the February 13, 2012 Board Meeting Minutes (Subject to Minor Corrections).
16. Consideration of Approval of the February 13, 2012 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, March 12, 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.