

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, MARCH 12, 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 HEARING**

2. Public Hearing for Electric Aggregation Plan of Governance.

**DISCUSSION ITEMS**

3. Report of the Plan Commission / Zoning Board of Appeals Meeting on March 5, 2012.
4. Discussion of the Stirling Circle Landscaping Project.

**ACTION ITEMS**

5. Consideration of an Ordinance Amending the Bannockburn Zoning Code Regarding Nameplate Ground Signs in the "O" Office District.
6. Consideration of Approval of an Ordinance Granting a Special Use Permit for the Installation of Nameplate Ground Signs and Repealing Ordinance No. 99-5 (1200 Lakeside).
7. Consideration of Approval of an Ordinance Further Amending Ordinance 98-4, as Amended, Relating to the Office Development at 1200 Lakeside.
8. Consideration of a Resolution Approving the 2012 Bannockburn Green Retail Center Seasonal Plan for Outdoor Seating and Table Arrangements and Outdoor Uses.
9. Consideration of Approval of a Donation to the Deerfield Family Days to Sponsor the Shannon Rovers at the July 4, 2012 Parade.
10. Consideration of Acceptance of a Certification by the Police Chief to Radioman Communications Regarding a Wireless Emergency Cell Phone.
11. Consideration of Approval of a Waiver of Competitive Bids and an Agreement between Guy Scopelliti Landscape and the Village of Bannockburn for Landscape Maintenance Services (Spring, Summer and Fall 2012).
12. Consideration of Approval of a Waiver of Competitive Bids and an Agreement between Vito Di Pinto Landscape and the Village of Bannockburn for Landscape Maintenance Services (Garden Club: Spring, Summer and Fall 2012).
13. Consideration of a Waiver of Fees and Use of the Shelter by the Garden Club for Container Planting Workshop on May 9, 2012.
14. Consideration of a Proclamation Recognizing Arbor Day in the Village of Bannockburn (April 27, 2012).

**REPORTS:**

15. Village Engineer Report.
  - Village Engineer Report.
  - Paving Project Comparison.
  - Bid Update: North Lakeside Drive.
  - Status of Cedarcrest Lane and Waukegan Road Watermain Project.

- Status of Lakeside Drive Restoration Project and the Waukegan Road to Middle Fork of the North Branch Project.

16A. Village Police Chief.

16B. Village Counsel.

17. Village Manager.

18. Village Clerk.

19. Village Commissioners.

a. Roads.

- Status of Route 22, Duffy Lane and Wilmot Road Improvement Projects.
- Discussion Regarding Lake County Transportation Alliance.

b. Water and Sewer.

- Discussion of Sewer Rates.

c. Finance.

- February Monthly Financial Budget Report.
- March Bill Submit List.
- Discussion of Fiscal Year 2012-2013 Capital Projects and Budget.

20. Village President.

- Discussion of Bannockburn Day.
- Discussion of Save the Cities Coalition.

**EXECUTIVE SESSION:**

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

**OTHER BUSINESS:**

21. Consideration of Approval of the February 27, 2012 Board Meeting Minutes (Subject to Minor Corrections).
22. Consideration of Approval of the February 27, 2012 Executive Session Meeting Minutes (Subject to Minor Corrections).
23. Consideration of Approval of a Resolution Approving the Fourth Amendment to the Village Manager Employment Agreement.
24. Consideration of a Resolution Approving the Twelfth Amendment to the Finance Director Employment Agreement.
25. Consideration of a Resolution Approving the Second Amendment to the Police Chief Employment Agreement.

**ADJOURNMENT. Next Meeting Wednesday, March 21, 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.