

AGENDA
VILLAGE OF BANNOCKBURN
SPECIAL MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, MARCH 21, 2012 AT 7:30 A.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 a Resolution Approving a Plan of Governance for the Village's Electricity Aggregation Program.
3. Consideration of Approval of a Resolution Authorizing the Village President to Accept a Bid and to Execute an Electricity Supply Agreement.
4. Clarification of 1200 Lakeside Drive Sign Requirements along Lakeside Drive.

ADJOURNMENT. Next Meeting Monday, April 9, 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.