

**VILLAGE OF BANNOCKBURN  
BOARD OF TRUSTEES  
APRIL 28, 2014  
MEETING MINUTES**

1. **Call to Order.** President Barkemeyer called the meeting to order at 7:07PM.

President: James Barkemeyer

Trustees Present: David Ansani, James Boyle, David Korner, Daniel Orth III

Trustees Absent: Timothy Fisher, Frank Rothing

Also Present: Village Clerk Estelle Raimondi, Village Manager Maria Lasday, Finance Director Linda McCulloch, Village Police Chief Ron Price, Village Engineer David Gewalt, Village Counsel Vic Filippini, Assistant to Village Manager Ryan Mentkowski

Visitors: Heidi McClerahan (CBRE)

2. 01-04/28: **Pledge of Allegiance.** Trustee Korner led everyone in reciting the Pledge of Allegiance.
3. **Visitors' Business.** None.
4. 02-04/28: **Consider Approval of An Ordinance Amending Bannockburn Ordinance 2004-16, As Amended (The Bannockburn Morals and Conduct Code) Relating to Liquor Licenses.**  
Trustee Orth moved, seconded by Trustee Ansani, to approve the Ordinance 2014-06 Amending Bannockburn Ordinance 2004-16, as Amended (The Bannockburn Morals and Conduct Code) Relating to Liquor Licenses. On a roll call vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Orth); Nays: None; Absent: Fisher, Rothing.
5. 03-04/28: **Consider Approval of a Class J Liquor License to Heinen's Grocery Store.**  
Trustee Orth moved, seconded by Trustee Ansani, to approve a Class J Liquor License to Heinen's Grocery Store. On a roll call vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Orth); Nays: None; Absent: Fisher, Rothing.
6. 04-04/28: **Report of the Architectural Review Commission Meeting on Tuesday, April 22, 2014:**
- **Consider Approval of the Installation of a New Exterior Wall Sign and the Installation of a Loading Dock at Heinen's Grocery Store in the Bannockburn Green Retail Center, Located at 2503 Waukegan Road, Bannockburn, Illinois, Submitted by Process Creative Studios, on behalf of Heinen's Grocery Store, and AP POB Bannockburn, LLC.**

- **Consider Approval of the Replacement of the Existing Cedar Shake Roof and Installation of a New Synthetic Shingle Roof at Bannockburn Green Retail Center, Located at 2525 Waukegan Road, Bannockburn, Illinois, Submitted AP POB Bannockburn, LLC.** Village Manager Maria Lasday summarized ARC Review. CBRE Representative Heidi McClerahan presented the proposed synthetic shingles, which have the look and feel of cedar but with less maintenance. The shingles would be used for all visible roofing at Bannockburn Green Retail Center, except for PNC Bank and Panera Bread buildings. Additionally some areas in back would not use the proposed shingles. Ice and water shields will be installed throughout the center, and some areas will have snow guards. She stated the goal is to have the roof work complete before the Heinen's move in date.

President Barkemeyer noted that with the low cost of the shingles it might be prudent to consider this option for future re-roofing of Village Hall.

7. **05-04/28: Consider Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn.**

Trustee Boyle moved, seconded by Trustee Orth, to approve Ordinance 2014-07 Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn. On a roll call vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Orth); Nays: None; Absent: Fisher, Rothing.

8. **06-04/28: Consider Approval of an Agreement between Village of Bannockburn and Behm Pavement Maintenance, Inc. for Village Wide Crack Sealing.**

Village Engineer Gewalt described the project and the contractor's past service in the Village, which was satisfactory. Trustee Orth noted that there were no specifics regarding the location of the cracks to be sealed. Village Engineer Gewalt stated that the specific locations will be coordinated with the Village Engineer. The contractor will clean the cracks and then fill with an asphalt material.

Trustee Orth moved, seconded by Trustee Korner, to approve an Agreement between the Village of Bannockburn and Behm Pavement Maintenance, Inc. On a roll call vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Orth); Nays: None; Absent: Fisher, Rothing.

9. **07-04/28: Consider Approval of a Resolution Approving a Proposal from Felix L Tree Service Inc. to Remove Hazardous Trees on Public Property.**

Village Manager Maria Lasday reported on the favorable bids and thanked Assistant to Village Manager Mentkowski for his assistance with the process. She also stated that there are numerous trees in hazardous conditions along pathways, so another contract of less than \$15,000.00 is being presented to deal with these emergency situations.

Trustee Korner moved, seconded by Trustee Ansani, to approve Resolution 2014-17 approving a Proposal from Felix L. Tree Service, Inc. to Remove Hazardous Trees on Public Property. On a roll call vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Orth); Nays: None; Absent: Fisher, Rothing.

10. **08-04/28: Consider Approval of an Ordinance for the Abatement of the 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, and 2024 Tax Levies General Obligation Bonds Series 2006.**

Trustee Orth moved, seconded by Trustee Korner, to approve Ordinance 2014-08 for the Abatement of the 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, and 2024 Tax Levies General Obligation Bonds Series 2006. On a roll call vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Orth); Nays: None; Absent: Fisher, Rothing.

11. **09-04/28: Consider Approval of an Agreement between Village of Bannockburn and A Lamp Concrete Contractors for the resurfacing of Dunsinane Lane (Illinois Department of Transportation Local Public Agency Formal Contract).**

Trustee Korner asked about the arrangement among the three communities regarding the joint bid. Village Engineer Gewalt explained that the Village is responsible for \$113,628.00 for their portion of the contract. Highland Park will hold the master contract, which has three parts for pertaining to the included municipalities. Trustee Korner asked for clarification regarding if there was a single agreement for all three communities. Village Attorney Filippini explained that there is a master contract with general provisions, and then three sub parts, one for each community, with terms pertaining specifically to each municipality.

Trustee Korner moved, seconded by Trustee Boyle to Approve the Agreement for the resurfacing of Dunsinane Lane and also to authorize Village President Barkemeyer or Village Manager Lasday and Village Clerk Raimondi to sign the Contract. On a roll call vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Orth); Nays: None; Absent: Fisher, Rothing.

12. **10-4/28: Consider Approval of an Engineering Services Amendment #4 to Modify and Clarify the Allocation of Funding between Design Engineering and Construction Engineering for Public Water Supply Project #L174693 - Waukegan Road, Half Day Road, and Cedarcrest Lane Water Main Replacement Project to be Submitted to the Illinois Environmental Protection Agency.**

Trustee Korner moved, seconded by Trustee Boyle, to Approve an Engineering Services Amendment #4 to Modify and Clarify the Allocation of Funding between Design Engineering and Construction Engineering for Public Water Supply Project #L174693 - Waukegan Road, Half Day Road, and Cedarcrest Lane Water Main Replacement Project to be Submitted to the Illinois Environmental Protection Agency. On a roll call vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Orth); Nays: None; Absent: Fisher, Rothing.

13. **11-04/28: Village Counsel Report.** Village Attorney Filippini asked the Board to amend the agenda for Executive Session.

14. **12-04/28: Village Manager Report.**

Village Manager Lasday reported that Dunsinane residents are interested in the Porges pathway easement. She also advised that she had been told that the developers are no longer interested in pursuing plans at 2000 Half Day Road. The Economic Development Committee will be meeting with Lakeshore for commercial waste hauling. She stated that the plantings on Route 22 will be updated. Lake County Storm Water Management Committee will be using the Village Board Room for an upcoming meeting.

15. 13-04/28: **Village Clerk Report.** Village Clerk Raimondi thanked Village Manager Lasday for intervening with Commonwealth Edison regarding recent law damage at her property.

16. 14-04/28: **Village Commissioner Reports.**

*Finance:* Trustee Ansani reviewed the Bill Submit list, noting certain Police expenditures using seizure money, repairs of light poles and other maintenance on Lakeside among other items.

Trustee Ansani moved, seconded by Trustee Orth, to approve the Bill Submit list as presented. On a roll call vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Orth); Nays: None; Absent: Fisher, Rothing.

*Roads/Right of Ways:* Trustee Korner gave an update on the Stirling Circle project and advised that the bids are still outstanding. He also advised that Broadley's Court contacted the Village for back-up of a drainage culvert. In light of previous issues in the area, the Village confirmed that it is not a Village issue. As a result, the Village decided to do nothing to assist. Trustee Korner noted that the Village is still owed over \$1,200.00 from last winter.

*Building:* Trustee Orth reported he approved temporary signage for Heinen's.

*Police:* Trustee Boyle advised he attended a Lungevity fund raise last weekend. The goal was \$185,000.00, but they raised \$203,000.00.

17. 15-04/28: **Village President Report.** Village President Barkemeyer stated that Bannockburn was listed among the Top 10 Communities in Illinois. He also advised that the Northwest Municipal Conference Annual Dinner is up coming. Board members need to notify Village Manager Lasday if they wish to attend.

Trustee Korner moved, seconded by Trustee Boyle, to amend the agenda for Executive Session to discuss litigation and personnel. On a voice vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Orth); Nays: None; Absent: Fisher, Rothing.

#### **EXECUTIVE SESSION**

Trustee Korner moved, seconded by Trustee Boyle, to enter Executive Session for discussion on litigation and personnel. On a roll call vote, the motion was unanimously

approved. Ayes: Four (Ansani, Boyle, Korner, Orth); Nays: None; Absent: Fisher, Rothering. Executive Session was entered into at 7:48 pm.

There being no further discussion in Executive Session, Trustee Ansani moved, seconded by Trustee Boyle, to exit out of Executive Session. On a roll call vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Orth); Nays: None; Absent: Fisher, Rothering. Executive Session was adjourned at 8:01 PM.

18. **16-04/28: Consideration of Approval of the April 16, 2014 Board Meeting Minutes.**

Trustee Orth moved, seconded by Trustee Boyle, to approve the April 16, 2014 Board Meeting Minutes. On a voice vote the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Orth); Nays: None; Absent: Fisher, Rothering.

19. **Adjournment.**

Trustee Boyle moved, seconded by Trustee Korner, to adjourn the meeting at 8:04 PM. On a voice vote the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Orth); Nays: None; Absent: Fisher, Rothering.