

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 9, 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 Approval of a Funding Request to the DBR Chamber of Commerce.
3. Report of the Architectural Review Commission Meeting on March 20, 2012.
4. Report of Deer Management Program 2011-2012.
5. Consideration of Approval of a Resolution Authorizing the Withdrawal from the Northern Illinois Municipal Natural Gas Franchise Consortium.
6. Consideration of Acceptance of a Bid from G & M Cement in the amount of \$513,725.86 and award of the contract in the amount of \$540,000.00, which includes a 5% contingency, for North Lakeside Drive.
7. Consideration of Approval of Monica Sobieski's Request for Use of the Village's Shelter/Park for a Wedding Reception with a Tent, Alcohol, Music and Extended Hours on July 6, 2013.

DISCUSSION ITEMS

8. Discussion of the Citizen Survey Results.
9. Discussion of Signage Regulations in the Office District.
10. Discussion of Architectural Review Commission Process Requirements.
11. Discussion Regarding the Preparation of a Phase I Engineering Plan for a Pathway along Wilmot Road.
12. Discussion Regarding the Preparation of a Phase I Engineering Plan for a Pathway along Waukegan Road North of Route 22.
13. Discussion Regarding the Preparation of a Phase I Engineering Plan for a Pathway along Telegraph Road North of Route 22.

ACTION ITEM

14. Consideration of Approval of an Ordinance Authorizing an Electricity Aggregation Program Pursuant to the Illinois Power Agency Act.

REPORTS:

15. Village Engineer.
 - Village Engineer Report.
 - Status of Cedarcrest Lane and Waukegan Road Project.
 - Status of 319 Grant Projects for Lakeside Drive Restoration Project and the Waukegan Road to Middle Fork of the North Branch Project.
16. Village Police Chief.
17. Village Counsel.
18. Village Manager.
19. Village Clerk.
20. Village Commissioners.

- a. Finance.
 - April Bill Submit List.
 - March Monthly Financial Budget Report.
 - Discussion of Capital Projects and Budget for Fiscal Year 2012-2013 and the 5 year Capital Plan and Budget.
 - b. Roads
 - Status of Wilmot Road Improvement Project.
 - Status of North Lakeside Drive Improvement Project.
 - Status of Route 22 Widening Project.
 - c. Sewer
 - Deerfield Rates
21. Village President.
- Discussion Regarding Bannockburn Day.
 - Discussion Regarding Support for a Marketplace Fairness Resolution.

EXECUTIVE SESSION:

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

OTHER BUSINESS:

- 22. Consideration of Approval of the March 12, 2012 Board Meeting Minutes (Subject to Minor Corrections).
- 23. Consideration of Approval of the March 12, 2012 Executive Session Meeting Minutes (Subject to Minor Corrections).
- 24. Consideration of Approval of the March 21, 2012 Board Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, April 23, 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.