

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, JUNE 11, 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. Resignation of Debra Alch as Village Clerk.
3. Village President Swearing in of Debra Alch as a Village Trustee.
4. Consideration of an Ordinance Reconsidering and Superseding Ordinance No. 2012-5, Being an Ordinance Further Amending Ordinance 98-4, As Amended, Relating to the Office Development at 1200 Lakeside Drive.
5. Consideration of Approval of An Ordinance Establishing the Prevailing Rate of Wages in Lake County For Village Public Works Project.

**DISCUSSION ITEMS**

6. Discussion of Bannockburn Green Retail Center Special Use Permit.

**REPORTS:**

7. Village Engineer.
  - Village Engineer Report.
  - Consideration of Approval of a Proposal from Bannockburn Public Works to do Touch-Up Painting of the Exterior Equipment at the Village Reservoir, not to exceed \$650.00.
  - Consideration of Approval of a Payment to G & M Cement in the amount of \$261,315.23 for Invoice #1 (Lakeside Drive).
  - Discussion Regarding the Selection of a Consultant for Smoke Testing in the Southeast Portion of the Village.
8. Village Police Chief.
9. Village Counsel.
- 10 A. Village Manager.
- 10 B. Village Clerk.
  - Notice of Pending Destruction of Verbatim Records.
  - Consideration of Approval to Not Release Executive Session Minutes.
11. Village Commissioners.
  - a. Finance.
    - June Bill Submit List.
    - May Monthly Financial Budget Report.
  - b. Roads
    - Status of Road Improvement Projects.
12. Village President.

**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:**

13. Consideration of Approval of the May 29, 2012 Board Meeting Minutes (Subject to Minor Corrections).
14. Consideration of Approval of the May 29, 2012 Executive Session Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT.** Next Meeting Monday, June 25, 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.