

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 9, 2014 AT 7:00 P.M.

CALL TO ORDER:

1. Pledge of Allegiance.

VISITORS' BUSINESS:

2. Appreciation of the Years of Service Given by Architectural Review Commissioner Allen Chichester.
3. 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 ITEM

4. Consider Approval of An Ordinance Establishing the Prevailing Rate of Wages in Lake County For Village Public Works Project.

REPORTS:

5. Village Engineer Report:
 - Top Project List.
6. Village Police Chief.
7. Village Manager.
8. Village Clerk.
 - Notice of Pending Destruction of Verbatim Records.
9. Village Commissioners.
 - Finance.
 - May Monthly Financial Budget Report.
 - June Bill Submit List.
10. Village President.

EXECUTIVE SESSION:

For the Discussion of (1) Executive Session Meeting Minutes.

OTHER BUSINESS:

11. Consider Approval of the May 28, 2014 Board Meeting Minutes (Subject to Minor Corrections).
12. Consider Approval of the May 28, 2014 Executive Session Meeting Minutes (Subject to Minor Corrections).
13. Consider Action Per Review of Executive Session Minutes.

ADJOURNMENT. Next Meeting Monday, June 23, 2014.

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.