

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JULY 8, 2013 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. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications:
 - Consider Approval of a Modification to a Previously Approved Elevation Plan and Installation of a Flag Pole at the Property Located at 1665 Duffy Lane, Submitted by Dr. Frank and Mrs. Lisa Karkazis;
 - Consider Approval of the Installation of Exterior Lighting at 2000 Telegraph Road, Submitted by Sam and Sharon Kregel;
 - Consider Approval of (i) Modifications to Previously Approved Exterior Site, Lighting and Landscaping Plans for a New 11,123 Sq. Ft. Residence (Driveway, Exterior Lighting and Related Modifications) and (ii) Installation of a Generator for the New Residence Located at 2900 Telegraph Road, Submitted by Mr. and Mrs. Glenn and Lauren Morris; and
 - Consider Approval of the Installation of Exterior Signage at Alphagraphics in the Bannockburn Green Retail Center, Located at 2561 Half Day Road, Bannockburn, Illinois, Submitted by AP POB Bannockburn, LLC.
3. Presentation by GCG Financial Regarding the Health Care Reform Act and Consider Approval of a Broker Letter of Record.
4. Consideration of a Resolution Approving a Proposal from the Urban Forest Management to Conduct a Dutch Elm Disease Survey.
5. Consideration of a Resolution Approving a Proposal from the Urban Forest Management to Conduct an Emerald Ash Borer Tree Survey.
6. Consider Approval of a Change Order to the Lifco Construction Proposal to Patch and Repair 52, instead of 40, Village Sanitary Manholes Pursuant to Pay Invoice #1090 in the New Total Amount of \$23,400.00.
7. Consider Approval of a Resolution Approving (a) An Agreement for Retail Sanitary Sewer Service to the Village of Bannockburn, and (b) An Agreement for Sale and Transfer of Sanitary Sewer Facilities by and between the Village of Bannockburn to the County of Lake.
8. Discuss and Consider Action Regarding Maintenance and Financial Obligations for Private Culvert Work on Broadleys Court.
9. Consider Awarding the 2013 Motor Fuel Tax Construction Project to Maneval Construction in the amount of \$151,785.04 for Road Improvements on Sunset Lane and High Terrace.
10. Ratification of Approval of "Bike to Work Day" Event in the Village on July 9, 2013.

DISCUSSION ITEMS

11. Discuss the Details for Bannockburn Day on September 8, 2013.
12. Discuss the Use of IPAD's for Village Board Meeting Materials.

REPORTS:

13. Village Engineer Report.
 - Top Project List.
 - Consider Approval of the Following Invoices:
 - i. Pay request #1 to Woodland Landscape in the amount of \$143,295.71 (Lakeside Drive 319 Grant Project).
 - ii. Pay request #1 to Woodland Landscape in the amount of \$145,190.84 (Waukegan Road 319 Grant Project).
 - iii. Pay request for Invoice #1965 from DiPinto Landscape Contractors, Inc. in the Amount of \$9,340.20 for the planting of the Illinois Department of Natural Resources Plants in the Half Day Road Rain Gardens.
 - Status of Cedarcrest Lane and Waukegan Road Watermain Projects.
 - Status of Smoke Testing Repairs.
14. Village Police Chief.
15. Village Counsel.
16. Village Clerk.
17. Village Manager.
18. Village Commissioners.
 - a. Finance
 - July Bill Submit List
 - June Monthly Financial Report
19. Village President.

EXECUTIVE SESSION:

For the Discussion of Personnel.

OTHER BUSINESS:

20. Consideration of Approval of the June 24, 2013 Board Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday August 12, 2013.

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.