

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 13, 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 a Waiver of Competitive Bids and the Approval of a Contract Between SE Inc. (Sciarretta Enterprises) and the Village of Bannockburn for Snow Plow Services for Village of Bannockburn Roadways and Sidewalks/Pathways on Telegraph Road, Half Day Road and Waukegan Road within the Village of Bannockburn.
3. Consideration of a Waiver of Competitive Bids and the Approval of a Contract Between Tracz & Son, Inc. and the Village of Bannockburn for Snow Plow Services for the Village Hall, the Village Shelter, and the Village Water Reservoir.
4. Consideration of a Waiver of Competitive Bids and the Approval of a Contract between The Care of Trees and the Village of Bannockburn for Holiday Lighting Services within the Village of Bannockburn.
5. Consideration of a Resolution Approving a Proposal from the Urban Forest Management to Conduct a Dutch Elm Disease Survey.
- 5B. Consideration of Approval of a Resolution Approving a Proposal from a Company to be Determined to Remove Hazardous Trees on Public Property.
6. Consideration of a Resolution Approving a General Policy for Film Productions in the Village of Bannockburn.
7. Consideration of Approval of a Change Order #1 from Curran Contractors for the Telegraph Road, Lakeside Drive, and Broadley's Court – Roadway Reconstruction Project.
8. Consideration of Conditional Intent to Award the Water Main installation Contract for Waukegan Road, Cedar Crest Lane and the Del Mar Water Company Interconnection Projects Based on Review and Authorization of the Village President and the Village Water Commissioner.
9. Consideration of a Waiver to the Village Board Appeal Process Regarding the Approval of Modifications to Previously Approved Exterior Plans to Allow the Installation of an In-Ground Pool, Spa, Fire-pit, Exterior Lighting, Deck, Fencing and Pillars, at the Existing Residence, Located at 1800 Hilltop, a.k.a. 2480 Telegraph, Submitted by Mr. Jordan Batt.

REPORTS:

10. Village Engineer.
 - Village Engineer Report: Top Project List.
 - Consideration of the following invoices:
 - a. Pay Request # 7 & Final for Curran Contracting, Inc. in the amount of \$38,321.15 (Telegraph Road, Lakeside Drive, and Broadley's Court – Roadway Reconstruction Project);
 - b. Pay Request # 3 Invoice from G&M Cement Construction in the amount of \$67,595.27 (North Lakeside Drive Roadway Project);
 - c. Pay Request for DeMuth, Inc. in the amount of \$5,095.00 (Broadleys Court Water Valve Repairs);
 - d. Pay Request for DeMuth, Inc. in the amount of \$11,470.00 (Lakeside Dr & Half Day Rd Fire

Hydrant Adjustments);

- e. Pay Request for DeMuth, Inc. in the amount of \$12,650.00 (Waukegan Road Water Main Repairs);
- f. Pay Request for Lifco Construction in the amount of \$3,300.00 (Waukegan Road Sidewalk & Curb Repairs); and,
- g. Pay Request for Lifco Construction in the amount of \$3,800.00 (Wilmot Road Storm Sewer Shoulder Adjustment).

11. Village Police Chief.
12. Village Counsel.
13. Village Manager.
14. Village Clerk.
15. Village Commissioners.
 - a. Finance.
 - July Monthly Financial Budget Report
 - August Bill Submit List
 - Quarterly Investment Report
 - b. Roads
 - Status of Route 22 Widening Project
 - c. Special Events
 - Golf Day
 - Battle of Bannockburn BBQ Challenge
16. Village President.

EXECUTIVE SESSION:

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

OTHER BUSINESS:

17. Consideration of Approval and Ratification of an Agreement for Wholesale Water Service by and between the Village of Bannockburn and Del-Mar Water Company.
18. Consideration of Approval of a Letter of Intent between the Village of Bannockburn and Unison Site Management LLC.
19. Consideration of Approval of the July 9, 2012 Board Meeting Minutes (Subject to Minor Corrections).
20. Consideration of Approval of the July 23, 2012 Board Meeting Minutes (Subject to Minor Corrections).
21. Consideration of Approval of the July 23, 2012 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, September 10, 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.