

AGENDA
VILLAGE OF BANNOCKBURN
SPECIAL MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, AUGUST 29, 2012 AT 7:30 A.M.

CALL TO ORDER:

1. Pledge of Allegiance.

ACTION ITEMS

2. Consideration of an Ordinance Repealing and Replacing Ordinance No. 2012-02, an Ordinance Authorizing an Illinois Environmental Protection Agency Public Water Supply Loan Program and a Loan Agreement with the Illinois Environmental Protection Agency (Public Water Supply Project – Waukegan Road, Half Day Road, and Cedarcrest Lane).
3. Consideration of a Resolution Repealing and Replacing Resolution No. 2012-R-01, a Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Future Bond and/or Loan Proceeds for the Waukegan Road, Half Day Road and Cedarcrest Lane Water Supply Project.
4. Consideration of Approval to Submit a Revised Pre-Application to the Environmental Protection Agency for a Water Supply Project (Waukegan Road, Half Day Road and Cedarcrest Lane) and Authorization to Prepare and Submit to the Illinois Environmental Protection Agency Necessary Financial Documents.
5. Consideration of Acceptance of a Revised Public Water Supply Loan Program Loan Application Form (Waukegan Road, Half Day Road and Cedarcrest Lane) and Authorization of a Representative to Sign Loan Documents.
6. Consideration of Conditional Intent to Award a Contract with R.A. Mancini for (i) the Waukegan Road, Half Day Road, and Cedarcrest Lane Watermain Installation Project, and (ii) the Del Mar Water Company Interconnection Project.

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.