

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 10, 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. Village President Swearing in of the Appointed Village Clerk, and Village Clerk Swearing in of the Appointed Village Deputy Clerk.
3. No Text On Board – Pledge Day Proclamation by the Village President.
4. Consideration of Approval of a Resolution Authorizing the Execution of An Agreement for the Use of Federal Surface Transportation Program Funds Between the State of Illinois and the Village of Bannockburn for the Construction of Road Improvements along Duffy Lane from the West Corporate Limit to Wilmot Road for a Portion of the Cost of the Road Improvements along Duffy Lane from the West Corporate Limit to Wilmot Road.
5. Consideration of Approval of a Resolution Authorizing the Execution of an Agreement for Construction Engineering Services between Gewalt Hamilton Associates, Inc. and the Village of Bannockburn in Connection with the Construction of Road Improvements along Duffy Lane from the west corporate limit to Wilmot Road.
6. Consideration of Approval of a Resolution Authorizing the Appropriation of Funds from the Village of Bannockburn's Motor Fuel Tax Fund For the Village of Bannockburn's Financial Share, the Local Participation amount of \$169,400, for the Repaving Project along Duffy Lane from the west corporate limit to Wilmot Road, A Federal Surface Transportation Program Project.
7. Consideration of Approval of a Resolution for Improvement by Municipality under the Illinois Highway Code (Duffy Lane Road Improvement Project).
8. Ratification of Approval of Scott and Mary Hermann's Request for Use of the Village's Open Space Shelter/Park for a Wedding Reception with a Tent, Alcohol, and Music on September 22, 2012 and to Install Two Signs at the Entrance of the Village's Park.
9. Consideration of Approval to Extend a Letter of Credit for the Tarns of the Moor Subdivision.
10. Consideration of Approval of a Resolution Approving a Change Order and Approving Subcontractor Agreement for Stirling/Valley Road Contract Restoration Work.
11. Consideration of Approval of a Request by the Garden Club for the Use of the Village of Bannockburn Shelter on October 3, 2012 and Waiver of Fees for Use of the Village Shelter.
12. Consideration of Approval of an Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance.

DISCUSSION ITEMS

13. Report of the Plan Commission / Zoning Board of Appeals Meeting on September 10, 2012.
14. Discussion Regarding the Village of Bannockburn Providing Waste Management Services.
15. Discussion Regarding the Village of Bannockburn Tree Ordinance.

REPORTS:

16. Village Engineer.

- Village Engineer Report: Top Project List.
- Consideration of the following invoices:
 - a. Pay Request for DeMuth, Inc. in the amount of \$2,000.00 (#HP1856 – Broadleys Court Water Valve Repairs to Water Vault #44B);
 - b. Pay Request for DeMuth, Inc. in the amount of \$2,000.00 (#HP1857 – Half Day Road Water Valve Repairs to Water Vault #43B);
 - c. Pay Request for DeMuth, Inc. in the amount of \$3,500.00 (#HP1858 – Location of Existing Water Service and Installation of a New B-Box and Curb Stop at 2000 Half Day Road);
 - d. Pay Request for RJ Underground, Inc. in the amount of \$24,650.00 (#124908 – Installation of water supply and irrigation lines on Half Day Road medians);
 - e. Pay Request for RJN Group, Inc. in the amount of \$18,800.00 (#11261400 – Smoke Testing);
- 17. Village Police Chief.
- 18. Village Counsel.
- 19. Village Manager.
- 20. Village Commissioners.
 - a. Finance.
 - August Monthly Financial Budget Report.
 - September Bill Submit List.
- 21. Village Clerk.
- 22. Village President.

EXECUTIVE SESSION:

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

OTHER BUSINESS:

23. Consideration of Approval of the August 13, 2012 Board Meeting Minutes (Subject to Minor Corrections).
24. Consideration of Approval of the August 13, 2012 Executive Session Meeting Minutes (Subject to Minor Corrections).
25. Consideration of Approval of the August 29, 2012 Special Board Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, September 24, 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.