

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 23, 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. Report of the Architectural Review Commission Meeting on Tuesday, September 17, 2013:
 - Consider Approval of An Illuminated Identification Wall Sign at the Address Commonly Known as 1000 Lakeside Drive, Submitted by Bannockburn Associates, LLC; and
 - Consider Approval of a Modified Pool, Spa and Deck Plan at the Property Located at 1665 Duffy Lane, Submitted by Dr. Frank and Mrs. Lisa Karkazis.
3. Consider Approval of a Variation from Ordinance No. 2003-8, The Bannockburn Water Systems and Facilities Regulations, Submitted by Resident Mark Nelson (1400 North Avenue).
4. Consider Acceptance of a Grant for Tree Replacement Due to Emerald Ash Borer.
5. Consider Approval of a Resolution Acknowledging Procedures for Reimbursement of Village-Related Expenses Incurred by Village Officials.
6. Consider Approval of a 2014 Calendar Year Schedule for the Village Board of Trustees Regular Meetings.
7. Consider Approval of Change Order #2 of the R.A Mancini Inc. Contract to Extend the Completion Date from May 15, 2013 to November 1, 2013 for Public Water Supply Project # L174693-Waukegan Road, Half Day Road, and Cedarcrest Lane Water Main Replacement to be Submitted to the Illinois Environmental Protection Agency.
8. Consider Approval of a Resolution Approving the Annual Treasurer's Report for the Fiscal Year Ending April 30, 2013.
9. Consider Approval of a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes.

DISCUSSION ITEMS

10. Discuss Location of the 2013 Appreciation Dinner.

REPORTS:

11. Village Engineer.
12. Village Counsel.
13. Village Manager.

14. Village Clerk.
 - Local Records Act and Electronic Files Compliance Requirements.
15. Village Commissioners.
 - Special Events
 - Golf Scramble
16. Village President.
 - Elected Officials Training

OTHER BUSINESS:

17. Consider Approval of the September 9, 2013 Board Meeting Minutes (Subject to Minor Corrections).
18. Consider Approval of the September 9, 2013 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. **Next Meeting TUESDAY, OCTOBER 15, 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.