

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 24, 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.]

CONSENT AGENDA ITEMS

2. Consideration of Approval to Update the Agreement to Participate and to Name the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Village Accounts with Illinois Funds.
3. Consideration of Approval to Update the Master Signature Card Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Village Accounts with PNC Bank.
4. Consideration of Approval of a Resolution Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Village Accounts with Northern Trust and Authorization to Update the Signature Cards with Northern Trust.
5. Consideration of Approval to Update Safe Deposit Box Lease Agreement, Resolution, and Signature Cards with First Midwest Bank.
6. Consideration of Approval of a Resolution Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Village Accounts with First Midwest Bank and Authorization to Update the Signature Cards with First Midwest Bank.
7. Consideration of Approval to Update Certificate Regarding accounts, Signature Cards and Certificate of Incumbency Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Village Accounts with Chase.
8. Consideration of Approval to Update Signature Cards Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Village Accounts with Associated Bank.
9. Consideration of Approval to Open a New Checking/Money Market Account with Associated Bank, Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers and Approval of the Two Signatures Required Notice and Agreement with Associated Bank.
10. Consideration of Approval to Update a Pledgee Custodian Agreement with the Federal Reserve.
11. Consideration of Approval to Update Wire Transfer Service Agreements with US Bank for Village Accounts with Illinois Funds.
12. Consideration of Approval to Update a Signature Card Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers with BMO Harris.
13. Consideration of Approval with a Reimbursement Services Agreement with WageWorks, Inc.
14. Consideration of Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn.

ACTION ITEMS

15. Report from the Architectural Review Commission Meeting on September 18, 2012:

- Consideration for Approval of Exterior Signage at Elements Therapeutic Massage, located at 2519 Waukegan Road at the Existing Bannockburn Green Retail Center, Submitted by CB Richard Ellis, as Agent of Owner, AREA Property Partners and P.O'B. Montgomery & Company.
 - Consideration of a Request for Approval of the (i) Enlargement of an Existing Patio, (ii) Relocation of an Existing Pool Fence, and (iii) the Addition of Exterior Lighting at the Residence Located at 9 Broadley's Court (Bannockburn Brae Subdivision), Submitted by Mr. and Mrs. Michael and Lori Clune.
16. Consideration of Approval of an Ordinance Further Amending a Special Use Permit for the Operation of a Special Education Facility in the "O" Office District Granted Pursuant to Ordinance No. 2010-29 (2225 Lakeside Drive).
 17. Consideration of Approval of an Ordinance Amending the Bannockburn Zoning Code Regarding Residential Building Height Regulations.
 18. Consideration of Approval of an Ordinance Amending the Bannockburn Zoning Code Regarding Lighting of Residential Recreational Facilities.
 19. Consideration of Approval of a Resolution Accepting Dedications and Granting Related Approvals Related to the Tarns of the Moor Planned Unit Development.
 20. Consideration of an Emerald Ash Borer Treatment Plan on Village Property.

REPORTS:

21. Village Engineer.
22. Village Counsel.
23. Village Manager.
24. Village Clerk.
25. Village Commissioners.
 - a. Finance.
 - Discussion Regarding Determining Amounts of Money to be Raised through Ad Valorem Property Taxes.
26. Village President.

EXECUTIVE SESSION:

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

OTHER BUSINESS:

27. Consideration of Approval of the September 10, 2012 Board Meeting Minutes (Subject to Minor Corrections).
28. Consideration of Approval of the September 10, 2012 Executive Session Meeting Minutes (Subject to Minor Corrections).
29. Consideration of Approval of a 2013 Calendar Year Schedule for the Village Board of Trustees Regular Meetings.
30. Consideration of Approval of a Change Order for RJ Underground, Inc. for the 3" Utility Sleeves (#124908 – Installation of Water Supply and Irrigation Lines on Half Day Road Medians).

ADJOURNMENT. Next Meeting **Tuesday, October 9, 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.