

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 15, 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.]

CONSENT AGENDA ITEMS:

2. Consider Approval of a Bannockburn School Fun Run/Walk on October 19, 2013.
3. Consider Approval of Change Order #3 to the R.A. Mancini Contract for the Waukegan Road and Cedarcrest Watermain Project to Determine a Final Contract Amount.
4. Consider Acceptance of a Service Contract with Metropolitan Pump Company.

ACTION ITEMS:

5. Consider Approval of a Resolution Recognizing Thirty-Five Years of Public Service by Chief Ronald Price.
6. Report from the Plan Commission / Zoning Board of Appeals Meeting on October 7, 2013.
 - Continued Public Hearing for the Consideration of Various Text Amendment(s) to the Bannockburn Zoning Code, including, without limitation, Amendments Pertaining to Definitions of Terms, Exterior Lighting, and the Keeping of Chickens as an Accessory Use, Submitted by the Village of Bannockburn.
 - Work Session on Comprehensive Plan Update.
 - Consider Approval of a 2014 Calendar Year Schedule for the Plan Commission Zoning Board of Appeals Meetings.
7. Consider Approval of the Village of Bannockburn April 30, 2013 Annual Financial Report and Management Letter.
8. Consider Approval of a Resolution Regarding Village of Bannockburn's Agreement with Circuit Court of Lake County Illinois for ACH Direct Deposits.

DISCUSSION ITEMS:

9. Discuss Calendar Year 2014 Water and Sewer Rates, Long Term Cash Projections and Billing Processes.

REPORTS:

10. Village Engineer Report.
 - a. Top Project List.
 - b. Consider Payment of the Following Invoices:
 - Payment Request #1 by Maneval Construction Company in the amount of \$127,571.14 (Motor Fuel Tax Pavement Improvement Project at Sunset Lane and High Terrace).
 - Final Payment / Payment Request #3 – Release of Retention by Woodland Landscaping in the amount of \$23,299.07 (Lakeside Drive 319 Grant Project – Water Quality BMPs).

- Final Payment / Payment Request #3 – Release of Retention by Woodland Landscaping in the amount of \$44,056.25(Waukegan Road 319 Grant Project – Water Quality BMPs).
 - Final Payment / Payment Request #10 to R.A. Mancini, Inc. in the amount of \$47,848.15 (Waukegan Road and Cedarcrest Lane Watermain Project).
11. Village Police Chief.
 12. Village Counsel.
 13. Village Manager.
 14. Village Clerk.
 15. Village Commissioners.
 - a. Finance.
 - September Monthly Financial Budget Report.
 - October Bill Submit List.
 16. Village President.
 - Discuss Elected Officials Training

EXECUTIVE SESSION:

For the Discussion of (i) Personnel and (ii) Disposition of Property.

OTHER BUSINESS:

17. Consider Approval of the September 23, 2013 Board Meeting Minutes (Subject to Minor Corrections).
18. Consider Approval of a Change Order for Woodland Landscaping for Waukegan Road and Lakeside Drive 319 Grant Project in the amount of \$48,291.80.

ADJOURNMENT. **Next Meeting Monday, October 28, 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.