

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 13, 2015, AT 7:00 P.M.**

CALL TO ORDER

1. Pledge of Allegiance.

VISITORS' BUSINESS

2. 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.]

DISCUSSION ITEMS

3. Discuss Water Use and Billing Issue at 2151 Waukegan.
4. Discuss a Request by Residents Susan and Bruce Nelson for the Village of Bannockburn, as Applicant, to Refer an Application Regarding Floor Area Calculations in the "A" and "B" Residential Districts to the Plan Commission / Zoning Board of Appeals for Public Hearing and Recommendation.
5. Discuss the Village's Electric Aggregation Program.

ACTION ITEMS

6. Consider a Request by Residents Susan and Bruce Nelson for the Village of Bannockburn, as Applicant, to Refer an Application Regarding Floor Area Calculations in the "A" and "B" Residential Districts to the Plan Commission / Zoning Board of Appeals for Public Hearing and Recommendation.
7. Consider Approval to Utilize Designated Contributions from the Community Support Fund to Make a Donation to Deerfield High School Parent Network and Prom after Party Committee.
8. Consider Approval of a Resolution Approving an Agreement between Village of Bannockburn and Peter Baker & Sons in the Amount of \$238,885.65 for the Repaving of Lakewood and Bridle Lane (Illinois Department of Transportation Local Public Agency Formal Contract).
9. Consider Approval of Updated Gewalt Hamilton Associates, Inc. Fees (Engineering Consulting Services).
10. Consider Approval of Updated Filippini Law Firm Fees (Legal Services).
11. Consider Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn.
12. Consider Approval of the Following Bands for Specials Events in the Village During Fiscal Year 2015-2016:

<u>Band</u>	<u>Event</u>	<u>Date</u>	<u>Amount</u>
• South of Disorder	Concert in the Park	July 12, 2015	\$ 500.00
• Over the Shoulder	Bannockburn Day	September 12, 2015	\$ 500.00

REPORTS

13. Village Engineer Report:
 - Top Project List.
 - Status of Illinois Department of Commerce & Economic Opportunity Grant.
 - Consider Payment of the Following Invoices:
 - Invoice #HP2675 from DeMuth, Inc. in the amount of \$3,500.00 (Disconnection of Existing water Line at North Shore Unitarian Church).
 - Invoice #7927 from Wunderlich-Malec in the amount of \$5,000.00 (Chlorine Feed Control Modifications at the Village's Water Reservoir).
 - Invoice #2015462 from Tall Grass Restoration, LLC in the amount of \$3,277.00 [Tall Grass Restoration at Illinois Environmental Protection Agency 319 Grant Projects (Waukegan Road to Middle Fork of the North Branch Project and the Lakeside Drive Restoration Project)].

- Invoice #2015453 from Tall Grass Restoration, LLC in the amount of \$273.00 [Tall Grass Restoration at Illinois Environmental Protection Agency 319 Grant Projects (Waukegan Road to Middle Fork of the North Branch Project and the Lakeside Drive Restoration Project)].
 - Invoice #2015454 from Tall Grass Restoration, LLC in the amount of \$273.00 [Tall Grass Restoration at Illinois Environmental Protection Agency 319 Grant Projects (Waukegan Road to Middle Fork of the North Branch Project and the Lakeside Drive Restoration Project)].
14. Village Police Chief.
- Report
 - Training Video
15. Village Counsel.
16. Village Clerk.
17. Village Commissioners.
- Finance
 - March Monthly Financial Budget Report.
 - April Bill Submit List.
 - Discuss the Fiscal Year 2015-2016 Capital Projects and Budget.
18. Village Manager.
19. Village President.
- Discuss the Citizen Survey Results.
 - Discuss the Village's Goals for Fiscal Year 2015-2016.

EXECUTIVE SESSION

For the Discussion of (1) Enforcement.

OTHER BUSINESS

20. Consider Approval of the Budget and Capital Projects for Fiscal Year 2015-2016.
21. Consider Approval of the March 9, 2015 Board Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT: Next Meeting **Monday, April 27, 2015.**

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.