

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 27, 2015, AT 7:00 P.M.**

CALL TO ORDER

1. Pledge of Allegiance.

VISITORS' BUSINESS:

2. Appreciation of the Years of Service Given by Trustee Jim Kozonis.
3. Appreciation of the Years of Service Given by Trustee Tim Fisher.
4. Appreciation of the Years of Service Given by Clerk Estelle Raimondi.
5. 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

6. Village President Swearing in of the Newly Elected Village Trustees, Village Clerk, and Village Clerk Swearing in of the Newly Elected Village President and appointed Village Deputy Clerk.
7. Consider Approval of a Request by the Bannockburn School Parent Organization for the Use of the Village's Shelter and Open Space and a Waiver of Applicable Fees for an Ice Cream Social on August 25, 2015.
8. Report from the Architectural Review Commission's Meeting on April 21, 2015:
 - Consider a Request for Approval of the February 17, 2015 Meeting Minutes.
 - Consider Approval of the Removal and Replacement of Three (3) Antennas, and the Installation of Six (6) Tower Mounted Amplifiers, Six (6) Remote Radio Units, One (1) Cable, and One (1) Surge Protector Box at an Existing Monopole, Located at 2051 Waukegan Road, Submitted by Verizon Wireless and Crown Castle.
 - Consider a Request for Approval of the Installation of a (1) Sidewalk with a Depressed Curb Cut, (2) Two Concrete Pads, (3) a New Generator, and Two Chillers at the Property Located at 1200 Lakeside, Submitted by 1200 Lakeside Drive, Bannockburn, Illinois, Submitted by Equity Commonwealth.
 - Consider Approval of the (1) Removal and Replacement of an Existing Rear Deck, Patio and Walkways with a New Concrete and Stone Deck, Patio and Walkways, (2) Installation of a Fire Pit, (3) Installation of a Seat Wall, (4) Installation of an Outdoor Built-in Grill / Island, (5) Installation of a Generator with a Concrete Pad, (6) Installation of Landscaping, and the (7) Installation of Exterior Lighting at the Existing Residence, Located at 1250 Cedarcrest Drive, Submitted by Ioannis (Yianni) Konstantinou.
9. Consider Approval of a Resolution Approving an Agreement between GoPainters Inc. and the Village of Bannockburn for Fire Hydrant Sandblasting & Painting in 2015 in the Amount of \$12,850.00.
10. Consider Approval of Change Order #1 Dated April 22, 2015 to the Agreement between the Village of Bannockburn and ALamp Concrete Contractors, Inc. to Increase the Contract Amount by \$487.20 (Illinois Department of Transportation Local Public Agency Formal Contract - Resurfacing of Dunsinane Lane).
11. Consider Approval of a Final / Pay Request #2 from ALamp Concrete Contractors, Inc. in the Amount of \$22,239.04 (Illinois Department of Transportation Local Public Agency Formal Contract - Resurfacing of Dunsinane Lane).

REPORTS

12. Village Engineer.
13. Village Counsel.
 - Update Regarding Gurba v. District 155 (Zoning Case Involving a School District and the City of Crystal Lake).
14. Village Clerk.
15. Village Commissioners.
 - Finance
 - Consider Approval of the Fiscal Year End Bill Submit List.

16. Village Manager.

17. Village President.

- Discuss the Citizen Survey Results.
- Trustee Commissioner Appointments.

OTHER BUSINESS

18. Consider Approval of the April 13, 2015 Board Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT: Next Meeting **Monday, May 11, 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.