

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
MONDAY, MAY 11, 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.]

**ACTION ITEMS**

3. Consider Approval of the Appointment of Jacqueline Sieros to a Village Commission and Swearing in of Jacqueline Sieros to the Architectural Review Commission.
4. Consider Approval of a Referral to the Plan Commission / Zoning Board of Appeals and the Architectural Review Commission / Tree Commission to Review the Village of Bannockburn's Tree Ordinance with Regards to the Village's Opacity and Reforestation Requirements.
5. Consider Ratification of Acceptance and Approval of a Transferee Assumption Agreement between the Village of Bannockburn, Bannockburn Associates, L.L.C., and L2 Karma Fund 1 LLC for the Property Located at 1000 Lakeside, Bannockburn.
6. Consider Acceptance and Approval of a Transferee Assumption Agreement between the Village of Bannockburn, Bannockburn Office Court LLC, North Shore OPCO LLC and Ameritus LLC for the Property Located at 2201-2231 Lakeside, Bannockburn.
7. Consider Approval of a Resolution Ratifying Approval of a Rental Agreement between Village of Bannockburn and Metro Self-Storage - Bannockburn.
8. Consider Approval of a Resolution Approving a Proposal from Dixon Engineering Inc. in the amount of \$2,625.00 for Inspection of the Bannockburn Water Reservoir and Preparation of a Structural Evaluation Report for the Concrete Tank and Interior Storage Chamber.

**DISCUSSION ITEM**

9. Discuss the Village of Bannockburn Electric Aggregation Program.

**REPORTS**

10. Village Engineer: Top Project List.
11. Village Police Chief.
12. Village Counsel.
13. Village Clerk.
14. Village Commissioners.
  - a. Finance.
    - April Monthly Financial Budget Report.
    - May Bill Submit List.
    - Quarterly Investment Report.
15. Village Manager.
16. Village President.

**OTHER BUSINESS**

17. Consider Approval of the April 27, 2015 Board Meeting Minutes (Subject to Minor Corrections).
18. Appreciation of Officer Dave Lemmer's 10 Years of Service.

**ADJOURNMENT:** Next Meeting **Tuesday, May 26, 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.