

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 8, 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 An Ordinance Establishing the Prevailing Rate of Wages in Lake County For Village Public Works Project.
4. Consider Approval of a Resolution Authorizing an Agreement Between the Village of Bannockburn and Woodland Commercial Landscape for the Purchase and Installation of Trees and Shrubs in Various Public Parkways in the Village in the amount of \$19,995.42.

REPORTS

5. Village Engineer.
 - Top Project List.
6. Village Police Chief.
7. Village Counsel.
8. Village Clerk.
 - Notice of Pending Destruction of Verbatim Records.
9. Village Commissioners.
 - Finance.
 - June Bill Submit List.
10. Village Manager.
11. Village President.

EXECUTIVE SESSION:

For the Discussion of (1) Executive Session Meeting Minutes.

OTHER BUSINESS:

12. Consider Approval of the May 26, 2015 Board Meeting Minutes (Subject to Minor Corrections).
13. Consider Approval of the May 26, 2015 Executive Session Meeting Minutes (Subject to Minor Corrections).
14. Consider Action Per Review of Executive Session Minutes.

ADJOURNMENT. Next Meeting Monday, June 22, 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.