

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JULY 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.]

PUBLIC HEARING

3. Public Hearing Regarding Amendments to the Fiscal Year 2014-2015 Annual Budget and Appropriation Ordinance.

ACTION ITEM

4. Consider Approval of an Ordinance Amending the Annual Appropriation Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015.

PUBLIC HEARING

5. Public Hearing Regarding the Fiscal Year 2015-16 Appropriation Ordinances.

ACTION ITEMS

6. Consider Approval of an Annual Appropriation Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
7. Consider Approval of an Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number One, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
8. Consider Approval of an Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number Two, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
9. Consider Approval of an Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
10. Consider Approval of a Resolution Authorizing the Statement and Sources of Estimated Revenues for Fiscal Year May 1, 2015 and Ending April 30, 2016.

DISCUSSION ITEMS

11. Discussion of Possible Video Gaming Regulations.
12. Discuss Possible Revisions to the Village of Bannockburn's Tree Ordinance and to the Village of Bannockburn Zoning Code Pertaining to Bufferyard Regulations.

REPORTS

13. Village Engineer Report.
 - Top Project List.
 - Discussion of the Illinois Environmental Protection Agency Inspection Report.
 - Consider Approval of the Following Invoice and Pay Request:
 - i. Invoice #15 from Go Painters, Inc. in the amount of \$13,556.75 (Fire Hydrant Painting Project).
 - ii. Pay Request #1 from Peter Baker & Son Company in the amount of \$191,646.63 (Lakewood Drive and Bridle Lane Road Improvement Motor Fuel Tax Project).
14. Village Police Chief.
15. Village Counsel.
16. Village Clerk.

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.

17. Village Commissioners.
 - Finance.
 - June Monthly Financial Budget Report.
 - July Bill Submit List.
18. Village Manager.
19. Village President.

EXECUTIVE SESSION:

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

OTHER BUSINESS:

20. Consider Approval of the June 22, 2015 Board Meeting Minutes (Subject to Minor Corrections).
21. Consider Approval of the June 22, 2015 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, August 10, 2015.