

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 12, 2016 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 Landscaping Maintenance Services for Fiscal Year 2017-2018.
4. Discuss the Village of Bannockburn Tree Regulations.
5. Discuss a Referral to the Plan Commission / Zoning Board of Appeals of Modifications to the Village's Exterior Lighting Regulations.

ACTION ITEMS

6. Consider Approval of a Referral to the Plan Commission / Zoning Board of Appeals of Modifications to the Village's Exterior Lighting Regulations.
7. Consider Approval of a 2017 Calendar Year Schedule for the Village Board of Trustees Regular Meetings.
8. Consider Approval of a 2017 Schedule for the Village of Bannockburn Special Events.
9. Consider Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn.
10. Consider Approval of a Request by the Garden Club of a Waiver of Fees for Use of the Village Shelter on a date To Be Determined in October 2016 to Package for Distribution Daffodil Bulbs to Village Residents.
11. Consider Approval of a Deferral Of Enforcement of the Village Of Bannockburn Carry Out Restaurant Special Use Permit Requirement in the Retail District.
12. Consider Approval of a Resolution Approving an "Acknowledgement and Agreement" Relating to Kendler Recapture Payment (Beeson Property).

REPORTS

13. Village Engineer Report.
 - Top Project List.
 - Consider Approval of the Following Invoices:
 - Invoice #2017532 from Tall Grass Restoration, LLC in the amount of \$730.00 [Visit #2 of 3: Management of Invasive and Exotic Species at Illinois Environmental Protection Agency 319 Grant Projects (Mowing Lakeside Drive Restoration Project)].
 - Invoice #2017533 from Tall Grass Restoration, LLC in the amount of \$568.00 [Visit #2 of 2: Management of Invasive and Exotic Species at Illinois Environmental Protection Agency 319 Grant Projects (Mowing Waukegan Road Restoration Project)].
14. Village Police Chief.
 - Monthly Report.
15. Village Counsel.
16. Village Clerk.
17. Village Commissioners.
 - Finance.
 - August Monthly Financial Budget Report.
 - September Bill Submit List.

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.

18. Village Manager.
19. Village President.
 - Discuss Details of the 2016 Appreciation Dinner.

EXECUTIVE SESSION

For the Discussion of (i) Pending, Probable or Imminent Litigation Pursuant to 5 ILCS 120/2(c)(11), (ii) Acquisition of Property, (iii) Enforcement, (iv) Personnel and (v) Executive Session Meeting Minutes.

OTHER BUSINESS

20. Consider Approval of the August 8, 2016 Board Meeting Minutes (Subject to Minor Corrections).
21. Consider Approval of the August 8, 2016 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, September 26, 2016.

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