

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 25, 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 Village Landscaping Contracts (Open Space, Right-Of-Ways, Native Prairies and Rain Gardens).

ACTION ITEMS

4. Consider Approval of an Ordinance Approving a Trinity International University's Updated Campus Development Plan.
5. Consider Approval of an Ordinance Granting a Special Use Permit for Non-Student Recreational Uses for Trinity International University.
6. Consider Approval of a Referral of Modifications to the Village's Tree Regulations to the Plan Commission / Zoning Board of Appeals.
7. Consider Approval of a Resolution Approving the Purchase of Financial Software and Related Professional Services from BS&A Software.

REPORTS

8. Village Engineer Report.
 - Discuss Needed Improvements at the Telegraph Road Lift Station and Funding Options
9. Village Counsel.
10. Village Clerk.
11. Village Commissioners.
12. Village Manager.
13. Village President.

EXECUTIVE SESSION

For the Discussion of (i) Executive Session Minutes.

OTHER BUSINESS:

14. Consideration of Approval of the January 11, 2016 Board Meeting Minutes (Subject to Minor Corrections).
15. Consideration of Approval of the January 11, 2016 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, February 8, 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.