

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, OCTOBER 11, 2016 AT 7:30 A.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. Discuss and Consider Approval of the Village of Bannockburn April 30, 2016 Annual Financial Report and Management Letter.
4. Consider Approval of a Resolution Approving the Annual Treasurer's Report for the Fiscal Year Ending April 30, 2016.
5. Consider Approval of a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes.
6. Consider a Request by the Caucus for the Use of the Village Hall for 4 Meetings, a Waiver of Rental Fees and a Waiver of Liability Insurance Requirements. Possible Meeting Dates are as Follows:
  - October 23, 2016 at 7:00 p.m.
  - October 27, 2016 at 7:00 p.m.
  - October 30, 2016 at 2:00 p.m.
  - October 30, 2016 at 5:30 p.m.

**DISCUSSION ITEMS**

7. Discuss Landscaping Maintenance Services for Fiscal Year 2017-2018.
8. Discuss the Village of Bannockburn Tree Regulations.
9. Discuss Calendar Year 2017 Water and Sewer Rates.

**REPORTS**

10. Village Engineer Report.
  - Top Project List.
  - Consider Approval of the Following Invoice:
    - Invoice #8284 from American Underground, Inc. in the amount of \$3,455.22 (Leakage Testing of Telegraph Road Lift Station).
11. Village Police Chief.
  - Monthly Report.
12. Village Counsel.
13. Village Clerk.
14. Village Commissioners.
  - Finance.
    - September Monthly Financial Budget Report.
    - October Bill Submit List.

15. Village Manager.

16. Village President.

**OTHER BUSINESS**

17. Consider Approval of the September 26, 2016 Board Meeting Minutes (Subject to Minor Corrections).
18. Consider Approval of the September 26, 2016 Executive Session Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT.** Next Meeting Monday, October 24, 2016.

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.