

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, NOVEMBER 9, 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 HEARINGS**

3. Public Hearing for Proposed Property Tax Increase for Village of Bannockburn (Truth in Taxation).

**ACTION ITEMS**

4. Consider Approval of a Resolution Amending Rules Concerning Public Comment and Participation.
5. Intentionally Deleted.
6. Consider Approval of a Change Order of the Contract between the Village of Bannockburn and Peter Baker & Son for the 2015 Motor Fuel Tax Road Improvement Project (Lakewood and Bridle Road Resurfacing Project) to Reduce the Contract Amount from \$238,885.65 to \$221,759.42.

**REPORTS**

7. Village Engineer Report.
  - Top Project List.
  - Consider Payment of the Following Invoices:
    - Invoice #2016459 from Tall Grass Restoration, LLC in the amount of \$980.00 [Visit #3 of 6: Management of Invasive and Exotic Species at Illinois Environmental Protection Agency 319 Grant Projects (Waukegan Road Restoration Project)].
    - Invoice #2016458 from Tall Grass Restoration, LLC in the amount of \$1,231.00 [Visit #3 of 6: Management of Invasive and Exotic Species at Illinois Environmental Protection Agency 319 Grant Projects (Lakeside Drive Restoration Project)].
  - Consider Payment of the Following Pay Requests:
    - Pay Request #1 from Woodland Commercial Landscape, Inc. in the amount of \$17,995.88 (2015 Bannockburn Tree Planting Program).
    - Pay Request #3 from Peter Baker & Son in the amount of \$25,050.29 (Lakewood and Bridle Motor Fuel Tax Road Improvement Project).
8. Village Police Chief.
9. Village Counsel.
10. Village Clerk.
11. Village Commissioners.
  - Finance.
    - November Bill Submit List.
    - October Monthly Financial Budget Report.
12. Village Manager.
13. Village President.
  - Discussion of the Six Month Update of the Village's Goals for Fiscal Year 2015-2016.

**EXECUTIVE SESSION**

For the Discussion of (1) Personnel and (2) Executive Session Minutes.

**OTHER BUSINESS**

14. Consider Approval of the October 26, 2015 Board Meeting Minutes (Subject to Minor Corrections).
15. Consider Approval of the October 26, 2015 Executive Session Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT. Next Meeting Monday, November 23, 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.