

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, FEBRUARY 8, 2016 AT 7:00 P.M.**

**CALL TO ORDER**

1. Pledge of Allegiance.
2. **VISITORS' BUSINESS**
  - 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. Consider Approval of a Deferral of Plan Submittals under the Tree Regulations (1450 North Ave).
- 4A. Consider Approval of a Resolution Authorizing the Appropriation of Funds from the Village of Bannockburn's Motor Fuel Tax Fund in the Amount of \$280,000.00 for the North Avenue Road Improvement Project.
- 4B. Consider Approval of a Resolution for Improvement by Municipality Under the Illinois Highway Code.
5. Consider Approval to Utilize Designated Contributions from the Community Support Fund to Make a Donation to Deerfield High School Parent Network and Prom after Party Committee.
6. Consider Approval of a Revision to Change Order #1 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 \$222,779.42.
7. Consider Approval of a Resolution Accepting 1) E-Pay a) Bank Authorization Documents, b) Merchant Services Agreement, c) Merchant Services Agreement for Sub-Merchants and 2) Illinois Funds / U S Bancorp Fund Services d) Account Authority Form, e) Bank Instructions Form, and f) Online Account Access Form for Village of Bannockburn General Fund, Motor Fuel Tax Fund, E-Pay Credits Cards, and Forfeiture PA 94-556 Accounts.
8. Consider Approval of an Ordinance Adopting by Reference the Lake County Watershed Development Ordinance.
9. Consider Approval of a Waiver and Covenant Agreement (2345 Waukegan Road).

**DISCUSSION ITEM**

10. Discuss the Bannockburn Annual Citizen Survey.

**REPORTS**

11. Village Engineer Report.
  - Top Project List.
  - Consider Payment of the Following Invoices and Pay Request:
    - Invoices #E1504727 from Environmental Monitoring Technologies, Inc. in the amount of \$1,366.00 (MS4 Analysis).
    - Invoices #131606-IN from Dorner Valves and Automation Company in the amount of \$4,200.00 (Adjust Water Flow at Village Water Reservoir).
    - Invoices #HP3112 from DeMuth, Inc. in the amount of \$11,670.00 (Dunsinane Lane Watermain Repair).
    - Invoices #8151 from American Underground, Inc. in the amount of \$1,220.00 (Broadleys Court Culvert Cleaning).
    - Pay Request #4 and Final from Peter Baker, Inc. in the amount of \$1,020.00 (Bridle and Lakewood Road Improvement Project).
12. Village Police Chief.
  - Annual Report.
  - Monthly Report.
13. Village Counsel.

14. Village Clerk.
15. Village Commissioners.
  - Finance.
    - February Bill Submit List.
    - January Monthly Financial Budget Report.
    - Quarterly Investment Report.
16. Village Manager.
17. Village President.
  - Discuss the Fiscal Year 2016-2017 Goals and Activities.
  - Discuss the Fiscal Year 2016-2017 Ranking of Capital Projects and Budget Items.
  - Discuss of Village Revenue Sources.
  - Discuss Auditing and Optional Professional Financial Services for the Village.

#### **EXECUTIVE SESSION**

For the Discussion of (i) Acquisition or Disposition of Property, (ii) Enforcement and (iii) Executive Session Minutes.

#### **OTHER BUSINESS**

18. Consideration of Approval of the January 25, 2016 Board Meeting Minutes (Subject to Minor Corrections).
19. Consideration of Approval of the January 25, 2016 Executive Session Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT.** Next Meeting Monday, February 22, 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.**