

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, MARCH 13, 2017 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.]

CONSENT AGENDA ITEMS

3. Consider Approval of a Resolution Authorizing a Proposal from Swanson Water Treatment, Inc. to Provide Water Operator Services.
4. Consider Approval of a Waiver of Competitive Bids for Public Works' Maintenance and Repair Projects in the Village's Public Areas and Facilities and Approval of a Resolution Authorizing a Contract between the Village of Bannockburn and Bannockburn Public Works, Inc. for Public Works Maintenance and Repair Projects in the Village's Public Areas and Facilities (Fiscal Year 2017-2018).
5. Consider Approval of a Resolution Approving a Proposal from 102.3XLC to Provide Promotional Services for the Village of Bannockburn's Community Safety Day on June 10, 2017 in the amount of \$549.00.
6. Consider Approval of a Waiver of Competitive Bids and a Resolution Authorizing an Agreement between Vito Di Pinto Landscaping and the Village of Bannockburn for Landscape Maintenance Services at Various Locations throughout the Village of Bannockburn During Spring, Summer, Fall and Winter 2017.
7. Consider Approval of a Waiver of Competitive Bids and a Resolution Authorizing an Agreement between Pinestone Lawn & Snow and the Village of Bannockburn for Landscape Maintenance Services in Spring, Summer and Fall 2017.
8. Consider Payment of the Following Invoices:
 - o Invoice #Berger Excavating Contractors, Inc. of Wauconda in the amount of \$3,780.00 (Storm Sewer Maintenance).
9. Consider Approval of the February 27, 2017 Board Meeting Minutes (Subject to Minor Corrections).
10. Consider Approval of the March Bill Submit List.
11. Notification and Consider Special Pre-Approval of Payment for Outstanding Bills Due before the April 12, 2017 Village Board Meeting.
12. Consider Approval of the February Monthly Financial Budget Report.

DISCUSSION ITEMS

13. Report of the Plan Commission / Zoning Board of Appeals Meeting on March 13, 2017:
 - o Approval of the February 7, 2017 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.
 - o Discuss a Referral by the Village Board of Trustees of Modifications to the Village's Tree Regulations.
14. Discuss the Fiscal Year 2017-2018 Ranking of Capital Projects and Budget Items.
15. Discuss of Village Revenue Sources.
16. Discuss the Draft Budget and Capital Projects for Fiscal Year 2017-2018.

ACTION ITEMS

17. Consider Approval of an Ordinance Amending Section 9-107 of the Bannockburn Zoning Code Regarding Bufferyard Requirements.

18. Consider Approval of a Proclamation Recognizing Arbor Day in the Village of Bannockburn (April 28, 2017).
19. Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Police Chief.
20. Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Finance Director/Assistant Manager.
21. Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Village Manager.
22. Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Assistant to Village Manager.
23. Consider Approval of Compensation Adjustment for the Administrative Assistant Position for fiscal year 2017-2018.
24. Consider Approval of a Motion Approving Mutual Ace as a Supplier to the Village of Bannockburn for Bulk Plant Materials Not to Exceed \$5,000.00.
25. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following March 14, 2017 Architectural Review Commission Applications:
 - o Consider Approval of the February 21, 2017 Meeting Minutes.
 - o Consider a Request for Approval of the Removal of an Existing Closed Type Fence in the Front Yard Except for Four Existing 6-Foot Columns and Gate and the Installation of a 6-foot Open Type Fence in the Front Yard of the Existing Residence Located at 1925 Half Day Road Submitted by Salim Fakhoury.
 - o Consider a Request for Approval of the Installation of (i) Recreational Facilities (Ball Field and Sports Court), (ii) 3 20-foot Flag Poles, (iii) an 8-foot Open Type Chain Link Fence, (iv) 8-foot Sport Court Netting, (v) 4-foot High Micromesh Chain-Link Fence (Non-Climbable) with Self-Closing Gates to Enclose Pool Area, and (vi) Landscaping in the Rear Yard of the Existing Residence Located at 3 High Terrace, Submitted by Jim Coleman.

REPORTS

26. Village Engineer Report.
 - Top Project List.
27. Village Police.
28. Village Counsel.
29. Village Clerk.
30. Village Commissioners.
31. Village Manager.
32. Village President.

EXECUTIVE SESSION

For the Discussion of (i) Enforcement and (ii) Executive Session Minutes.

OTHER BUSINESS

33. Consider Approval of the February 27, 2017 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Wednesday, April 12, 2017.

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.