

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

CALL TO ORDER

1. Pledge of Allegiance.

VISITORS' BUSINESS

2. Recognition of Sergeant Bruce Bone's Retirement.
3. 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

4. Discuss Landscaping Maintenance Services for Fiscal Year 2017-2018.
5. Discuss a Referral to the Plan Commission / Zoning Board of Appeals of Modifications to the Village's Carryout and Special Use Regulations in the Retail District.
6. Report of the Plan Commission / Zoning Board of Appeals Meeting on August 1, 2016, which includes the Following Agenda Items:
 - Approval of the July 11, 2016 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.
 - Discuss a Referral by the Village Board of Trustees of Modifications to the Village's Tree Regulations.

PUBLIC HEARING

7. Public Hearing Regarding Amendments to the Fiscal Year 2015-2016 Annual Budget and Appropriation Ordinance.

ACTION ITEMS

8. Consider Approval of an Ordinance Amending the Annual Appropriation Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
9. Consider Approval of a Memorandum of Agreement between Matt Gopin and the Village of Bannockburn and Partial Rain Garden Installation Reimbursement pursuant to the Village of Bannockburn's Rain Garden Participation Program.
10. Consider Approval of a Request by the Bannockburn School Parent Organization for a Saturday, September 24, 2016 Bannockburn Dash (1 Mile Run / Walk) and a Waiver of Applicable Fees for the Use of the Village's Shelter and Open Space on Saturday, September 24, 2016.
11. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications to be Considered at the Architectural Review Commission Meeting on August 16, 2016:
 - Consider a Request for Approval of the July 19, 2016 Meeting Minutes.
 - Consider a Request for Approval of the Installation of a Fence at 1715 Sunset.
 - Consider a Request for Approval of the Removal, Replacement and Addition of Exterior Lights at the Property Located at 2600 Telegraph.
 - Consider Approval of the Installation of an Exterior Wall Sign at Jersey Mike's in the Bannockburn Green Retail Center.
12. Consider Approval of a Resolution Approving a Renewal of an Elevator Safety Program Agreement.
13. Consider Approval of a Waiver of Competitive Bids and a Resolution Approving a Contract Between Tracz & Sons, Inc. and the Village of Bannockburn for Snow Removal and Salt Application Services for the Village Hall, the Village Shelter, and the Village Water Reservoir (Fall 2016- Spring 2017).
14. Consider Approval of a Waiver of Competitive Bids and a Resolution Approving a Contract Between SE Inc. (Sciarretta Enterprises) and the Village of Bannockburn for Snow Removal and Salt Application Services for Village of Bannockburn Roadways and the Sidewalks/Pathways on Telegraph Road, Duffy Lane, Half Day Road and Waukegan Road within the Village of Bannockburn (Fall 2016- Spring 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.

15. Consider Approval of a Referral to the Plan Commission / Zoning Board of Appeals of Modifications to the Village's Carryout and Special Use Regulations in the Retail District.

REPORTS

16. Village Engineer Report.

- Top Project List.
- Consider Approval of the Following Invoices:
 - Invoice #V388 from DeMuth, Inc. in the amount of \$2,760.00 (Lakeside Drive Water Leak Project).
 - Invoice #2017364 from Tall Grass Restoration, LLC in the amount of \$568.00 [Visit #1 of 2: Management of Invasive and Exotic Species at Illinois Environmental Protection Agency 319 Grant Projects (Mowing Waukegan Road Restoration Project)].
 - Invoice #2017363 from Tall Grass Restoration, LLC in the amount of \$730.00 [Visit #1 of 3: Management of Invasive and Exotic Species at Illinois Environmental Protection Agency 319 Grant Projects (Mowing Lakeside Drive Restoration Project)].
 - Invoice #2017396 from Tall Grass Restoration, LLC in the amount of \$1,890.00 [Visit #2 of 4: Management of Invasive and Exotic Species at Illinois Environmental Protection Agency 319 Grant Projects (Waukegan Road Restoration Project)].
 - Invoice #2017397 from Tall Grass Restoration, LLC in the amount of \$735.00 [Visit #2 of 3: Management of Invasive and Exotic Species at Illinois Environmental Protection Agency 319 Grant Projects (Lakeside Drive Restoration Project)].

17. Village Police Chief.

- Monthly Report.

18. Village Counsel.

19. Village Clerk.

20. Village Commissioners.

- Finance.
 - July Monthly Financial Budget Report.
 - August Bill Submit List.
 - Quarterly Investment Report.
 - Notification and Consider Special Pre-Approval of Payment for Outstanding Bills Due before the September 12, 2016 Village Board Meeting.

21. Village Manager.

22. Village President.

- Discuss the 2017 Calendar Year Schedule for the Village Board of Trustees Regular Meetings.
- Discuss the 2017 Schedule for the Village of Bannockburn Special Events.

EXECUTIVE SESSION

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

OTHER BUSINESS

23. Consider Approval of the July 11, 2016 Board Meeting Minutes (Subject to Minor Corrections).

24. Consider Approval of the July 11, 2016 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, September 12, 2016.

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