

**VILLAGE OF BANNOCKBURN
BOARD OF TRUSTEES
MONDAY, APRIL 27, 2015
MEETING MINUTES**

1. **Call to Order.** President Rothing called the meeting to order at 7:06pm.

President: Frank Rothing

Trustees Present: David Ansani, Jim Boyle, Mary Herrmann (Trustee Elect), David Korner, Diana Lackner, Kerry Martin (Trustee Elect).

Trustees Absent: None

Also Present: Village Manager Maria Lasday, Police Chief Ron Price, Finance Director Linda McCulloch, Village Clerk (Elect) Kass Sigal, Village Counsel Vic Filippini, Village Engineer David Gewalt, Assistant to Village Manager Ryan Mentkowski and Administrative Assistant Joan Koriath.

Visitors: Josh Revter (Partners By Design), Susan Toback (22 Aberdeen Ct., Bannockburn Parent Organization), Yianni Konstantinou (1250 Cedarcrest), Georgia Kozonis (1715 Sunset Lane), Maria Kozonis (1715 Sunset Lane), Loukas Kozonis (1715 Sunset Lane), Jim Kozonis (1715 Sunset Lane), Estelle Raimondi (1850 Meadow Lane), Tim Fisher (5 Broadleys Ct.).

2. 01-04/27: **Pledge of Allegiance.** President Rothing led everyone in reciting the Pledge of Allegiance.
3. 02-04/27: **Appreciation of the Years of Service Given by Trustee Jim Kozonis.** President Rothing presented a token of appreciation to outgoing Trustee Kozonis for his 16 years of service to the Village.
4. 03-04/27: **Appreciation of the Years of Service Given by Trustee Tim Fisher.** President Rothing presented a token of appreciation to outgoing Trustee Fisher for his years of service on the Village Board.
5. 04-04/27: **Appreciation of the Years of Service Given by Clerk Estelle Raimondi.** President Rothing presented a token of appreciation to Mrs. Raimondi for her service as Village Clerk.
6. 05-04/27: **Visitor Business:** None

7. **06-04/27: Village President Swearing in of the Newly Elected Village Trustees, Village Clerk, and Village Clerk Swearing in of the Newly Elected Village President and appointed Village Deputy Clerk.**

President Rothing administered the oaths of office to Trustees Martin, Herrmann, Lackner, Boyle and Clerk Sigal. Clerk Sigal administered the oath to Frank Rothing as President and Linda McCulloch as Deputy Clerk.

8. **07-04/27: Consider Approval of a Request by the Bannockburn School Parent Organization for the Use of the Village's Shelter and Open Space and a Waiver of Applicable Fees for an Ice Cream Social on August 25, 2015.**

Village Manager Lasday noted that this request requires approval because of the use of music at the event & the requested waiver of fees.

Trustee Korner moved, seconded by Trustee Ansani, to approve a request by the Bannockburn School Parent Organization for the use of the Village's Shelter and Open space and a waiver of the applicable fee for an Ice Cream Social on August 25, 2015. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

9. **08-04/27: Report from the Architectural Review Commission's Meeting on April 21, 2015:**

- Consider a Request for Approval of the February 17, 2015 Meeting Minutes.
- Consider Approval of the Removal and Replacement of Three (3) Antennas, and the Installation of Six (6) Tower Mounted Amplifiers, Six (6) Remote Radio Units, One (1) Cable, and One (1) Surge Protector Box at an Existing Monopole, Located at 2051 Waukegan Road, Submitted by Verizon Wireless and Crown Castle.

- Consider a Request for Approval of the Installation of a (1) Sidewalk with a Depressed Curb Cut, (2) Two Concrete Pads, (3) a New Generator, and Two Chillers at the Property Located at 1200 Lakeside, Submitted by 1200 Lakeside Drive, Bannockburn, Illinois, Submitted by Equity Commonwealth.

- Consider Approval of the (1) Removal and Replacement of an Existing Rear Deck, Patio and Walkways with a New Concrete and Stone Deck, Patio and Walkways, (2) Installation of a Fire Pit, (3) Installation of a Seat Wall, (4) Installation of an Outdoor Built-in Grill / Island, (5) Installation of a Generator with a Concrete Pad, (6) Installation of Landscaping, and the (7) Installation of Exterior Lighting at the Existing Residence, Located at 1250 Cedarcrest Drive, Submitted by Ioannis (Yianni) Konstantinou.

Village Manager Lasday summarized the ARC report. She noted that work at 1200 Lakeside is the second phase of the project and it was confirmed that the proposed chiller towers will be a closed loop system and will not require a new be using Village meter.

Trustee Boyle asked Josh Revter (Partners By Design for 1200 Lakeside Drive) if the generator was going to be diesel or natural gas. Mr. Revter noted that he proposed

generator is diesel and was chosen because it comes on quicker than natural gas and that because it's difficult to get the natural gas utilities to the generator site.

Village Manager Lasday noted that the ARC approved the work at 1250 Cedarcrest with conditions. Mr. Konstantinou orally accepted the ARC conditions. She noted that neighbors objected to the timeline and the open fence. Mr. Konstantinou noted that the landscapers are going to hand dig around the trees as to not disrupt the trees. He also noted that there is a building code issue with patios lights, which is subject to ARC approval and will be resolved. He requested approval to work two weekends in May. Building Commissioner Korner noted he had no issues with the weekend work and asked staff to notify the neighbors. President Rothing remarked that the landscaping progress should put you on schedule to meet the July 1, 2015 mitigation deadline.

Trustee Martin moved, seconded by Trustee Korner, to approve the ARC recommendations. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

10. **09-04/27: Consider Approval of a Resolution Approving an Agreement between GoPainters Inc. and the Village of Bannockburn for Fire Hydrant Sandblasting & Painting in 2015 in the Amount of \$12,850.00.**

Village Engineer Gewalt summarized the bidding process for hydrant painting. He noted that there are about 30 hydrants on private property but the cost will be billed to the private owners. Village Manager Lasday noted that 40 hydrants will also be flushed, which is now an annual system requirement. Trustee Boyle and President Rothing noted that some hydrants extend significantly above grade. Village Engineer Gewalt will examine the possibility of adding additional grade to the hydrants.

Trustee Boyle moved, seconded by Trustee Martin, to approve Resolution #2015-R-19, a Resolution approving an Agreement between GoPainters Inc. and the Village of Bannockburn for Fire Hydrant Sandblasting & Painting in 2015 in the Amount of \$12,850.00. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

11. **10-04/27: Consider Approval of Change Order #1 Dated April 22, 2015 to the Agreement between the Village of Bannockburn and ALamp Concrete Contractors, Inc. to Increase the Contract Amount by \$487.20 (Illinois Department of Transportation Local Public Agency Formal Contract - Resurfacing of Dunsinane Lane).**

Village Engineer Gewalt noted that the work is completed on Dunsinane and this is a formalization of the project. He noted that the initial estimated cost was \$113,628.00 and the final cost was \$114,115.20, the net change to the contract was \$487.20.

Trustee Lackner moved, seconded by Trustee Boyle, to approve a Change Order #1 dated April 22, 2015 to the agreement between the Village of Bannockburn and ALamp Concrete Contractors, Inc. to increase the Contract Amount by \$487.20 a (Illinois Department of Transportation Local Public Agency Formal Contract -

Resurfacing of Dunsinane Lane). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

12. **11-04/27: Consider Approval of a Final / Pay Request #2 from ALamp Concrete Contractors, Inc. in the Amount of \$22,239.04 (Illinois Department of Transportation Local Public Agency Formal Contract - Resurfacing of Dunsinane Lane).**

Village Engineer Gewalt noted that the previous payment was \$91,876.16. He noted that the current amount is for additional work performed at the end of the contract.

Trustee Lackner moved, seconded by Trustee Herrmann, to approve a Final / Pay Request #2 from ALamp Concrete Contractors, Inc. in the Amount of \$22,239.04 (Illinois Department of Transportation Local Public Agency Formal Contract - Resurfacing of Dunsinane Lane). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

13. **12-04/27: Village Engineer.**

Village Engineer Gewalt noted on a recent transfer compliance inspection, the Village identified there was an under reporting of a commercial meter at 1000 Lakeside Drive, which has been calibrated. He also noted it will need a new meter and he is working with the Village to get this installed. Trustee Korner asked about the status of the North Avenue project. Village Engineer Gewalt noted that the preliminary plans for IDOT will take a couple of months and construction should begin in 2016. Village Engineer Gewalt noted that the Route 22 tree replanting project is being advanced. Village Engineer Gewalt will arrange a meeting with Trustee Korner and Trustee Martin to walk the medians.

14. **13-04/27: Village Counsel.**

Village Counsel Filippini provided an update regarding Gurba v. District 155. (Zoning Case Involving a School District and the City of Crystal Lake). He noted that the oral arguments will be presented in court on May 20, 2015.

Village Manager Lasday asked if the Bannockburn School Ordinances can be ready for the 5/26 Board meeting. Village Counsel Filippini agreed. He also noted that either he or Counsel Gates will be at the 5/26 Board meeting.

15. **14-04/27: Village Clerk.** None.

16. **15-04/27: Village Commissioners.**

- *Finance*
 - Consider Approval of the Fiscal Year End Bill Submit List.
- Trustee Ansani summarized the fiscal year end bills.

Trustee Ansani moved, seconded by Trustee Lackner, to approve the Fiscal Year End Bill Submit List. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

- *Community Development*

Trustee Lackner updated the Board on the upcoming newcomer's event on June 12th from 5-7pm, which is being called The Wine and Cheese event. She noted it will be for newer Bannockburn residence and recent Bannockburn grade school, Deefield High School and Holy Cross School graduates. She noted that servers at the event will be BASSET trained.

- *Police*

Chief Price reported on HB 1320 regarding changes in the pension rules for police officers who have retired and are receiving a pension and want to be reemployed. He noted that modifications are being made to the HB 1320 to exclude smaller villages from this rule.

Trustee Boyle reported on the Arbor Day ceremony. He noted that the students from Bannockburn school sang a tree song. Joanne Burgess, resident and garden club member, presided over the ceremony by sharing interesting facts on trees and their importance to the Village. Once the new tree was planted, each student was able to scoop dirt into the hole. He also noted that he attended another Community Anti-Drug event and participated in the Longevity walk on Sunday, April 26th.

17. 16-04/27: Village Manager.

Village Manager Lasday noted that Trinity International University gave the Village a check for our D.A.R.E. program. She noted that the Village IMRF is funded at 92.5%. She remarked that she participated in the selection interviews of the interim high school superintendent at District 113.

She noted that the DCEO grant, which was originally received for the Village Hall Expansion and converted to update the lift station, is currently unresolved because of the change in scope.

She noted that Board training needs to be completed with Village Counsel. The Board consensus was to conduct the training on May 11th at 6pm, prior to the next Board meeting.

18. 17-04/27: Village President.

- *Discuss the Citizen Survey Results.*

President Rothing noted that the Village received favorable ratings from the Survey. He noted that the Boards and Commission improved since last year's survey. He also noted that police and staff services were well regarded and residents are happy with the improved quality of the retail in the Village.

President Rothing reviewed the Village goal list along with timelines for achieving goals. He noted that the goals will be published in the next Village newsletter in June.

President Rothing noted he will be appointing Jackie Sieros to the Architectural Review Committee (ARC) at the next Board meeting.

- *Trustee Commissioner Appointments.*
President Rothing noted the following Trustee Commissioner appointments:
Trustee David Ansani - Finance
Trustee James Boyle - Police
Trustee Mary Herrmann - Sewer & Water
Trustee David Korner - Building
Trustee Diana Lackner - Community Development
Trustee Kerry Martin - Roads & Right of Way

19. **18-04/27: Consider Approval of the April 13, 2015 Board Meeting Minutes (Subject to Minor Corrections).**

Trustee Korner moved, seconded by Trustee Ansani, to approve the April 13, 2015 Board Meeting Minutes, Subject to Minor Corrections. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

ADJOURNMENT

Trustee Herrmann moved, seconded by Trustee Lackner, to adjourn at 8:30pm. On a voice vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.