

**VILLAGE OF BANNOCKBURN
BOARD OF TRUSTEES
APRIL 25, 2016
MEETING MINUTES**

1. **Call to Order.** President Rothing called the meeting to order at 7:00pm.

President: Frank Rothing

Trustees Present: David Ansani, James Boyle, Mary Herrmann, David Korner, Diana Lackner, Kerry Martin

Trustees Absent: None

Also Present: Village Manager Maria Lasday, Village Clerk Kass Sigal, Police Chief Ronald Price (arrived at 7:18pm), Finance Director Linda McCulloch, Village Engineer David Gewalt, Assistant to Village Manager Ryan Mentkowski and Administrative Assistant Joan Koriath

Visitors: John Ryan (1150 North Avenue), Glenn Morris (2900 Telegraph), Will Montgomery and family (1805 Meadow Lane)

2. 01-04/25: **Pledge of Allegiance.**

President Rothing led everyone in reciting the pledge of allegiance.

3. 02-04/25: **Visitors' Business.** None.

4. 03-04/25: **Consider Approval of a Resolution Expressing Appreciation to Susan Knaack for Her Many Years of Service.**

President Rothing noted Susan Knaack was unable to attend the meeting but he would ensure he conveyed the Village's appreciation. He noted the Village has a gift bag for her as a token of appreciation for her years of service.

Trustee Martin moved, seconded by Trustee Boyle, to approve Resolution 2016-R-24, a Resolution Expressing Appreciation to Susan Knaack for Her Many Years of Service. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

5. 04-04/25: **Consider Approval of a Resolution Expressing Appreciation to Will Montgomery for His Many Years of Service.**

Village President Rothing thanked Will Montgomery for his commitment to service and presented him with a token of appreciation.

Trustee Martin moved, seconded by Trustee Boyle, to approve Resolution 2016-R-25, Approval of a Resolution Expressing Appreciation to Will Montgomery for His Many

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

6. **05-04/25: Consider Approval of the Appointment of John Ryan to a Village Commission and Swearing in of John Ryan to the Village of Bannockburn's Plan Commission / Zoning Board of Appeals.**

Trustee Boyle moved, seconded by Trustee Martin, to approve the appointment of John Ryan to a Village Commission and the Swearing in of John Ryan to the Village of Bannockburn's Plan Commission / Zoning Board of Appeals (PCZBA). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

Village President Rothing and Village Clerk Sigal administered the oath of office to John Ryan.

7. **06-04/25: Consider Approval of the Appointment of Glenn Morris to a Village Commission and Swearing in of Glenn Morris to the Village of Bannockburn's Plan Commission / Zoning Board of Appeals.**

Trustee Boyle moved, seconded by Trustee Martin, to approve the appointment of Glenn Morris to a Village Commission and the Swearing in of Glenn Morris to the Village of Bannockburn's Plan Commission / Zoning Board of Appeals (PCZBA). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

Village President Rothing and Village Clerk Sigal administered the oath of office to Glenn Morris.

8. **07-04/25: Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications:**

- Consider of an Approval of the Installation of an Outdoor Kitchen at 30 Aberdeen Court in the Tarns of the Moor Subdivision, Submitted by Jason Toon.
- Consider Approval of A Proposed Grocery Store Development and Associated Improvements (such as: Exterior Elevations, Exterior Lighting, Signage, Fencing, Parking and Landscaping) on the Property Located Generally at the Northeast Corner of Waukegan Road and Half Day Road, Commonly Known as 23443 North Illinois Route 43, Submitted by Continental Beeson Corner LLC, Continental 165 Fund LLC and Chicago Title Land Trust Company Trust No. 126587.

Village Manager Lasday reviewed the conditions for the Mariano's approval from the Architecture Review Commission meeting.

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

9. **08-04/25: 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 11, 2016 in the amount of \$500.00**
Trustee Herrmann moved, seconded by Trustee Lackner, to approve Resolution 2016-R-26, a Resolution approving a Proposal from 102.3XLC to Provide Promotional Services for the Village of Bannockburn's Community Safety Day on June 11, 2016 in the amount of \$500.00. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.
10. **09-04/25: Consider Approval of a Resolution Approving a Proposal from FUNTIMES / Don Wilson (DJ) to Provide Music for the Village of Bannockburn's Community Safety Day on June 11, 2016 in the amount of \$200.00.**
Trustee Boyle moved, seconded by Trustee Herrmann, to approve Resolution 2016-R-27, a Resolution approving a Proposal from FUNTIMES / Don Wilson (DJ) to Provide Music for the Village of Bannockburn's Community Safety Day on June 11, 2016 in the amount of \$200.00. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.
11. **10-04/25: Consider Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn (Reservoir Generator and Computer).**
Trustee Lackner moved, seconded by Trustee Herrmann, to approve Ordinance 2016-06, an Ordinance authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn (Reservoir Generator and Computer). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.
12. **11-04/25: Consider Approval of a Resolution Approving a Final Loan Closing Amendment, Amending the Previously Approved Loan Agreement between the Village of Bannockburn and the Illinois Environmental Protection Agency, Loan Agreement #L174693, to Confirm the Final Amount of the Loan at \$1,023,232.32.**
Trustee Lackner moved, seconded by Trustee Boyle, to approve Resolution 2016-R-28, a Resolution approving a Final Loan Closing Amendment, Amending the Previously Approved Loan Agreement between the Village of Bannockburn and the Illinois Environmental Protection Agency, Loan Agreement #L174693, to Confirm the Final Amount of the Loan at \$1,023,232.32. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.
13. **12-04/25: Consider Approval of a Resolution Approving a Final Loan Closing Amendment, Amending the Previously Approved Loan Agreement between the Village of Bannockburn and the Illinois Environmental Protection Agency, Loan Agreement #L173279, to Confirm the Final Amount of the Loan at \$75,419.00.**

Trustee Herrmann moved, seconded by Trustee Lackner, to approve Resolution 2016-R-29, Resolution approving a Final Loan Closing Amendment, Amending the Previously Approved Loan Agreement between the Village of Bannockburn and the Illinois Environmental Protection Agency, Loan Agreement #L173279, to Confirm the Final Amount of the Loan at \$75,419.00. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

14. **13-04/25: Consider Approval of a Resolution Approving a Final Loan Closing Amendment, Amending the Previously Approved Loan Agreement between the Village of Bannockburn and the Illinois Environmental Protection Agency, Loan Agreement #L173208, to Confirm the Final Amount of the Loan at \$948,621.00.**

Trustee Ansani moved, seconded by Trustee Herrmann, to approve Resolution 2016-R-30, a Resolution approving a Final Loan Closing Amendment, Amending the Previously Approved Loan Agreement between the Village of Bannockburn and the Illinois Environmental Protection Agency, Loan Agreement #L173208, to Confirm the Final Amount of the Loan at \$948,621.00. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

15. **14-04/25: Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Assistant to Village Manager.**

Trustee Boyle moved, seconded by Trustee Herrmann, to approve Resolution 2016-R-31 as amended, of a Resolution approving a Repealed and Replaced Employment Agreement for the Position of Assistant to Village Manager. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

16. **15-04/25: Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Police Chief.**

Trustee Ansani moved, seconded by Trustee Martin, to approve Resolution 2016-R-32, a Resolution approving a Repealed and Replaced Employment Agreement for the Position of Police Chief. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

17. **16-04/25: Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Finance Director/Assistant Manager.**

Trustee Lackner moved, seconded by Trustee Boyle, to approve Resolution 2016-R-33, a Resolution approving a Repealed and Replaced Employment Agreement for the Position of Finance Director/Assistant Manager. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

18. 17-04/25: **Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Village Manager.**

Trustee Lackner moved, seconded by Trustee Boyle, to approve Resolution 2016-R-34, a Resolution approving a Repealed and Replaced Employment Agreement for the Position of Village Manager. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

19. 18-04/25: **Village Engineer.**

Village Engineer Gewalt noted that the bids were opened for the North Avenue roadway project. He noted that 5 bids were submitted with Berger Construction, the apparent low bid. He noted that the Berger construction bid was 5% below the engineering estimates. He noted that the new reservoir generator should be delivered and installed the week of May 26th. Village Engineer Gewalt noted that the water problem at the Konstantino, Murray and Golden properties, on Cedarcrest Lane, is a result of the standing water coming from the Murray's the water drains to the Golden's but could go through the Konstantino's property. He noted that a rain garden and new pipes could rectify the problem.

20. 19-04/25: **Village Police Chief.** None.

21. 20-04/25: **Village Counsel.** None.

22. 21-04/25: **Village Clerk.** None.

23. 22-04/25: **Village Commissioners.**

- *Finance*

Trustee Ansani summarized the Fiscal Year End Bill Submit list. Finance Director McCulloch provided budget revisions resulting from the tax extension, reforestation fees and the 2017 IMRF rate.

Trustee Ansani moved, seconded by Trustee Boyle, 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.

- *Building:* None.

- *Sewer & Water:* None.

- *Roads & R.O.W:* None.

- *Community Development:* None.

- *Police:* None.

24. 23-04/25: **Village Manager.**

Village Manager Lasday noted that there is legislation in the House to prevent municipalities from hiring retired police officers who are drawing a pension. She noted that there might be a need to go to Springfield to testify against this bill. She noted that the 911 consolidation bill has been amended and failed. Village Manager Lasday noted that the Village has been facilitated discussion between the affected parties regarding the drainage ditch adjacent to Del Mar Woods. She noted that the Village should evaluate whether elected officials should have Bond coverage.

25. 24-04/25: **Village President.**

Village President Rothing noted that the Wine & Cheese event is June 3rd from 5-7pm. He noted that the Village of Bannockburn and Heinen's are sponsors of the event. He requested that the next newsletter be scheduled to arrive in resident's homes by Memorial Day weekend.

Assistant to Manager Ryan Mentkowski summarized the 2015 Citizen and Deer Survey results. He noted that there were 56 responses this year, following a discussion on deer culling.

EXECUTIVE SESSION

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

Trustee Herrmann moved, seconded by Trustee Martin, to enter into Executive Session for the discussion of (i) Personnel, and (ii) Executive Session Minutes. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None. Executive Session was entered at 8:11pm.

There being no further discussion in Executive Session, Trustee Herrmann moved, seconded by Trustee Boyle, to exit out of Executive Session. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None. Executive Session was adjourned at 8:28pm.

Trustee Martin moved, seconded by Trustee Ansani, to approve the reimbursement of tuition for one college class to Officer Bob Ogden. On a voice vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

26. 25-04/25: **Consider Approval of the Budget and Capital Projects for Fiscal Year 2016-2017.**

Trustee Ansani moved, seconded by Trustee Martin, to Approve the Budget and Capital Projects for Fiscal Year 2016-2017 as revised. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

27. 26-04/25: **Consider Approval of the April 11, 2016 Board Meeting Minutes (Subject to Minor Corrections).**

Trustee Ansani moved, seconded by Trustee Korner, to approve the April 11, 2016 Board Meeting Minutes, subject to minor corrections. On a voice vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

28. 27-04/25: **Consider Approval of the April 11, 2016 Executive Session Meeting Minutes (Subject to Minor Corrections).**

Trustee Ansani moved, seconded by Trustee Korner, to approve the April 11, 2016 Executive Session Meeting Minutes subject to minor corrections. On a voice vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

ADJOURNMENT

Trustee Martin moved, seconded by Trustee Herrmann, to adjourn the meeting. On a voice vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None. The meeting was adjourned at 8:29pm.