

**VILLAGE OF BANNOCKBURN
BOARD OF TRUSTEES
MAY 9, 2016
MEETING MINUTES**

1. **Call to Order.** President Rothing called the meeting to order at 7:03pm.

President: Frank Rothing

Trustees Present: David Ansani, James Boyle, Mary Herrmann, David Koror (arrived 7:18pm), Diana Lackner, Kerry Martin

Trustees Absent: None

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

Visitors: Delores O'Neill (Mother of Chris O'Neill)

2. 01-05/09: **Pledge of Allegiance.**

Trustee Boyle led everyone in reciting the pledge of allegiance.

3. 02-05/09: **Introduction of New Village of Bannockburn Part-Time Police Personnel.**

Chief Price introduced Brian Budny and Chris O'Neill, new Bannockburn part-time officers.

4. 03-05/09: **Other (for non-agenda items).** None.

5. 04-05/09: **Report of the Plan Commission / Zoning Board of Appeals Meeting on May 2, 2016.**

Village Manager Lasday reported that the public hearing transcript was reviewed, meeting minutes were approved and Bannockburn School zoning relief hearing reviewed and recommended approval.

Village Manager Lasday noted that the PCZBA reviewed the dead/diseased tree regulations, buckthorn regulations, buffer yard regulations and requested an ordinance related to removal of dead/diseased trees for their upcoming meeting. The Board discussed the opacity requirements and whether the requirements should be gauged for Residential "A" and Residential "B" districts to correspond to the varying character discussed by the Comprehensive Plan.

Trustee Boyle moved, seconded by Trustee Martin, to direct Village Counsel to prepare an ordinance per the Planning Commission Zoning Board of Appeals (PCZBA) recommendations. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

6. **05-05/09: Consider Approval of a Resolution Regarding Village of Bannockburn's Responsibility for Acceptance of a Deerfield Golf Club Golf Outing / Banquet Agreement for the Village of Bannockburn Golf Day.**

Trustee Martin moved, seconded by Trustee Herrmann, to approve Resolution 2016-R-35, a Resolution Regarding Village of Bannockburn's Responsibility for Acceptance of a Deerfield Golf Club Golf Outing / Banquet Agreement for the Village of Bannockburn Golf Day. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

7. **06-05/09: Consider Approval and Acceptance of a Certified Water System Operation Contract for Contractual Operator of Public Water Supply (Illinois Environmental Protection Agency Required Standard Contract).**

Trustee Ansani moved, seconded by Trustee Lackner, to Approve and Accept a Certified Water System Operation Contract for Contractual Operator of Public Water Supply (Illinois Environmental Protection Agency Required Standard Contract). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

8. **07-05/09: Intentionally Omitted.**

9. **08-05/09: Village Engineer.**

Village Engineer Gewalt noted that Berger Construction was the low bidder and selected for the North Avenue project. He noted that a plan to address unaccounted for water flow/usage was submitted and accepted by the Illinois Department of Natural Resource (IDNR). He noted that the new generator is still scheduled for the installation end of May at the water reservoir. Village Manager Lasday and Village Engineer Gewalt noted that the Village has the option of paying cash, using Illinois Environmental Protection Agency (IEPA) loan funds, or re-structuring debt for the 2017 water main improvements. Village Engineer Gewalt reviewed a recent discussion with affected property owners of Cedarcrest Lane, which is a private road and requires a private solution.

10. **09-05/09: Village Police Chief.**

Chief Price noted that there is an outstanding warrant for an accused theft suspect. He noted that several officers have contributed to several significant DUI arrests. He noted that Calla Ziembra will be returning as intern this summer. He noted that he, Trustee Boyle and Trustee Lackner attended a gun violence seminar in Highland Park.

11. **10-05/09: Village Counsel. None.**

12. 11-05/09: **Village Clerk**. None.

13. 12-05/09: **Village Commissions**.

- *Finance:*

Trustee Ansani summarized the May bill submit list and provided an update on the new financial software and noted the new form for reports.

Trustee Ansani moved, seconded by Trustee Boyle, to approve the May 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:*

Trustee Korner deferred an enforcement discussion until the Village Manager item on the agenda.

- *Water & Sewer:*

Trustee Herrmann noted she visited the Highland Park water plant. Village Engineer Gewalt noted the Village tests water monthly through the County Health Department for coliform, and the Illinois Environmental Protection Agency (IEPA) also has periodic testing for the consumer confidence report. He noted that the Village has no public lines with lead, although several private sewer laterals may have lead. He noted that the Highland Park plant uses an additive to minimize risk of lead leaching into the potable water, unlike the recent mistake in Flint, Michigan.

- *Roads & R.O.W.:*

Trustee Martin noted he attended the gun violence and IMRF seminars. He noted that there is no need to have surety bonds. He noted that he and Trustee Boyle will serve on future insurance reviews, as Trustee Korner steps down from review group. He noted that two ordinances affecting officer/official bonding will be repealed as part of the codification project.

- *Community Development:*

Trustee Lackner noted she attended the gun violence seminar and an IMRF seminar.

- *Police:*

Trustee Boyle noted the recent Arbor Day celebration with the Village and the Bannockburn School.

14. 13-05/09: **Village Manager**.

Village Manager Lasday noted the upcoming Northwest Municipal Council (NWMC) annual dinner. She requested Chief Price notify home owners whose properties need mowing. She noted she met with the Bannockburn Lakes Office Park property manager about PACE bus service. She noted that Trinity International University has new leadership in the Office of Advancement. She noted that the fence violation has

been communicated to the owner and there will be on-going enforcement. She noted that Tarns of the Moor may have a upcoming new home.

15. 14-05/09: **Village President**. None.
16. 15-05/09: **Consider Approval of the April 25, 2016 Board Meeting Minutes (Subject to Minor Corrections)**.
Trustee Ansani moved, seconded by Trustee Korner, to approve the April 25, 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.
17. 16-05/09: **Consider Approval of the April 25, 2016 Executive Session Meeting Minutes (Subject to Minor Corrections)**.
Trustee Herrmann moved, seconded by Trustee Martin, to approve the April 25, 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 Herrmann moved, seconded by Trustee Martin, 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 8:41pm.