

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 13, 2015 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.]

DISCUSSION ITEMS

3. Discuss the Removal of Hazardous Trees Situated on Public Property (Village's 12 Acre Parcel).
4. Discuss Calendar Year 2016 Water and Sewer Rates.
5. Discuss Amounts of Money to be Raised through Ad Valorem Property Taxes.

ACTION ITEMS

6. Consider Approval of a Resolution Approving the Annual Treasurer's Report for the Fiscal Year Ending April 30, 2015.
7. Consider Approval of a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes.
8. Consider Approval of a Waiver of the Driveway / Curb Limitations Set Forth in Ordinance 88-03 by Matt Gopin at 29 Aberdeen Court, Bannockburn.
9. Consider Approval of a 2016 Calendar Year Schedule for the Village Board of Trustees Regular Meetings.
10. Consider Approval of a 2016 Schedule for the Village of Bannockburn Special Events.

REPORTS

11. Village Engineer Report.
 - Top Project List.
 - Consider Approval of the Following Invoices:
 - Invoice #2016367 from Tall Grass Restoration, LLC in the amount of \$400.00 [Visit #2 of 6: Management of Invasive and Exotic Species at Illinois Environmental Protection Agency 319 Grant Projects (Lakeside Drive Restoration Project)].
12. Village Police Chief.
13. Village Counsel.
14. Village Clerk.
15. Village Commissioners.
 - Finance
 - September Monthly Financial Report.
 - October Bill Submit List.
16. Village Manager.
17. Village President.

EXECUTIVE SESSION

For the Discussion of (1) Executive Session Minutes.

OTHER BUSINESS

18. Consider Approval of the September 28, 2015 Board Meeting Minutes (Subject to Minor Corrections).
19. Consider Approval of the September 28, 2015 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, October 26, 2015.

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.