

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 14, 2017 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.]

ACTION ITEMS

3. 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 2017- Spring 2018).
4. 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 2017- Spring 2018).
5. Consider Approval of a Motion Approving Mutual Ace as a Supplier to the Village of Bannockburn for Bulk Plant Materials and Holiday Lights Not to Exceed \$5,000.00.
6. Consider Approval of a Resolution Approving an Intergovernmental Agreement between the Lake County Metropolitan Enforcement Group and the Village of Bannockburn.
7. Consider Approval of a Resolution Approving a Networking Agreement Between the Village of Bannockburn and Zacharias Sexual Abuse Center.
8. Consider Approval of a Referral to the Plan Commission / Zoning Board of Appeals of Modifications to Zoning Code Sections in the Village of Bannockburn Municipal Code Related to (i) the Definition of Family as Relating to Not More Than Three Unrelated Persons, (ii) Establishing Regulations for Permitting Congregate Living Arrangements, and (iii) Application Fees.
9. Consider Approval of the July 10, 2017 Board Meeting Minutes (Subject to Minor Corrections).
10. Consider Approval of the August Bill Submit List.
11. Consider Approval of the July Monthly Financial Budget Report.
12. Consider Approval of the Quarterly Investment Report.
13. Notification and Consider Special Pre-Approval of Payment for Outstanding Bills Due before the September 11, 2017 Village Board Meeting.
14. Consider Payment of the Following Invoice:
 - Invoice #E208 from Lifco Construction, LLC. in the amount of \$14,050.00 (Storm Sewer Repair).
15. Consider Approval of an Ordinance Proposing the Enlargement of Special Service Area #2 (3000 Telegraph Annexation Request).

DISCUSSION ITEMS

16. Discuss Residential Waste Hauling Services.
17. Discuss a Proposal from Barreca Blacktop Sealcoating in the amount of \$3,780.00 for Maintenance Services along the Village's Telegraph Road Pathway and the Pathway in Front of Village Hall.
18. Discuss Future Investment Options for Placement of Village Reserves.
19. Discuss the Zoning Code Sections in the Municipal Code of the Village of Bannockburn Related to the Architectural Review Commission.

REPORTS

20. Village Engineer.
 - Top Project List.
 - Drainage Issues.
 - Televising Report.
21. Village Police Chief.
 - Monthly Report.
 - Professional Memberships.
22. Village Counsel.
23. Village Clerk.
24. Village Commissions.
25. Village Manager.
26. Village President.
 - Discuss the Open Houses Scheduled for September 17, 2017.
 - Discuss the 2018 Calendar Year Schedule for the Village Board of Trustees Regular Meetings.
 - Discuss the 2018 Schedule for the Village of Bannockburn Special Events.
 - Discuss Landscaping Maintenance Services for Fiscal Year 2017-2018.
 - Discuss Details of the 2017 Appreciation Dinner.

ADJOURNMENT. Next Meeting Monday, September 11, 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.