

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 26, 2018 AT 7:00 P.M.**

CALL TO ORDER

1. Pledge of Allegiance.

VISITORS' BUSINESS

2. Other (for non-agenda items).
3. Recognition of Part-Time Officer Ernest Banac's 15 Years of Service.
4. Introduction and Village Clerk Swearing in of New Part-Time Police Officer Gary Wrzesinski.
5. Introduction and Village Clerk Swearing in of New Part-Time Police Officer Richard Davies.

[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

6. Consider Approval of a Resolution Recognizing Linda McCulloch's Retirement as Finance Director.
7. Consider Approval of a Resolution Approving a Transferee Assumption Agreement (Newport Coffee House).
8. Consider Approval of Supplemental February Bill Submit List
9. Consider Approval of the January Monthly Financial Budget Report.
10. Consider Approval of the Quarterly Investment Report.

CONSENT AGENDA ITEMS

11. Consider Approval of An Ordinance Further Amending Ordinance No. 76-7.26-1, As Amended, Granting Special Use Permits and Various Other Zoning Relief for The College Park Athletic Club.
12. Consider Approval of the February 13, 2018 Board Meeting Minutes (Subject to Minor Corrections).

[A consent agenda is a meeting practice which packages routine Staff items, Board meeting minutes, and other non-controversial items not requiring discussion or independent action as one agenda item. The consent agenda can be approved in one action, rather than filing motions on each item separately.]

REPORTS

13. Village Engineer.
14. Village Counsel.
15. Village Clerk.
16. Village Commissions.
17. Village Manager.
18. Village President.
 - Discuss Surety Bond Liquor License Requirements for BYOB Establishments.

EXECUTIVE SESSION

For the Discussion of (i) Pending Litigation and (ii) Personnel

ADJOURNMENT. Next Meeting Monday, March 12, 2018.

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.