

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, MARCH 12, 2018 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.]

CONSENT AGENDA ITEMS

3. Consider Approval of a Resolution Regarding Village of Bannockburn's Responsibility for Acceptance of a Deerpath Golf Course Golf Outing Contract for the Village of Bannockburn Golf Day.
4. Consider Approval of a Proclamation Recognizing Arbor Day in the Village of Bannockburn (April 27, 2018).
5. Consider Approval of a Motion Approving Mutual Ace as a Supplier to the Village of Bannockburn for Bulk Plant Materials Not to Exceed \$5,000.00.
6. Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Police Chief.
7. Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Village Manager.
8. Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Assistant to Village Manager.
9. Consider Approval of Compensation Adjustment for the Administrative Assistant Position for fiscal year 2018-2019.
10. Consider Approval of a Fair Housing Proclamation by the Village President.
11. Consider Approval of the February 26, 2018 Board Meeting Minutes (Subject to Minor Corrections).
12. Consider Approval of the February 26, 2018 Executive Session Meeting Minutes (Subject to Minor Corrections).
13. Consideration of a Motion to Amend the Village of Bannockburn Personnel Policies and Procedures.
14. Consider Ratification of Approval of a Request by the Garden Club and Social Arts Club of a Waiver of Fees for Use of the Village Shelter on March 7, 2018 and other to be determined Dates in March 2018 for Painting of Kindness Rocks for Arbor Day.
15. Consider Approval of a Resolution Authorizing a Proposal from Swanson Water Treatment, Inc. to Provide Water Operator Services.

ACTION ITEMS

16. Consider Approval of Updated Legal Fees (Legal Consulting Services).
17. Consider Approval of Updated Gewalt Hamilton Associates, Inc. Fees (Engineering Consulting Services).
18. Consider Payment of Invoices from Interstate Power Systems in the total amount of \$4,610.86 (Annual Standby Generator Maintenance for the Village's Water Reservoir, Village Hall and the Half Day Road and Telegraph Road Pump Stations).
19. Consider Approval of An Ordinance Establishing the Assessment of a Collection Fee on Debts, Accounts, Receivable, Cost, Fines, and Fees Submitted to a Collection Agency.
20. Consider Approval of a Resolution Approving Sonnenschein Financial Service, Inc. as the Village's Collection Agency and the Approval of a Collection Services Agreement between the Village of Bannockburn and Sonnenschein Financial Services, Inc.

21. Consider Approval of an Ordinance Amending Village of Bannockburn Municipal Code, Chapter 28, entitled “Finances”, Article III, entitled “Fund Balances”, and Repealing Ordinance No. 2011-18.
22. Consider Approval of the March Bill Submit List.
23. Notification and Consider Special Pre-Approval of Payment for Outstanding Bills Due before the April 9, 2018 Village Board Meeting.
24. Consider Approval of An Ordinance Amending Article VII of Part 2 of Chapter 225 of the Bannockburn Municipal Code Regarding Waterworks System Cross-Connection Regulations.

DISCUSSION ITEMS

25. Discuss the Draft Budget and Capital Projects for Fiscal Year 2018-2019.

REPORTS

26. Village Engineer Report.
 - Top Project List.
27. Village Police.
 - Monthly Report
28. Village Counsel.
29. Village Clerk.
30. Village Commissioners.
 - Building: Building Codes and Building Software
 - Finance: Investment Returns and Bank Accounts
31. Village Manager.
32. Village President.

ADJOURNMENT. Next Meeting Monday, April 9, 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.