

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 9, 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.]

ACTION ITEMS

3. Introduction and Village Clerk Swearing in of New Part-Time Police Officer Kiersten Reif.
4. Consider Approval of a Resolution Approving the Purchase of Badger Beacon Hosted Solutions Software, "Eye on Water" Consumer Portal, Cellular Endpoints with HRE-8 High Resolution Registers and Monthly Read for each Cellular Endpoint from Midwest Meter, Inc.
5. Consider Approval of a Resolution Approving the Purchase of Utility Software and Related Professional Services from BS&A Software.
6. Consider Approval of a Resolution Approving the Purchase of Utility Related Software from N. Harris Computer Corporation.
7. Consider Approval of a Resolution Establishing a Capital Improvement Program and Budget Policy.
8. Consider Approval of An Ordinance Amending Village of Bannockburn Municipal Code, Chapter 28, Entitled "Finances", Article I, entitled "Investment Policy", and Repealing Related Ordinances.
9. Consider Approval of a Resolution Approving the 2018 Bannockburn Green Retail Center Seasonal Plan for Outdoor Seating and Table Arrangements and Outdoor Uses.
10. Consider Ratification of Approval of March Supplemental Bills
11. Consider Approval of the April Bill Submit List.
12. Consider Approval of the February Monthly Financial Budget Report.
13. Consider Approval of a Resolution Approving a Proposal from Axon for a Police Body Camera System.
14. Consider Approval of a Resolution Approving Axon for In-Car Camera System.
15. Consider Payment of the Following Invoice:
 - Invoice from Metropolitan Pump Company in the amount of \$3,580.00 (Replacement of 3 Reservoir Pump Drive Inserts).
16. Consider Approval of a Proposal from Sewer Assessment Services, Inc. and Waiver of Competitive Bids for Sanitary Sewer Flow Monitoring within the SE area of the Village.
- 17A. Consider Approval of the March 12, 2018 Board Meeting Minutes (Subject to Minor Corrections).
- 17B. Consider Approval of the March 12, 2018 2018-19 Budget Public Hearing Special Meeting of the Board of Trustees Minutes (Subject to Minor Corrections).

DISCUSSION ITEMS

17. Report of the Plan Commission / Zoning Board of Appeals Meeting on April 9, 2018:
 - Approval of the February 5, 2018 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.
 - Continued Public Hearing for the Consideration of Proposed Zoning Variations, Zoning Code Text Amendments, Special Use Permits, Amendments to Existing Special Use Permits and/or any other Zoning Relief Necessary Relating to Grade, Grading Changes and Building Height, including Varying the

Definition or Calculation of “Grade for Purposes of Measuring the Height of Structures in Connection with Construction of a Proposed New, Two-Story Single-Family Residence on the Property Commonly Known as 1885 Hilltop Lane, Submitted by Mike Bousis.

18. Discuss Public Works Maintenance and Repair Projects in the Village’s Public Areas and Facilities (Fiscal Year 2018-2019).
19. Report of the following Level I ARC Review:
 - 2515 Telegraph (exterior facade and window changes)
20. Discuss Fire Hydrant Flushing in the Village.
21. Discuss Bannockburn Water Reservoir SCADA system upgrades.

REPORTS

22. Village Engineer Report.
 - Top Project List.
23. Village Police.
 - Monthly Report
24. Village Counsel.
25. Village Clerk.
26. Village Commissioners.
27. Village Manager.
28. Village President.

ADJOURNMENT. Next Meeting Monday, April 23, 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.