

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 23, 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

[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.]

3. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following April 17, 2018 Architectural Review Commission Applications:
 - Consider Approval of the January 16, 2018 Meeting Minutes.
 - Consider Approval of the Installation of an (i) In-Ground Pool and Spa, (ii) Pool Deck/Patio, (iii) Interior Pool Lighting, (iv) Fencing, (v) Pool Equipment Pad, (vi) Retaining Wall and (vii) Landscaping for the Property Located at 24 Aberdeen Court in the Tarns of the Moor Subdivision, Submitted by Braven Imia.
 - Consider Approval of the Installation of Flush Mounted Solar Energy Systems (Solar Panels) on Two of the Existing South Facing Roofs at College Park Athletic Club for the Property Located at 2223 Half Day Road, Bannockburn, Illinois, Submitted by College Park Athletic Club.
4. Consider Approval of a Waiver of Competitive Bids for Public Works' Maintenance and Repair Projects in the Village's Public Areas and Facilities and Approval of a Resolution Authorizing a Contract between the Village of Bannockburn and SE Inc., Sciarretta Enterprises for Public Works Maintenance and Repair Projects in the Village's Public Areas and Facilities (Fiscal Year 2018-2019).
5. Consider Approval of a Resolution Approving a Proposal from SE Inc., Sciarretta Enterprises for the Village's Bannockburn Day Event to be held on September 8, 2018 in an amount not to exceed \$6,677.00.
6. Consider Approval of a Resolution Approving a Proposal from SE Inc., Sciarretta Enterprises in an amount not to exceed \$4,485.00 (Update Village Hall Storage Room and Install Window).
7. Consider Approval of a Resolution Approving an Equipment Maintenance Agreement with CDS Office Technologies and an Equipment Lease Agreement with GreatAmerica Financial Services Corporation.
8. Consider Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn (Copiers, Printers, Server and Software).
9. Consider Approval of a Resolution Approving a Contract Between the Village of Bannockburn and Allan Integrated Control Systems, Inc. for Bannockburn Water Reservoir Scada System Upgrades for the 2018 Water Storage Reservoir Scada Upgrade Project (Fiscal Year 2018-2019) in the amount of \$43,547.00.
10. Consider Approval of a Resolution Approving a Bid from Chicagoland Paving in the amount of \$20,000.00 Based on the Unit Prices Bid under the 2018 MPI Jointing Bidding Opening of March 22, 2018 for Patching Contract.
11. Consider Approval of an Ordinance Granting a Variation from the Definition of Grade for Purposes of Measuring the Height of a Single-Family Home (1885 Hilltop Lane).
12. Consider Approval of the April 9, 2018 Board Meeting Minutes (Subject to Minor Corrections).
13. Consider Approval of an Ordinance Approving Revisions to the Fee Schedule for the Village of Bannockburn.

ACTION ITEMS

14. Consider Approval of an Ordinance Approving the Annual Budget for Fiscal Year 2018-2019.
15. Consider Approval of the April Supplemental Bill Submit List.
16. Consider Approval of the March Monthly Financial Budget Report.

DISCUSSION ITEMS

17. Discuss the Dunsinane Woods Subdivision's Declaration of Covenants.
18. Report of the following Level I Architectural Reviews:
 - 1636 Wilmot (Generator)

REPORTS

19. Village Engineer.
20. Village Police.
21. Village Counsel.
22. Village Clerk.
23. Village Commissioners.
24. Village Manager.
25. Village President.

EXECUTIVE SESSION

For the Discussion of (i) Pending Litigation

ADJOURNMENT. Next Meeting Monday, May 14, 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.