

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, MAY 29, 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 of Competitive Bids and a Resolution Approving a Proposal from Prate Roofing & Installations, LLC. for the Installation of a New Roof and Related Improvements (Fascia, Soffits, Frieze Board and Gutters) at Village Hall in the amount of \$53,600.00.
4. Consider Ratification of Approval and Acceptance of a Letter Agreement Regarding Continental Beeson Corners, LLC. between Continental Beeson Corners, LLC, the North Shore Water Reclamation District and the Village of Bannockburn.
5. Consider Approval of the May 14, 2018 Board Meeting Minutes (Subject to Minor Corrections).
6. Consider Approval of a Request by the Bannockburn School Parent Organization for the following: (i) Use of the Village's Shelter and Open Space, (ii) Play Music at the Village's Open Space, and (iii) a Waiver of Applicable Fees for an Ice Cream Social on August 21, 2018.

**ACTION ITEMS**

7. Consider Approval of a Resolution Regarding the Regulation and Permitting of Small Wireless Facilities Located Within the Village.
8. Consider Approval of a Resolution Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System.
9. Consider Approval of a Village of Bannockburn Proclamation: September Is National Suicide Prevention Awareness Month.
10. Consider Approval of a Resolution Establishing a Purchasing Policy.
11. Ordinance Amending Village of Bannockburn Municipal Code, Chapter 20, Entitled "Departments, Officials and Employees", Article IX, entitled "Manager", Section 38-J, entitled "Powers and Duties".
12. Consider Approval of a Resolution Approving a Waiver of the Architectural Review Process for a New Home Construction at 2125 Wilmot Road.
13. Consider Approval of the Quarterly Investment Report.
14. Consider Approval of Resolution Approving the following Customer Service Agreements with Call One:
  - Renewal Customer Service Agreement

- BTN Service Agreement
  - MPLS Customer Service Agreement
15. Consider Approval of a Donation to the Deerfield Family Days to Sponsor the Shannon Rovers at the July 4, 2018 Parade.
  16. Consider Approval of a Motion Approving Arthur Clesen Inc. as a Supplier to the Village of Bannockburn for Landscape and Outdoor Supplies Not to Exceed \$3,500.00.
  17. Consider Approval of the May Supplemental Bill Submit List.
  18. Consider Approval of a Resolution Approving an Intergovernmental Agreement between the Regional Transportation Authority and the Village of Bannockburn regarding Pilot Project for Last Mile Transportation Services and an Agreement Between the Village of Bannockburn and Glenstar.

### **DISCUSSION ITEMS**

19. Discuss the Village of Bannockburn 5 Year Capital Improvement Plan.
20. Discuss the Village of Bannockburn Departmental Overarching Goals, Objectives, Programs, Performance Metrics and Timeline.

### **REPORTS**

21. Village Engineer.
22. Village Police Chief
23. Village Counsel.
24. Village Clerk.
25. Village Commissions.
26. Village Manager.
27. Village President.
  - Discuss Details of the 2018 Appreciation Dinner.

### **EXECUTIVE SESSION**

For the Discussion of (i) Personnel.

**ADJOURNMENT. Next Meeting Monday, June 11, 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.**