

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, MAY 14, 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 routing 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 item separately.]

3. Consider Approval of a Request by the Bannockburn School Parent Organization for Use of the Village's Shelter and Open Space and a Waiver of Shelter Rental Fees for a Bannockburn School K-2<sup>nd</sup> Grade Field Day Event (Inflatable Obstacle Course) on May 18, 2018.
4. Consider Approval of the April 23, 2018 Board Meeting Minutes (Subject to Minor Corrections).
5. Consider Approval of the April 23, 2018 Executive Session Meeting Minutes (Subject to Minor Corrections).

**ACTION ITEMS**

6. Consider Approval of a Resolution Authorizing the Village Finance Director to Pay Certain Vendors Prior to Submitting the Bills to the Village Board of Trustees.
7. Consider Acceptance and Authorization 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.
8. Consider Approval of a Resolution Approving an E-Payment Service Agreement with Point & Pay, LLC.
9. Consider Ratification of Approval of Bills Paid on May 8, 2018 and Approval of the May Bill Submit List.

**DISCUSSION ITEMS**

10. Report of the following Level I Architectural Reviews:
  - 2525 Waukegan Road (Bannockburn Green Retail Center) – Modified Pylon and Directory Signage.
  - 1388 Aitken – Modified Rear Elevation to Add Window.
11. Discuss an Intergovernmental Agreement between the Regional Transportation Authority and the Village of Bannockburn regarding Pilot Project for Last Mile Transportation Services.
12. Discuss the Recently Adopted Senate Bill 1451 (Small Cell Wireless Bill).

**REPORTS**

13. Village Engineer.
  - Top Project List.

14. Village Police.
  - Monthly Report
15. Village Counsel.
16. Village Clerk.
17. Village Commissions.
18. Village Manager.
19. Village President.

**ADJOURNMENT. Next Meeting Tuesday, May 29, 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.**