

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 11, 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 the May 29, 2018 Board Meeting Minutes (Subject to Minor Corrections).
4. Consider Approval of the May 29, 2018 Executive Session Meeting Minutes (Subject to Minor Corrections).

DISCUSSION ITEMS

5. Discuss Initiating a Referendum for a Municipal Real Estate Transfer Tax.

ACTION ITEMS

6. Consider Approval of a Resolution Approving a Contract Between the Village of Bannockburn and SavATree for Plant Health Care and General Tree Care Services on various Village Trees Situated on Village Property in an amount not to exceed \$12,083.00.
7. Discuss and Consider Approval of an Ordinance Further Amending Ordinance No. 97-33 Regarding the Telecommunication Tax.
8. Consider Approval of the June Bill Submit List.

REPORTS

9. Village Engineer.
 - Top Project List.
10. Village Police Chief
 - Monthly Report.
11. Village Counsel.
12. Village Clerk.
 - Notice of Pending Destruction of Verbatim Records.
13. Village Commissions.
14. Village Manager.
15. Village President.

EXECUTIVE SESSION

For the Discussion of (i) Executive Session Minutes.

OTHER BUSINESS

16. Consider Action Per Review of Executive Session Minutes.

ADJOURNMENT. Next Meeting Monday, June 25, 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.