

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

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 June 25, 2018 Board Meeting Minutes (Subject to Minor Corrections).
4. Consider Approval of An Ordinance Establishing the Prevailing Rate of Wages in Lake County for Village Public Works Projects.
5. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications to be Considered at the Architectural Review Commission Meeting on July 17, 2018:
 - Consider Approval of the Removal of an Existing Patio and the Installation of a New Patio and Firepit at the Property Located at 1375 Valley, Bannockburn, Submitted by David and Elizabeth Ansani; and
 - Consider a Request for Approval of (i) the Construction of a 3-Car Detached Garage with a Bathroom, and (ii) the Addition of Exterior Lights on the 3-Car Detached Garage, at the Existing Residence Located at 9 Broadley's Court (Bannockburn Brae Subdivision), Submitted by Mr. and Mrs. Michael and Joanne Hakimi.

ACTION ITEMS

6. Consider Approval of a Resolution Approving an Amendment to the 2018 Bannockburn Green Retail Center Seasonal Plan to include Live Music at Bannockburn Green Retail Center on the Third Thursday During the Months of July 2018, August 2018 and September 2018.
7. Consider Payment of the Following Invoice:
 - Final Invoice from Sewer Assessment Services, Inc. in the amount of \$13,800.00 (includes a \$2,500.00 Increase from the Original Proposal of \$11,800.00 for One Additional Week of Flow Monitoring of the Southeast Sanitary Sewer System Tributary to the Deerfield Treatment Plant).
8. 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.
9. Consider Approval of the July Bill Submit List.
10. Consider Approval of a Resolution Approving an Amendment to a Contract with Allan Integrated Control Systems, Inc., Previously Approved in the amount of \$43,547.00, to include Additional Bannockburn Water Reservoir Scada System Upgrades for the 2018 Water Storage Reservoir Scada Upgrade Project (Fiscal Year 2018-2019) for an additional amount of \$7,000.00, with a Total Contract Price of \$50,547.00.
11. Consider Approval of a Resolution Approving a Proposal from BTS Solutions (i) to Replace Current Telephones at Village Hall (Administrative and the Police Department), (ii) to Utilize a Digital PRI Service, (iii) to Install, Program and Train Users on New Telephones, and (iv) to Utilize First Comm to Provide Phone Service and Backup Internet Connection.

REPORTS

12. Village Engineer.
 - Top Project List.
13. Village Police Chief.
 - Monthly Report.
14. Village Counsel.
15. Village Clerk.
16. Village Commissions.
17. Village Manager.

ADJOURNMENT. Next Meeting Monday, August 13, 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.