

**VILLAGE OF BANNOCKBURN
BOARD OF TRUSTEES
JUNE 11, 2018
MEETING MINUTES**

1. **Call to Order.** President Rothing called the meeting to order at 7:03pm.

President: Frank Rothing

Trustees Present: David Ansani, James Boyle, David Korner, Diana Lackner, Kerry Martin

Absent: Mary Herrmann

Also Present: Village Manager Maria Lasday, Finance Director Stephanie Hannon, Chief Ron Price, Village Clerk Kass Sigal, Village Counsel Vic Filippini, Village Engineer Steve Berez, Assistant to the Village Manager Ryan Mentkowski

Visitors: None.

2. **01-06/11: Pledge of Allegiance.**

President Rothing led everyone in reciting the pledge of allegiance.

3. **02-06/11: Visitors Business (for non-agenda items).** None.

4. **03-06/11: Consider Approval of the May 29, 2018 Board Meeting Minutes (Subject to Minor Corrections).**

Trustee Ansani moved, seconded by Trustee Lackner, to Approve the May 29, 2018 Board Meeting Minutes. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Korner, Lackner, Martin); Nays: None; Absent: One (Herrmann).

5. **04-06/11: Consider Approval of the May 29, 2018 Executive Session Meeting Minutes (Subject to Minor Corrections).**

Trustee Ansani moved, seconded by Trustee Lackner, to Approve the May 29, 2018 Executive Session Meeting Minutes. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Korner, Lackner, Martin); Nays: None; Absent: One (Herrmann).

6. **05-06/11: Discuss Initiating a Referendum for a Municipal Real Estate Transfer Tax.**

The Board discussed the potential tax and the impact on both residential and commercial properties. They discussed ways to lessen the impact on residents but agreed the transfer tax would complement the transfer compliance requirement. Village Manager Lasday noted that commercial properties have primarily disregarded the transfer compliance reporting. She asked if there was a rebate program that could be established. Village Counsel Filippini noted a rebate program would have to serve both residential and commercial properties. He noted a fund could be established with the proceeds towards programs for residential infiltration, dead trees, capital improvement or beautification.

Village Counsel Filippini noted that taxes from RETT can be earmarked for residential properties. He noted if RETT is imposed on buyers, it will not impact the current residents. He continued this could include rain gardens funds, cross-connection repair fund.

The Board discussed preparing a compelling case for the residents with detail on where the funds would be directed. They discussed having a low rate and have buyer pay the tax. Finance Director Hannon asked about the potential of a flat rate tax. The Board asked for an examination of the costs for the Village to implement.

7. **06-06/11: 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.**

Village President Rothing identified program for tree treatments which costs less than the proposal scope for SAV-A-TREE. The Board discussed the budget line item for this program. Village Engineer Berecz noted that some street program items can be deferred if needed from a budget perspective.

Trustee Martin moved, seconded by Trustee Ansani, to Approve Resolution 2018-R-44, 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 \$6,000. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Korner, Lackner, Martin); Nays: None; Absent: One (Herrmann).

8. **07-06/11: Discuss and Consider Approval of an Ordinance Further Amending Ordinance No. 97-33 Regarding the Telecommunication Tax.**

Village Manager Lasday reviewed the comparative telecommunication tax in the Village. She noted that most of the neighboring communities have a 6% tax, increasing the rate would be appropriate from a competitive perspective. The Board expressed concern about the continued increase in taxes and fees.

Trustee Korner moved, seconded by Trustee Martin, to Approve Ordinance 2018-16, an Ordinance Further Amending Ordinance No. 97-33 Regarding the Telecommunication Tax reflecting an increase in the tax to 6%, and subject to correction of the Ordinance to form. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Korner, Lackner, Martin); Nays: None; Absent: One (Herrmann).

9. **08-06/11: Consider Approval of the June Bill Submit List.**

General Fund	\$29,990.21
Police	8,285.90
Road & Bridge	72,250.54
Water Fund	5,314.34
Total	\$119,176.74

Trustee Boyle moved, seconded by Trustee Ansani, to Approve the June Bill Submit List. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Korner, Lackner, Martin); Nays: None; Absent: One (Herrmann).

10. 09-06/11: **Village Engineer.**

Village Engineer Berezcz noted that work continues on the SCADA project. He reported that the data from the infiltration report shows general locations of infiltration, which is 4.5 times the flow. Village President Rothing would like some investigation on the continued reoccurrence and expense by the Village.

Village Engineer noted the pavement rejuvenation project can be deferred, but the window for doing the work is approaching.

11. 10-06/11: **Village Police Chief.**

Chief Price reported on the success of Community Safety Day on June 9th. The department conducted child seat installations and provided child identification kits.

12. 11-06/11: **Village Counsel.**

Village Counsel Filippini reported on the draft of the small cell regulations and asked for comments from the Board prior to the next meeting.

13. 12-06/11: **Village Clerk.** None.

14. 13-06/11: **Village Commissions.**

- Finance: None
- Building: None
- Roads & R.O.W.: None
- Sewer & Water: None
- Community Development:
Trustee Lackner noted the success of the Wine & Cheese event on June 1st. She noted there were 50 residents in attendance and the cost was \$500.
- Police:
Trustee Boyle thanked Chief Price for doing a great job with Community Safety Day.

15. 14-06/11: **Village Manager.**

Village Manager Lasday noted that Mariano's failure to meet its landscape maintenance obligations was the result of the lack of a transfer compliance report. She noted that the court date for the Barkemeyer case has been postponed.

16. 15-06/11: Village President.

Village President Rothing Village Manager Lasday and Village President Rothing reviewed the storm water impact reports at the subdivision at the south end of Telegraph Road. He noted there may be a sewer that needs to be cleaned out but it is unclear whether this is a private sewer.

He remarked on the Garbage amnesty day on June 4th. Village President Rothing noted that Fran Stanwood was upset that the pine tree originally planted in memory of her husband, had died. He noted the Village will replace the tree in the fall.

EXECUTIVE SESSION

Trustee Ansani moved, seconded by Trustee Lackner, to enter into Executive Session for the discussion of (i) Executive Session Minutes. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Korner, Lackner, Martin); Nays: None; Absent: One (Herrmann). Executive Session was entered at 8:56pm.

There being no further discussion in Executive Session, Trustee Lackner moved, seconded by Trustee Boyle, to exit out of Executive Session. On a voice vote, the motion was approved. Ayes: Five (Ansani, Boyle, Korner, Lackner, Martin); Nays: None; Absent: One (Herrmann). Executive Session was adjourned at 8:59pm.

17. 16-06/11: Consider Action Per Review of Executive Session Minutes.

The Board discussed past executive session minutes. The Board consensus was to keep executive session minutes confidential.

ADJOURNMENT.

Trustee Korner moved, seconded by Trustee Martin to adjourn the meeting. On a voice vote, the motion was approved. Ayes: Five (Ansani, Boyle, Korner, Lackner, Martin); Nays: None; Absent: One (Herrmann). The meeting was adjourned at 9:00pm