

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 12, 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 August 13, 2018 Board Meeting Minutes (Subject to Minor Corrections).
4. Consider Approval of the 2019 Calendar Year Schedule for the Village Board of Trustees Regular Meetings.
5. Consider Approval of the 2019 Schedule for the Village of Bannockburn Special Events.
6. Consider Approval of an Ordinance Amending Chapter 196 of the Village of Bannockburn Municipal Code Relating to Maintenance of Certain Stormwater Management Facilities.
7. Consider a Request by the Garden Club and Social Arts Club of a Waiver of Fees for Use of the Village Shelter on October 10, 2018 to assemble bulb packets for delivery to the residents of the Village of Bannockburn.
8. Consider Approval of a Referral to the Plan Commission / Zoning Board of Appeals of Modifications to Zoning Code Sections in the Village of Bannockburn Municipal Code Related to Commercial Exterior Lighting Regulations.

ACTION ITEMS

9. Discuss and Consider Approval of a Waiver of Competitive Bids and a Resolution Approving a Contract Between SE Inc. (Sciarretta Enterprises) and the Village of Bannockburn for Snow Removal and Salt Application Services for Village of Bannockburn Roadways and the Sidewalks/Pathways on Telegraph Road, Duffy Lane, Half Day Road and Waukegan Road within the Village of Bannockburn (Fall 2018- Spring 2019).
10. Discuss and Consider Approval of a Waiver of Competitive Bids and a Resolution Approving a Contract Between SE Inc. (Sciarretta Enterprises) and the Village of Bannockburn for Snow Removal and Salt Application Services for the Village Hall, the Village Shelter, and the Village Water Reservoir (Fall 2018- Spring 2019).
11. Consider Approval of the August Supplemental Bill Submit List.
12. Consider Approval of the September Bill Submit List.
13. Consider Approval of the July 2018 Monthly Financial Budget Report.

DISCUSSION ITEMS

14. Report of the following Level I Architectural Reviews:
 - 2640 Telegraph – Garage Door
 - 2475 Telegraph - Roof
 - 2115 Stirling – Exterior House Modifications (2 Windows, Roof, Hardi Board Installation)

REPORTS

15. Village Engineer.
 - Top Project List.
16. Village Police Chief.
 - Monthly Report.

17. Village Counsel.
18. Village Clerk.
19. Village Commissions.
20. Village Manager.
21. Village President.

ADJOURNMENT. Next Meeting Monday, September 24, 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.