

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
MONDAY, SEPTEMBER 24, 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 an Ordinance Repealing and Replacing Ordinance No. 2018-16 regarding the Simplified Municipal Telecommunications Tax and Amending Chapter 210, Article VI of the Village Code.
4. Consider Approval of a Resolution Accepting an Easement (1900 Wilmot).
5. Consider Approval of an Ordinance Enlarging Bannockburn Special Service Area No. 9 (1900 Wilmot Road).
6. 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 Photo Shoot for Bannockburn School Families on October 13, 2018.
7. Consider Approval of the September 12, 2018 Board Meeting Minutes (Subject to Minor Corrections).

**ACTION ITEMS**

8. 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).
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 the Village Hall, the Village Shelter, and the Village Water Reservoir (Fall 2018- Spring 2019).
10. Consider Payment of the Following Invoice:
  - Invoice #1364 from Allan Integrated Control Systems, Inc. in the amount of \$23,567.00 (Pay Application #1 for Work related to Reservoir SCADA Upgrades).
11. Consider Approval of the September Supplemental Bill Submit List.
12. Consider Approval of the August 2018 Monthly Financial Budget Report.

**DISCUSSION ITEM**

13. Discuss Calendar Year 2019 Water and Sewer Rates.

**REPORTS**

14. Village Engineer.
15. Village Police Chief.
16. Village Counsel.
17. Village Clerk.
18. Village Commissions.
19. Village President.

**EXECUTIVE SESSION**

For the Discussion of (i) Pending Litigation and (ii) Personnel

**ADJOURNMENT.** Next Meeting Tuesday, October 9, 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.