

**VILLAGE OF BANNOCKBURN
BOARD OF TRUSTEES
JULY 9, 2018
MEETING MINUTES**

1. **Call to Order.** President Pro-Tem Koror called the meeting to order at 7:00pm.

Trustees Present: David Ansani, James Boyle, Mary Herrmann, David Koror, Diana Lackner

Absent: Village President Frank Rothing, Kerry Martin

Also Present: Village Manager Maria Lasday, Finance Director Stephanie Hannon, Lt. George Roberts, Village Clerk Kass Sigal, Village Counsel Vic Filippini, Assistant to the Village Manager Ryan Mentkowski, Administrative Assistant Joan Koriath

Visitors: None.

2. 01-07/09: **Pledge of Allegiance.**

President Pro-Tem Koror led everyone in reciting the pledge of allegiance.

3. 02-07/09: **Visitors Business (for non-agenda items).**

Trustee Lackner moved, seconded by Trustee Ansani, to have David Koror serve as President Pro-tem. On a voice vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Koror, Lackner); Nays: None; Absent: One (Martin).

Visitor Business: None

4. 03-07/09: **Consider Approval of the June 25, 2018 Board Meeting Minutes (Subject to Minor Corrections).**

Trustee Ansani moved, seconded by Trustee Lackner, to Approve the June 25, 2018 Board Meeting Minutes. On a roll call vote, the motion was approved. Ayes: Four (Ansani, Boyle, Herrmann, Koror); Nays: None; Absent: One (Martin). Abstain: One (Lackner).

5. 04-07/09: **Consider Approval of An Ordinance Establishing the Prevailing Rate of Wages in Lake County for Village Public Works Projects.**

Trustee Ansani moved, seconded by Trustee Lackner, to Approve Ordinance 2018-19, an Ordinance Establishing the Prevailing Rate of Wages in Lake County for Village Public Works Projects On a roll call vote, the motion was approved. Ayes: Four (Ansani, Boyle, Herrmann, Koror); Nays: None; Absent: One (Martin). Abstain: One (Lackner).

6. 05-07/09: **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.**

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

7. **06-07/09: 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.**

Trustee Lackner moved, seconded by Trustee Herrmann, to Approve Resolution 2018-R-47, 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. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Lackner); Nays: None; Absent: One (Martin).

8. **07-07/09: 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).**

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

9. **08-07/09: 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.**

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

10. **09-07/09: Consider Approval of the July Bill Submit List.**

General Fund	\$85,828.80
Police	7,488.61
Road & Bridge	22,174.32
Water Fund	5,314.34
<u>Sewer Fund</u>	<u>18,223.10</u>
Total	\$173,033.56

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

11. **10-07/09: 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.**

Finance Director Hannon noted that the amendment in item #10 will tie into the new Village phone system. She noted the phone system will be upgraded at a lower cost resulting in a monthly savings.

Trustee Herrmann moved, seconded by Trustee Ansani, to Approve Resolution 2018-R-48, 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 On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Lackner); Nays: None; Absent: One (Martin).

12. **11-07/09: 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.**

Trustee Herrmann moved, seconded by Trustee Ansani to Approve Resolution 2018-R-49, 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. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Lackner); Nays: None; Absent: One (Martin).

REPORTS

13. **12-07/09: Village Engineer.** None.

14. **13-07/09: Village Police Chief.**

Lt. George Roberts updated the Board on various items from Chief Price's report including recent theft reports.

15. 14-07/09: **Village Counsel**. None.

16. 15-07/09: **Village Clerk**. None.

17. 16-07/09: **Village Commissions**.

- Finance: None.
- Building: None.
- Roads & R.O.W.: None.
- Sewer & Water: None.
- Community Development:
Trustee Lackner inquired about getting a sign to promote Bannockburn Days.
- Police:
Trustee Boyle mentioned the American flags that were displayed throughout the Village on July 4th and our participation in the Deerfield parade.

18. 17-07/09: **Village Manager**.

Village Manager Lasday thanked Finance Director Hannon for developing the budget book for Government Finance Officers of America (GFAO). She noted we received a check from IRMA for an additional \$64,000 from prior holdback of contingent claims. She also noted the RTA-Glenstar agreement is still being processed, but RTA has approved the Village's changes.

ADJOURNMENT.

Trustee Lackner moved, seconded by Trustee Ansani, to adjourn the meeting. On a voice vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Lackner); Nays: None; Absent: One (Martin). The meeting was adjourned at 7:33pm.