

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, NOVEMBER 13, 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.]

ACTION ITEMS

3. Discuss and Consider Approval of Proposed Insurance Renewals for (i) Health Insurance with Blue Cross Blue Shield Insurance and (January 1, 2019 – December 31, 2019), (ii) Dental Insurance with Delta Dental (January 1, 2019 – December 31, 2019), and (iii) Life Insurance with Standard Insurance Company (January 1, 2019 – December 31, 2019).
4. Discuss and Consider Approval of Proposed Service from Flex Benefit Service Corporation for Health Reimbursement Arrangements.
5. Consider Ratification of Approval of a Second October Supplemental Bill Submit List.
6. Consider Approval of the November Bill Submit List.
7. Consider Approval of the Quarterly Investment Report.
8. Consider Approval of a Resolution Approving and Authorizing the Execution of a Contract Renewal Extension with Elevator Inspection Service Co., Inc.

DISCUSSION ITEMS

9. Discuss the Village's 2019 Water Rates and Water Conservation Initiatives and Policy.
10. Discuss Initiating a Referendum for a Municipal Real Estate Transfer Tax.
11. Discuss the 2019 Calendar Year Schedule for the Village Board of Trustees Regular Meetings.
12. Report of the following Level I Architectural Review:
 - Midtown Athletic Club (2211 Waukegan -Façade Improvements and Wall Sign)
 - Gigi's Playhouse (Bannockburn Green Retail Center – Wall Sign)

REPORTS

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

EXECUTIVE SESSION

For the Discussion of (i) Enforcement and (ii) Personnel

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.]

20. Consider Approval of the October 22, 2018 Board Meeting Minutes (Subject to Minor Corrections).
21. Consider Approval of the October 22, 2018 Executive Session Meeting Minutes (Subject to Minor Corrections).
22. Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Police Chief.
23. Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Assistant to the Village Manager.
24. Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Village Manager.
25. Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Finance Director.

ADJOURNMENT. Next Meeting Monday, November 26, 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.