

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 26, 2018 AT 7:00 P.M.**

CALL TO ORDER

1. Pledge of Allegiance.

VISITORS' BUSINESS

2. Introduction and Village Clerk Swearing in of Officer Oliver Cachola to the Village of Bannockburn Police Department for a Part-Time Officer Position.
3. 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 November 13, 2018 Board Meeting Minutes – Meeting I (Subject to Minor Corrections).
4. Consider Approval of the November 13, 2018 Board Meeting Minutes – Meeting II (Subject to Minor Corrections).
5. Consider Approval of the November 13, 2018 Executive Session Meeting Minutes (Subject to Minor Corrections).
6. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications Considered at the November 26, 2018 Architectural Review Commission Meeting (Continued from November 20, 2018):
 - Construction of a (1) Pool with Lighting and Deck, (2) Outdoor Kitchen/Grill, (3) Firepit and (4) Fence at a New 5,012 Sq. Ft. Home Located at 1530 Robin, Submitted by Douglas and Tammy Swill.
 - Installation of a New Split Rail Fence and Chain Link Fence at 1891 Hilltop, Submitted by Donald Harris.
 - Installation of Exterior Landscape Lighting at 29 Aberdeen Court, Submitted by Matt Gopin.

ACTION ITEMS

7. Consider Approval of the 2018 Annual Tax Levy Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019.
8. Consider Approval of the 2018 Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019.
9. Consider Approval of an Ordinance for the Abatement of a 2018 Tax Levy (Series 2010 General Obligation Bond).
10. Consider Approval of the October 2018 Monthly Financial Budget Report.
11. Consider Approval of the Supplemental November Bill Submit List.

DISCUSSION ITEMS.

12. Report of Level I Architectural Reviews: 1818 Duffy Lane – Entry Gate Installation
13. Discuss Initiating a Referendum for a Municipal Real Estate Transfer Tax.

REPORTS

14. Village Engineer.
15. Village Police Chief.
16. Village Counsel.
17. Village Clerk.
18. Village Commissioners.
19. Village Manager.
20. Village President.

EXECUTIVE SESSION

For the Discussion of (i) Enforcement.

ADJOURNMENT. Next Meeting Monday, December 10, 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.