

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, DECEMBER 10, 2018 AT 7:00 P.M.**

CALL TO ORDER

1. Pledge of Allegiance.

VISITORS' BUSINESS

2. Introduction of Newly Elected State Representative Bob Morgan
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.]

ACTION ITEMS.

4. Consider Approval of a Resolution Authorizing for Calendar Year 2019 the following:
 - Acceptance of Illinois Public Risk Fund as the Village of Bannockburn's Workers' Compensation Insurance Carrier;
 - Acceptance of Hanover for Property Coverage and American Alternative for Package and Excess Liability Coverages as the Village of Bannockburn's Insurance Carriers; and
 - The Village Manager to Execute all Necessary Insurance Related Documents from Illinois Public Risk Fund and Hanover - American Alternative Public Entity.
5. Consider Approval of a Resolution Establishing a Section 125 Flexible Benefit Plan.
6. Consider Approval of an Ordinance Amending the Village of Bannockburn Municipal Code to Set Regular Village Board Meetings on the Second Monday of Each Month.
7. Discuss and Consider Approval of an Ordinance to Increase the Minimum Legal Age for the Sale and Possession of Tobacco Products and E-Cigarettes to Twenty-One.
8. Discuss and Consider a Revised 2019 Calendar Year Schedule for the Village Board of Trustees Regular Meetings.
9. Consider Approval of an Ordinance Approving an Amended Policy Prohibiting Sexual Harassment for the Village of Bannockburn.
10. Discuss and Consider Approval of a Resolution Regarding the Enhancement of Commuter Rail Service in Lake County, IL.
11. Discuss and Consider Directing Publication of Notice for Hearing on Submitting a Public Question to Establish a Real Estate Transfer Tax.
12. Consider Approval of the December Bill Submit List.

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.]

13. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Application to be Considered at the December 11, 2018 Architectural Review Commission Meeting:
 - 1891 Hilltop (Fence Installation).
14. Consider Approval of the November 26, 2018 Board Meeting Minutes (Subject to Minor Corrections).
15. Consider Approval of the November 26, 2018 Executive Session Meeting Minutes (Subject to Minor Corrections).

REPORTS

16. Village Engineer.
 - Top Project List.
17. Village Police Chief
 - Monthly Report.
18. Village Counsel.
19. Village Clerk.
 - Notice of Pending Destruction of Verbatim Records.
20. Village Commissioners.
21. Village Manager.
22. Village President.
 - Discuss the Bannockburn Citizen Survey

EXECUTIVE SESSION

For the Discussion of (i) Executive Session Minutes.

OTHER BUSINESS.

23. Consider Action Per Review of Executive Session Minutes.

ADJOURNMENT. Next Meeting Monday, January 14, 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.