

**VILLAGE OF BANNOCKBURN
BOARD OF TRUSTEES
NOVEMBER 26, 2018
MEETING MINUTES**

1. Call to Order. President Rothing called the meeting to order at 7:11pm.

Trustees Present: David Ansani, James Boyle, Mary Herrmann, David Korner, Diana Lackner, Kerry Martin

Absent: None

Also Present: Village Manager Maria Lasday, Chief Ron Price, Finance Director Stephanie Hannon, Village Clerk Kass Sigal, Village Counsel Betsy Gates, Assistant to the Village Manager Ryan Mentkowski, Administrative Assistant Joan Koriath.

Visitors: Joe Roth (realtor)
2. 01-11/26: Pledge of Allegiance.
President Rothing led everyone in reciting the pledge of allegiance.
3. 02-11/26: Introduction and Village Clerk Swearing in of Officer Oliver Cachola to the Village of Bannockburn Police Department for a Part-Time Officer Position.
Chief Price introduced Oliver Cachola, the new part time officer. Oliver introduced himself and provided a summary of his career in law enforcement.

Village Clerk Kass Sigal administered the oath to Officer Oliver Cachola for the Village of Bannockburn Police Department.
4. 03A-11/26: Other (for non-agenda items). None.
5. 03B-11/26: Consider Approval of the November 13, 2018 Board Meeting Minutes – Meeting I (Subject to Minor Corrections).
Trustee Ansani moved, second by Trustee Korner, to Approve the November 13, 2018 Board Meeting Minutes – Meeting I (Subject to Minor Correction). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.
6. 04-11/26: Consider Approval of the November 13, 2018 Board Meeting Minutes – Meeting II (Subject to Minor Corrections).
Trustee Ansani moved, second by Trustee Korner, to Approve the November 13, 2018 Board Meeting Minutes – Meeting II (Subject to Minor Corrections). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

7. **05-11/26: Consider Approval of the November 13, 2018 Executive Session Meeting Minutes (Subject to Minor Corrections).**

Trustee Ansani moved, second by Trustee Korner, to Approve the November 13, 2018 Executive Session Meeting Minutes (Subject to Minor Corrections). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

8. **06-11/26: 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.**

Village Manager Lasday reported on the Architecture Review Commission discussion of lighting regulations currently allowed. The Board discussed reviewing the lighting code in conjunction with the Comprehensive Plan in 2019-2020.

Trustee Herrmann moved, second by Trustee Korner, to Approve a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications Approved at the November 26, 2018 Architectural Review Commission Meeting (Continued from November 20, 2018). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

9. **07-11/26: 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.**

Trustee Korner moved, second by Trustee Boyle, to Approve Ordinance 2018-34, an Ordinance for the 2018 Annual Tax Levy of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

10. **08-11/26: 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.**

Trustee Boyle moved, second by Trustee Herrmann, to Approve Ordinance 2018-35, an Ordinance for 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. On a roll call vote, the motion

was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

11. 09-11/26: **Consider Approval of an Ordinance for the Abatement of a 2018 Tax Levy (Series 2010 General Obligation Bond).**

Trustee Ansani moved, second by Trustee Lackner, to Approve Ordinance 2018-36, an Ordinance for the Abatement of a 2018 Tax Levy (Series 2010 General Obligation Bond). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

12. 10-11/26: **Consider Approval of the October 2018 Monthly Financial Budget Report.**

Trustee Ansani moved, second by Trustee Herrmann, to Approve the October 2018 Monthly Financial Budget Report. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

13. 11-11/26: **Consider Approval of the Supplemental November Bill Submit List.**

General Fund	\$15,385.27
Water Fund	\$699.97
<u>Sewer Fund</u>	<u>\$230.98</u>
Total Vendor Invoices	\$16,316.22

Trustee Ansani moved, second by Trustee Lackner, to Approve Supplemental November Bill Submit List. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None.

14. 12-11/26: **Report of Level I Architectural Reviews: 1818 Duffy Lane – Entry Gate Installation.**

Village Manager Lasday reported on the approved addition of an entry gate.

15. 13-11/26: **Discuss Initiating a Referendum for a Municipal Real Estate Transfer Tax.**

Joe Roth provided a summary of the efforts by the North Shore Realtors, to communicate opposition to the previously proposed real estate transfer tax. The Board discussed the thought process of the need for the proposal and possible resolution.

16. 14-11/26: **Village Engineer.** None.

17. 15-11/26: **Village Police Chief.**

Chief Price commented on the winter storm and snow removal efforts.

18. 16-11/26: **Village Counsel.** None.

19. 17-11/26: **Village Clerk**. None.

20. 18-11/26: **Village Commissioners**.

- Finance: None.
- Building:
Trustee Korner noted the status of 2650 Telegraph Road.
- Roads & R.O.W.: None.
- Sewer & Water:
Trustee Herrmann asked about re-visiting the Tobacco 21 policy. She also asked for an evaluation of the cost of a board meeting for meeting schedule consideration.
- Community Development:
Trustee Lackner noted two items she would like to add for future agenda discussion: policy to hazardous tree evaluation and criteria for drainage on new single-family homes.
- Police:

21. 19-11/26: **Village Manager**.

Village Manager Lasday noted the proposal received for 2019 medical insurance had a reduced cost and improved options for employees.

22. 20-11/26: **Village President**.

Village President Rothing noted the Appreciation dinner is December 3rd.

EXECUTIVE SESSION

For the Discussion of (i) Enforcement.

Trustee Martin moved, seconded by Trustee Ansani, to enter into executive session for the discussion of (i) Enforcement. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None. Executive Session was entered into at 8:33pm.

There being no further discussion in Executive Session, Trustee Ansani moved, seconded by Trustee Herrmann, to exit out of Executive Session. On a voice vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Lackner, Martin); Nays: None; Absent: None. Executive Session was adjourned at 8:50pm.

ADJOURNMENT

Trustee Korner moved, seconded by Trustee Ansani, to adjourn the meeting. On a voice vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner,

Lackner, Martin); Nays: None; Absent: None. The meeting was adjourned at 8:51pm.