

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 11, 2019 AT 7:00 P.M.**

CALL TO ORDER

1. Pledge of Allegiance.

VISITORS' BUSINESS

2. Recognition of Part-time Officer Brian Verbeke 16 Years of Service.
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.]

4. Consider a Resolution of the Village of Bannockburn, Illinois Reallocating 2019 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Bannockburn's Private Activity Bond Volume Cap Allocation of \$165,795.00 to be Pooled into the Lake County Private Activity Bond Clearinghouse).
5. Consider Approval of a Waiver of Competitive Bids and a Resolution Authorizing an Agreement between SE Inc. and the Village of Bannockburn for Landscape Maintenance Services at Various Locations throughout the Village of Bannockburn During Spring, Summer, Fall and Winter 2019.
6. Consider Approval of a Waiver of Competitive Bids and a Resolution Authorizing an Agreement between Pinestone Lawn & Snow and the Village of Bannockburn for Landscape Maintenance Services in Spring, Summer and Fall 2019.
7. Consider Approval of the January 28, 2019 Board Meeting Minutes (Subject to Minor Corrections).
8. Consider Approval of a Resolution Authorizing the Approval of an Intergovernmental Agreement Establishing Joint Emergency Telephone System Board.
9. Consider Approval of an Ordinance Suspending the Operations of the Village of Deerfield and the Village of Bannockburn Joint Emergency Telephone System Board.
10. Consider a Request by the Garden Club and Social Arts Club of a Waiver of Fees for Use of the Village Shelter in March 2019, October 2019 and November 2019.

ACTION ITEMS

11. Consider Approval of a Resolution Accepting a Proposal for Auditing Services from Sikich, L.L.P. for Fiscal Years Ending April 30, 2019, 2020 and 2021.
12. Consider Approval of an Ordinance Amending the Village's Annual Budget for Fiscal Year 2018-2019.
13. Consider Approval of the February Bill Submit List.

DISCUSSION ITEMS

14. Report of the following Level 1 Architectural Review:
 - 2223 Half Day Road (College Park Athletic Club - Window Installation).
15. Report of the Plan Commission / Zoning Board of Appeals Meeting on February 4, 2019, which includes the following agenda items:
 - Village Clerk Swearing in of Barry Shack as a Member of the Village of Bannockburn's Plan Commission & Zoning Board of Appeals.
 - Approval of the October 1, 2018 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.
 - Public Hearing for the Consideration of a Text Amendment(s) to the Bannockburn Zoning Code, a Special Use Permit or Amendment Thereof, Variations, and/or Any Other Zoning Relief to Allow the Use of the

Campus for Non-Student Recreational Uses for Summer 2019 on the Existing Trinity International University Campus Located at 2065 Half Day Road and 2075 Half Day Road, Submitted by Trinity International University.

16. Discussion Pertaining to Pavement Maintenance in the Village for Fiscal Year 2019-2020.

REPORTS

17. Village Engineer.

- Top Project List.

18. Village Police Chief.

- Monthly Report.
- Annual Report

19. Village Counsel.

20. Village Clerk.

21. Village Commissioners.

22. Village Manager.

23. Village President.

EXECUTIVE SESSION

For the Discussion of (i) Enforcement.

ADJOURNMENT. Next Meeting Monday, February 25, 2019.

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.