VILLAGE OF BANNOCKBURN
BOARD OF TRUSTEES
JANUARY 28, 2019
MEETING MINUTES

1. Call to Order. President Rothing called the meeting to order at 7:02pm.

   Trustees Present: David Ansani (arrived 7:35pm), James Boyle, Mary Herrmann, David Korer, Diana Lackner (arrived 7:37pm), Kerry Martin

   Absent: None

   Also Present: Village Manager Maria Lasday, Chief Ron Price, Finance Director Stephanie Hannon, Assistant to the Village Manager Ryan Mentkowski, Administrative Coordinator Joan Koriath

   Visitors: None.

2. 01-01/28: Pledge of Allegiance. President Rothing led everyone in reciting the pledge of allegiance.

3. 02-01/28: Other (for non-agenda items). None.

4. 03-01/28: Consider Approval of an Ordinance Amending Chapter 200 of the Village Code Regarding Regulation and Permitting of Small Wireless Facilities.
   Trustee Boyle moved, second by Trustee Herrmann, to Approve Ordinance 2019-02, an Ordinance Amending Chapter 200 of the Village Code Regarding Regulation and Permitting of Small Wireless Facilities. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korer, Lackner, Martin); Nays: None; Absent: None.

5. 04-01/28: Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications Considered at the January 22, 2019 Architectural Review Commission Meeting:

   Trustee Boyle moved, second by Trustee Herrmann, to Approve a Waiver to the Village Board Appeal Process Regarding the Architectural Review Commission Applications Considered at the January 22, 2019 Architectural Review Commission Meeting; On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korer, Lackner, Martin); Nays: None; Absent: None.
6. **05-01/28: Consider Approval of a Fiscal Year 2019-2020 Budget Calendar.**
   Trustee Boyle moved, second by Trustee Herrmann, to Approve Approval of a Fiscal Year 2019-2020 Budget Calendar. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korer, Lackner, Martin); Nays: None; Absent: None.

7. **06-01/28: Consider Approval of the December Monthly Financial Budget Report.**
   Trustee Boyle moved, second by Trustee Herrmann, to Approve the December Monthly Financial Budget Report. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korer, Lackner, Martin); Nays: None; Absent: None.

8. **07-01/28: Consider Approval of the January Supplemental Bill Submit List.**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$72,143.40</td>
</tr>
<tr>
<td>Water Fund</td>
<td>826.80</td>
</tr>
<tr>
<td>Sewer Fund</td>
<td>14,634.78</td>
</tr>
<tr>
<td><strong>Total Vendor Invoices</strong></td>
<td><strong>$87,604.98</strong></td>
</tr>
</tbody>
</table>

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

9. **08-01/28: Consider Approval of the January 14, 2019 Board Meeting Minutes (Subject to Minor Corrections).**
   Trustee Boyle moved, second by Trustee Herrmann, to Approve the January 14, 2019 Board Meeting Minutes (Subject to Minor Corrections). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korer, Lackner, Martin); Nays: None; Absent: None.

10. **09-01/28: Consider Approval of the January 14, 2019 Executive Session Meeting Minutes (Subject to Minor Corrections).**
    Trustee Boyle moved, second by Trustee Herrmann, to Approve the January 14, 2019 Executive Session Board Meeting Minutes (Subject to Minor Corrections). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korer, Lackner, Martin); Nays: None; Absent: None.

11. **10-01/28: Bannockburn Annual Citizen Survey Results.**
    Administrative Coordinator Joan Koriath presented the results from the 2018 Citizen survey. The Board discussed the results of the survey. No action was taken.

12. **11-01/28: Village of Bannockburn Strategic Goals for Fiscal Year 2019-2020.**
    The Board discussed ideas to explore for new goals and budget considerations. No action was taken.

13. **12-01/28: Scope of Work for Landscape Proposals.**
Village Manager Lasday reviewed the scope of work included in the request for proposals for Village landscape services. No action was taken.

**ADJOURNMENT.**
Trustee Lackner moved, seconded by Trustee Ansani, to adjourn the meeting. On a voice vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korer, Lackner, Martin); Nays: None; Absent: None. The meeting was adjourned at 8:41pm.