1. Call to Order.  President Rothing called the meeting to order at 7:00pm.

   Trustees Present:  James Boyle, Louise Feeney, Mary Herrmann, David Korer, Kerry Martin

   Absent:  David Ansani

   Also Present:  Village Manager Maria Lasday, Chief Ron Price, Officer (Chief) Walt Trillhaase, Village Clerk Kass Sigal, Finance Director Stephanie Hannon, Village Counsel Vic Filippini, Village Engineer David Gewalt, Assistant to Village Manager Ryan Mentkowski, Administrative Coordinator Joan Koriath

   Visitors:  Steve Husak (Lake Zurich Police Department), Members of Major Crash Assistant Team, Friends and Family of Walt Trillhaase

2. 01-06/10:  Pledge of Allegiance.  
   Chief of Police Ron Price led everyone in the pledge of allegiance.

3. 02-06/10:  Other (for non-agenda items).  
   Village President Rothing introduced of Deerfield Mayor, Harriet Rosenthal.

4. 03-06/10:  Recognition of Chief Ron Price’s Retirement and Consider Approval of a Resolution Recognizing Chief Ron Price’s Years of Service and Dedication to the Village of Bannockburn.  
   Village President Rothing recognized Chief Price for his outstanding Service to the Village of Bannockburn for the past 32 years.

   Lake Zurich Police Chief, Steve Husak on behalf of the Major Crash Assistant Team of Lake County (MCAT) presented Chief Price with a special recognition for his service to MCAT.

   The Village Board of Trustees, Village Clerk Sigal, Village Manager Lasday and Village Counsel Filippini read the Resolution of Appreciation to Chief Price.

   Chief Price thanked the Village Board for their support while serving as Chief of Police.

   Trustee Boyle moved, seconded by Trustee Martin, to Approve Resolution 2019-R-19, a Resolution Recognizing Chief Ron Price’s Years of Service and Dedication to the Village of Bannockburn. On a roll call vote, the motion was approved. Ayes: Five (Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: One (Ansani).
5. **04-06/10**: Village Clerk Swearing in of Walter Trillhaase as Chief of Police.
Village Clerk Sigal administered the Oath of Office to Walt Trillhaase (Chief of Police).

6. **05-06/10**: Village Clerk Swearing in of a New Village of Bannockburn Full-Time Police Officer Gary Wrzesinski.
Village Clerk Sigal administered the Oath of Office to Gary Wrzesinski.

7. **06-06/10**: Consider Approval of the Quarterly Investment Report.
Trustee Feeney moved, seconded by Trustee Boyle, to Approve the Quarterly Investment Report. On a roll call vote, the motion was approved. Ayes: Five (Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: One (Ansani).

8. **07-06/10**: Consider Approval of a Resolution Approving an Agreement between the Village of Bannockburn and Precision Pavement Markings Inc. in the amount of $21,000.00 for Painted and Thermo-plastic Pavement Markings (Village Wide).
Trustee Herrmann moved, seconded by Trustee Feeney, to Approve Resolution 2019-R-20, a Resolution Approving an Agreement between the Village of Bannockburn and Precision Pavement Markings Inc. in the amount of $21,000.00 for Painted and Thermo-plastic Pavement Markings (Village Wide). On a roll call vote, the motion was approved. Ayes: Five (Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: One (Ansani).

9. **08-06/10**: Discuss and Consider Approval of the Cancellation of the June 24, 2019 Village Board Meeting.
Trustee Herrmann moved, seconded by Trustee Feeney, to Approve the Cancellation of the June 24, 2019 Village Board Meeting. On a roll call vote, the motion was approved. Ayes: Five (Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: One (Ansani).

10. **09-06/10**: Consider Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn (Computers and Telephones).
Trustee Korer moved, seconded by Trustee Boyle, to Approve Ordinance 2019-10, an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn (Computers and Telephones). On a roll call vote, the motion was approved. Ayes: Five (Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: One (Ansani).

11. **10-06/10**: Consider Approval of a Resolution Approving an Amendment to the Village of Bannockburn Personnel Policies and Procedures.
Trustee Herrmann moved, seconded by Trustee Feeney, to Approve Resolution 2019-R-21, a Resolution Approving an Amendment to the Village of Bannockburn Personnel Policies and Procedures. On a roll call vote, the motion was approved. Ayes: Five (Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: One (Ansani).
12. 11-06/10: Consider Approval of a Resolution Regarding Termination Pay in accordance with the Village’s Personnel Policies and a Supplemental Post-Employment Payment in accordance with a Gift of Recognition (Chief of Police Ronald Price).
Trustee Feeney moved, seconded by Trustee Herrmann, to Approve Resolution 2019-R-22, a Resolution Regarding Termination Pay in accordance with the Village’s Personnel Policies and a Supplemental Post-Employment Payment in accordance with a Gift of Recognition (Chief of Police Ronald Price). On a roll call vote, the motion was approved. Ayes: Five (Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: One (Ansani).

13. 12-06/10: Consider Payment of the Following:
• Pay Request #1 Final / Invoice #193801-F from Chicagoland Paving in the amount of $7,501.00 (2019 Patching Contract).
Trustee Korer moved, seconded by Trustee Boyle, to Approve Pay Request #1 Final / Invoice #193801-F from Chicagoland Paving in the amount of $7,501.00 (2019 Patching Contract. On a roll call vote, the motion was approved. Ayes: Five (Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: One (Ansani).

14. 13-06/10: Consider Approval of the May Supplemental Bill Submit List.
Trustee Korer moved, seconded by Trustee Boyle, to Approve the May Supplemental Bill Submit List. On a roll call vote, the motion was approved. Ayes: Five (Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: One (Ansani).

15. 14-06/10: Consider Approval of the June Bill Submit List.
General Fund $153,651.04
MFT Fund - 
Water Fund 3,241.20
Sewer Fund 4,522.15
Total Vendor Invoices $161,414.39

Trustee Korer moved, seconded by Trustee Boyle, to Approve the June Bill Submit List. On a roll call vote, the motion was approved. Ayes: Five (Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: One (Ansani).

Trustee Feeney moved, seconded by Trustee Herrmann, to Approve Ordinance 2019-11, an Ordinance Amending Article V of Chapter 109 of the Village of Bannockburn Code Relating to the Adoption of Updated State and National Building and Life Safety Codes. On a roll call vote, the motion was approved. Ayes: Five (Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: One (Ansani).
17. **16-06/10: Consider Approval of the May 13, 2019 Board Meeting Minutes (Subject to Minor Corrections).**
Trustee Herrmann moved, seconded by Trustee Feeney, to Approve the May 13, 2019 Board Meeting Minutes (Subject to Minor Corrections). On a roll call vote, the motion was approved. Ayes: Five (Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: One (Ansani).

18. **17-06/10: Report of the following Level 1 Architectural Reviews:**
Village Manager Lasday commended Assistant to Village Manager, Ryan Mentkowski for his work on work on ARC Level 1 reviews.

19. **18-06/10: Village Engineer.**
Village Engineer Gewalt reported on the storm sewer repairs at Wilmot Road and Duffy Lane. He noted the storm sewer south to Sunset will need to be jetted out at a cost of approximately $3,000.

Village Engineer noted that path drainage improvements, accessible intersections and easements are all being addressed with the preparation being done for the Telegraph Road improvement project.

20. **19-06/10: Village Police Chief.**
Chief Price provided an update to the Board on the transition/training for Walt Trillhaase. Chief Price reported on the progress of the State Board adding Lincolnshire to the 911 local system.

21. **20-06/10: Village Counsel.** None

22. **21-06/10: Village Clerk.** None

23. **22-06/10: Village Commissions.**
   - **Building:**
     Trustee Korer noted the batting cage is being removed from the residential property.

   - **Finance:** None.

   - **Roads & R.O.W.:**
     Trustee Martin thanked Chief Price for his service. He reported on an Illinois Department of Transportation (IDOT) meeting he attended regarding resurfacing work.

   - **Sewer & Water:**
     Trustee Feeney reported about a lien that was executed.

   - **Community Development:** None.
• *Police:*  
Trustee Boyle reported on a recent Lake County Emergency Management Association meeting he attended.

24. **23-06/10: Village Manager.**  
Village Manager Lasday noted that other business is requesting information on the “Last Mile” shuttle program. She noted that a $75k infrastructure grant was approved and hopes to be used for improvements to the police garage bays. Village Manager Lasday commented on the taser training recently held by the police department.

25. **24-06/10: Village President.**  
Village President Rothing noted that approximately 82 people attended the Wine & Cheese event. He noted the DBR Chamber of Commerce meeting that recognized Chief Price for his participation.

Village President Rothing noted that Trinity International University has a new President.

**EXECUTIVE SESSION**  
For the Discussion of (i) Enforcement and (ii) Personnel.

Trustee Boyle moved, seconded by Trustee Martin, to enter into Executive Session for the discussion of (i) Enforcement and (ii) Personnel. On a roll call vote, the motion was approved. Ayes: Five (Boyle, Herrmann, Korer, Lackner, Martin); Nays: None; Absent: One (Ansani). Executive Session was entered into at 8:02pm.

There being no further discussion in Executive Session, Trustee Herrmann moved, seconded by Trustee Feeney, to exit out of Executive Session. On a voice vote, the motion was approved. Ayes: Five (Boyle, Herrmann, Korer, Lackner, Martin); Nays: None; Absent: One (Ansani). Executive Session was exited at 8:38pm.

**ADJOURNMENT.**  
Trustee Korer moved, seconded by Trustee Boyle, to adjourn the meeting. On a voice vote, the motion was approved. Ayes: Five (Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: One (Ansani). The meeting was adjourned at 8:38pm.