

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 13, 2020 AT 7:00 P.M.**

Consistent with Governor Pritzker’s Executive Orders #2020-10 and #2020-18 (the “Stay at Home Order”), the meeting of the Village Board of Trustees will be exclusively virtual and accessible via the following links:

From your computer, tablet or smartphone.

<https://www.gotomeet.me/BannockburnStaff/village-board-meeting-4-13-2020>

You can also dial in using your phone.

United States (Toll Free): [1 \(866\) 899 4679](tel:18668994679)

United States: [1 \(669\) 224-3318](tel:16692243318)

Access Code: 631-906-069

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CALL TO ORDER

1. Pledge of Allegiance.

DISCUSSION ITEMS / ACTION ITEMS

2. Discuss and Consider Resolution Approving Revised Rules for Visitors’ Business during Virtual Village Board and Commission Meetings.
3. Further Discussion of the Beeson Corner Proposal and Consideration of Next Procedural Step (e.g., Referral Back to Plan Commission/Zoning Board of Appeals).

VISITORS' BUSINESS

[Pursuant to the Revised Rules for Visitors’ Business during Virtual Village Board and Commission Meetings, public comments will be limited to those submitted not later than 6:45 p.m. on April 13, 2020 via e-mail to rmentkowski@villageofbannockburn.org]

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 Approval of An Ordinance Amending the Village of Bannockburn 2019-2020 Budget.
5. Consider Approval of an Ordinance Approving the Annual Budget and Capital Improvement Plan for Fiscal Year 2020-2021.
6. Consider Approval of An Ordinance Amending Village of Bannockburn Municipal Code, Chapter 28, Entitled “Finances”, Article I, entitled “Investment Policy”, and Repealing Related Ordinances.
7. Consider Approval of an Ordinance Approving Revisions to the Fee Schedule for the Village of Bannockburn.
8. Consider Approval of a Resolution Authorizing the Village Finance Director to Amend the List of Vendors to be Paid Prior to Submitting the Bills to the Village Board of Trustees.
9. Consider Approval of the February Monthly Financial Budget Report.
10. Consider Ratification of Approval of March Supplemental Bills.
11. Consider Approval of the April Bill Submit List.
12. Consider Approval of a Resolution Approving Non-Material Changes to Plans Approved Pursuant to Ordinance No. 2008-43 (Shell Station Signage) and a Waiver of Architectural Review, Superseding Resolution R-2020-12.
13. Consider Approval of the March 9, 2020 2020-2021 Budget Public Hearing Special Meeting of the Board of Trustees Minutes (Subject to Minor Corrections).
14. Consider Approval of the March 9, 2020 Board Meeting Minutes (Subject to Minor Corrections).

15. Consider Approval of the March 9, 2020 Executive Session Meeting Minutes (Subject to Minor Corrections).
16. Consider Approval of a Waiver of Competitive Bids for Landscape Maintenance Services in the Village of Bannockburn during Spring, Summer and Fall 2020.
17. Consider Approval of a Waiver of Competitive Bids for Public Works' Maintenance and Repair Projects in the Village's Public Areas and Facilities (Fiscal Year 2020-2021).
18. Consider Approval of Updated Gewalt Hamilton Associates, Inc. Fees (Engineering Consulting Services).

REPORTS

19. Village Engineer.
 - Top Project List.
20. Village Police Chief.
 - Monthly Report.
21. Village Counsel.
22. Village Clerk.
23. Village Commissioners.
24. Village Manager.
25. Village President.
 - 1405 Valley Road

ADJOURNMENT. Next Meeting Monday, May 11, 2020.

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.