

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

Consistent with Governor Pritzker’s Disaster Proclamation and P.A.101-640, the Village President has determined that it is unfeasible to conduct the Village Board meeting in person because of the conditions relating to the COVID-19. As such, the Village Board meeting will be exclusively virtual. The meeting will be accessible via the following link from your computer, tablet or smartphone:

From your computer, tablet or smartphone.

<https://www.gotomeet.me/BannockburnStaff/village-board-meeting-7-13-2020>

You can also dial in using your phone.

United States (Toll Free): [1 877 568 4106](tel:18775684106)

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Access Code: 251-833-277

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CALL TO ORDER

1. Pledge of Allegiance.

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 6:00 p.m. on July 13, 2020 via e-mail to frothing@villageofbannockburn.org]

DISCUSSION ITEMS

2. Village Clerk Swearing in of Officer Dale Weshinskey to the Village of Bannockburn Police Department Full-Time Officer Position.
3. Village Clerk Swearing in of Officer Anthony Matheny to the Village of Bannockburn Police Department Part-Time Officer Position.
4. Presentation of the Village’s New Website.
5. Report of the Plan Commission/Zoning Board of Appeals Meeting on July 6, 2020.
6. Discussion of Rental Truck Overnight Storage at Bannockburn Green Retail Center.
7. Discuss Proposed 2020 Roadway Shoulder Gravel Maintenance Bids for Telegraph Road, Wilmot Road and Duffy Lane.

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.]

8. Consider Approval of the May Monthly Financial Budget Report
9. Consider Approval of the July Bill Submit List.
10. Consider Ratification of Approval of June Supplemental Bills.
11. Consider Approval of the June 8, 2020 Board Meeting Minutes (Subject to Minor Corrections).
12. Consider Approval of the June 8, 2020 Executive Session Meeting Minutes (Subject to Minor Corrections).
13. Consider Approval of a Resolution Approving a Transferee Assumption Agreement (2051 Waukegan Road, Bannockburn, Illinois).
14. Consider Approval of a Resolution Approving a Transferee Assumption Agreement (Walgreens at Bannockburn Green Retail Center).

DISCUSSION ITEMS / ACTION ITEMS

15. Consider Approval of a Resolution Regarding a Supplemental Post-Employment Payment in accordance with a Gift of Recognition (Officer David Lemmer).

REPORTS

16. Village Engineer.
 - Top Project List.
17. Village Police Chief.
 - Monthly Report.
18. Village Counsel.
19. Village Clerk.
20. Village Commissioners.
21. Village Manager.
22. Village President.

EXECUTIVE SESSION

For the Discussion of (i) Enforcement and (2) Personnel.

ADJOURNMENT. Next Meeting Monday, August 10, 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.