

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
MONDAY, JANUARY 14, 2019 AT 7:00 P.M.**

**CALL TO ORDER**

1. Pledge of Allegiance.

**VISITORS' BUSINESS**

2. 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.]

**PUBLIC HEARING**

3. Public Hearing regarding the Submission of a Public Question to Establish a Real Estate Transfer Tax.

**ACTION ITEMS**

4. Discuss and Consider Approval of a Resolution Initiating the Submission of a Public Question to Establish a Real Estate Transfer Tax.
5. Discuss and Consider Approval of a Resolution Approving a Third Amendment to a Jurisdictional Boundary Agreement between The City of Lake Forest and the Village of Bannockburn.
6. Consider Approval of the November Monthly Financial Budget Report.
7. Consider Approval of the December Supplemental Bill Submit List.
8. Consider Approval of the January Bill Submit List.
9. Consider a Ratification of Approval of 2018 Lake Michigan Water Audit Results.

**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.]

10. Consider Approval of a Village of Bannockburn Proclamation Commemorating Village of Bannockburn School Choice Week.
11. Consider Approval of the December 10, 2018 Board Meeting Minutes (Subject to Minor Corrections).
12. Consider Approval of the December 10, 2018 Executive Session Meeting Minutes (Subject to Minor Corrections).
13. Consider Approval of an Ordinance Amending Chapter 67 (Public Safety) by Establishing Administrative Procedures to Determine Eligibility Under the Public Safety Employee Benefits Act.

**REPORTS**

14. Village Engineer.
  - Top Project List.
  - Storm Water Detention and Drainage Discussion.
15. Village Police Chief.
  - Monthly Report.
16. Village Counsel.
17. Village Clerk.
18. Village Commissioners.
19. Village Manager.
20. Village President.

**EXECUTIVE SESSION**

For the Discussion of (i) Enforcement.

**ADJOURNMENT. Next Meeting Monday, January 28, 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.