

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
MONDAY, MARCH 11, 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.]

**DISCUSSION ITEMS**

3. Report of the Plan Commission / Zoning Board of Appeals Meeting on March 11, 2019, which includes the following agenda items:
  - Approval of the February 4, 2019 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.
  - Public Hearing for the Consideration of a Text Amendment(s) to the Bannockburn Zoning Code, a Special Use Permit, Variations, and/or Any Other Zoning Relief in connection with the Proposed Subdivision of the Property Commonly Known as 1555 Half Day Road, Bannockburn, Illinois into Two Or More Lots that are Smaller than the Generally-Applicable Minimum Lot Size of 160,000 Square Feet within the A Residential District, Submitted by Dr. Ghodraft Sarrafi.
4. Discuss the Draft Budget and Capital Projects for Fiscal Year 2019-2020.
5. Report of the following Level 1 Architectural Review:
  - 1841 Hilltop – Window Installations
  - 29 Aberdeen – Landscape Lighting

**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.]

6. Consider Approval of a Proclamation Recognizing Arbor Day in the Village of Bannockburn (April 26, 2019).
7. Consider Approval of the February 25, 2019 Board Meeting Minutes (Subject to Minor Corrections).
8. Consider Approval of the February 25, 2019 Executive Session Meeting Minutes (Subject to Minor Corrections).
9. Consider Approval of a Resolution Authorizing a Proposal from Swanson Water Treatment, Inc. to Provide Water Operator Services and the Acceptance of a Certified Water System Operator Contract (For Contractual Operation of Public Water Supply).
10. Consider Approval of a Waiver of Competitive Bids for Public Works' Maintenance and Repair Projects in the Village's Public Areas and Facilities and Approval of a Resolution Authorizing a Contract between the Village of Bannockburn and SE Inc., Sciarretta Enterprises for Public Works Maintenance and Repair Projects in the Village's Public Areas and Facilities (Fiscal Year 2019-2020).
11. Consider Approval of a Resolution Approving a Proposal from SE Inc., Sciarretta Enterprises for the Village's Bannockburn Day Event to be held on September 8, 2019 in an amount not to exceed \$6,677.00.
12. Consider Approval of a Resolution Ratifying and Approving an Easement for Pathway between the Village of Bannockburn and Daniel Kuzmicki (2200 Wilmot).

**ACTION ITEMS**

13. Consider Approval of a Resolution Approving the 2019 Bannockburn Green Retail Center Seasonal Plan for Outdoor Seating and Table Arrangements and Outdoor Uses.
14. Consider Approval of the March Bill Submit List.
15. Consider Approval of a Motion to Amend the Village of Bannockburn Personnel Policies and Procedures.

## **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.

## **ADJOURNMENT. Next Meeting Monday, April 8, 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.**