

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
MONDAY, APRIL 8, 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.]

**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.]

3. Consider Approval of the March 11, 2019 2019-20 Budget Public Hearing Special Meeting of the Board of Trustees Minutes (Subject to Minor Corrections).
4. Consider Approval of the March 11, 2019 Board Meeting Minutes (Subject to Minor Corrections).
5. Consider Approval of the March 11, 2019 Executive Session Meeting Minutes (Subject to Minor Corrections).
6. Consider Approval of a Resolution Amending the Village's Purchasing Policy.

**DISCUSSION ITEMS**

7. Discuss with Bannockburn Green Retail Center's Management Company (Pinetree) Bannockburn Green Retail Center's Proposed Outdoor Uses for 2019 and the Status of Bannockburn Green Retail Center's Leasing.
8. Report of the following Level 1 Architectural Reviews:
  - 2211 Waukegan – Midtown Athletic Club (Awning)
  - 2121 Waukegan – Bannockburn Lake Office Plaza Building V (Overhang)

**ACTION ITEMS**

9. Consider Approval of an Ordinance Approving Revisions to the Fee Schedule for the Village of Bannockburn.
10. Consider Approval of the February Monthly Financial Budget Report
11. Consider Approval of a Change Order to a Contract with Allan Integrated Control Systems, Inc. to add BSI Software for the Open Control/Wave Designer Used in the Village's Water Reservoir SCADA System in the amount of \$3,750.00 and Approval of the following Final Payment:
  - Invoice #1453 from Allan Integrated Control Systems, Inc. in the amount of \$30,666.00 (Payment #2 for Work related to the Village's Water Reservoir – SCADA Upgrades).
12. Consider Ratification of Approval of March Supplemental Bills.
13. Consider Approval of the April Bill Submit List.
14. Consider Approval of an Amendment to the Village of Bannockburn Health Reimbursement Agreement (Village of Bannockburn's Flex HRA Plan105 Adoption Agreement Item 9: HRA Parameters 9.01 and 9.02 Benefit Descriptions), effective May 1, 2019.
15. Consider Approval of Updated Gewalt Hamilton Associates, Inc. Fees (Engineering Consulting Services).
16. Consider Approval of a Revised 2019 Schedule for the Village of Bannockburn Special Events.
17. Consider Approval of an Ordinance Amending Chapter 225 of the Bannockburn Village Code Regarding Terms of Service for Village Water Supply Customers.

## **REPORTS**

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

## **EXECUTIVE SESSION**

For the Discussion of (i) Personnel

**ADJOURNMENT.** Next Meeting Monday, April 29, 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.