

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 29, 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.]

ACTION ITEMS

3. Village President Swearing in of the Newly Elected Village Trustees, Village Clerk, and Village Clerk Swearing in of the Newly Elected Village President and Appointed Village Deputy Clerk.
4. Consider Approval of the Appointment of Loukas Kozonis as a Member of the Village of Bannockburn's Plan Commission & Zoning Board of Appeals.
5. Consider Approval of an Ordinance Approving the Annual Budget and Capital Improvement Plan for Fiscal Year 2019-2020.

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 the April Supplemental Bill Submit List.
7. Consider Approval of the March Monthly Financial Budget Report.
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 a Waiver to the Village Board Appeal Process Regarding the Following April 16, 2019 Architectural Review Commission Applications:
 - 2560 Telegraph Road: (i) Installation of 430 Linear Feet of an 8-Foot-Tall Open Type Fence (Deer Fence) Along the North Side Yard of the Existing Residence and (ii) Installation of 230 Linear Feet of a 4-Foot-Tall Split Rail Fence with a Wire Mesh Along the West Property Line (Rear Yard) of the Existing Residence at 2560 Telegraph Road.
 - 1740 Sunset Lane: (i) Expansion of the Entry Driveway and Front Entrance Sidewalk, (ii) Installation of New Walkway, an Expanded Multi Level Patio with a BBQ Center, Firepit, Seat Wall, Planting Box and Pergola at the Rear Yard of the Existing Residence at 1740 Sunset Lane.
10. Consider Approval of the April 8, 2019 Board Meeting Minutes (Subject to Minor Corrections).
11. Consider Approval of the April 8, 2019 Executive Session Meeting Minutes (Subject to Minor Corrections).
12. Consider Approval of a Resolution Approving an Employment Agreement for the Position of Chief of Police.
13. Consider Approval of a Resolution Approving a Bid from Chicagoland Paving in the amount of \$9,750.00 Based on the Unit Prices Bid under the 2018 MPI Jointing Bidding Opening of March 22, 2018 for a 2019 Patching Contract.

WORKSHOP ITEMS

14. Review of Updated Building Codes.
15. Administrative Order – Transfer Compliance.

ADJOURNMENT. Next Meeting Monday, May 13, 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.