

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 13, 2019 AT 7:00 P.M.**

CALL TO ORDER

1. Pledge of Allegiance.

VISITORS' BUSINESS

2. Presentation by the Community — The Anti-Drug Coalition Student Group (DELTA) Regarding Proposed Recreational Cannabis Legislation.
3. 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.]

4. Consider Approval of Resolution Approving a Purchase Order from Highland Park Ford for the Purchase of a Ford 2020 Explorer in the Amount of \$34,296.00.
5. Consider Approval of an Ordinance Amending Village of Bannockburn Municipal Code, Chapter 175, Entitled "Property Transfers" Regarding Transfer Compliance Inspections.
6. Consider Approval of the April 29, 2019 Board Meeting Minutes (Subject to Minor Corrections).
7. Consider Approval of a Resolution Approving a Proposal for Professional Services from Gewalt Hamilton Associates, Inc. for Phase I Preliminary Engineering to Design Road Improvements needed along Telegraph Road from Half Day Road to North Avenue at a cost of \$101,415.00.
8. Consider Approval of the May Bill Submit List.

ACTION ITEMS

9. Discuss and Consider Cancellation of the May 28, 2019 Village Board Meeting.

REPORTS

10. Village Engineer.
 - Top Project List.
11. Village Police Chief.
 - Monthly Report.
12. Village Counsel.
13. Village Clerk.
14. Village Commissioners.
15. Village Manager.
16. Village President.

DISCUSSION ITEMS

17. Report of the following Level 1 Architectural Review:
 - 1900 Wilmot (Outdoor Bar/Kitchen, Pergola and Patio Expansion)
18. Discuss a Resolution Regarding Termination Pay in accordance with the Village's Personnel Policies and a Supplemental Payment in accordance with a Gift of Recognition (Chief Ron Price).

ADJOURNMENT. Next Meeting Tuesday, May 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.