

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 10, 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. Recognition of Chief Ron Price's Retirement and Consider Approval of a Resolution Recognizing Chief Ron Price's Years of Service and Dedication to the Village of Bannockburn.
4. Village Clerk Swearing in of Walter Trillhaase as Chief of Police.
5. Village Clerk Swearing in of a New Village of Bannockburn Full-Time Police Officer Gary Wrzesinski.
6. Consider Approval of the Quarterly Investment Report.
7. Consider Approval of a Resolution Approving an Agreement between the Village of Bannockburn and Precision Pavement Markings Inc. in the amount of \$21,000.00 for Painted and Thermo-plastic Pavement Markings (Village Wide).
8. Discuss and Consider Approval of the Cancellation of the June 24, 2019 Village Board Meeting.
9. Consider Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn (Computers and Telephones).
10. Consider Approval of a Resolution Approving an Amendment to the Village of Bannockburn Personnel Policies and Procedures.
11. Consider Approval of a Resolution Regarding Termination Pay in accordance with the Village's Personnel Policies and a Supplemental Post-Employment Payment in accordance with a Gift of Recognition (Chief of Police Ronald Price).

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.]

12. Consider Payment of the Following:
 - Pay Request #1 Final / Invoice #193801-F from Chicagoland Paving in the amount of \$7,501.00 (2019 Patching Contract).
13. Consider Approval of the May Supplemental Bill Submit List.
14. Consider Approval of the June Bill Submit List.
15. Consider Approval of an Ordinance Amending Article V of Chapter 109 of the Village of Bannockburn Code Relating to the Adoption of Updated State and National Building and Life Safety Codes.
16. Consider Approval of the May 13, 2019 Board Meeting Minutes (Subject to Minor Corrections).

DISCUSSION ITEMS

17. Report of the following Level 1 Architectural Reviews:
 - 22 Aberdeen (Patio Expansion, Seat Wall and Firepit)
 - 27 Aberdeen (Patio Expansion and Firepit)

REPORTS

18. Village Engineer.
 - Top Project List

19. Village Police Chief.
 - Monthly Report
20. Village Counsel.
21. Village Clerk.
22. Village Commissions.
23. Village Manager.
24. Village President.

EXECUTIVE SESSION

For the Discussion of (i) Enforcement and (ii) Personnel.

ADJOURNMENT. Next Meeting Monday, June 24, 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.