

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 9, 2019 AT 7:00 P.M.

CALL TO ORDER

1. Pledge of Allegiance.

VISITORS' BUSINESS

2. Presentation of Life Saving Awards to Officers Dennis Sears, Michael Volling and Bob Ogden.
3. Presentation of Letters of Appreciation to Volunteers who Helped the Village of Bannockburn with Heroes Night.
4. 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

5. Consider Approval of the Appointment of Brian Adley as a Member of the Village of Bannockburn's Plan Commission & Zoning Board of Appeals and Swearing of Brian Adley as a Member of the Village of Bannockburn's Plan Commission & Zoning Board of Appeals.
6. Consider Approval of an Amendment to the Village's Purchasing Policy.
7. Consider Approval of a Resolution Approving a Contract between the Village of Bannockburn and Patriot Pavement Maintenance in an amount not to exceed \$15,000 for Crack Sealing of Various Streets in the Village.
8. Discuss and Consider Approval of a Waiver of Competitive Bids and a Resolution Approving a Contract Between SE Inc. (Sciarretta Enterprises) and the Village of Bannockburn for Snow Removal and Salt Application Services for Village of Bannockburn Roadways and the Sidewalks/Pathways on Telegraph Road, Duffy Lane, Half Day Road and Waukegan Road within the Village of Bannockburn (Fall 2019- Spring 2020).
9. Discuss and Consider Approval of a Waiver of Competitive Bids and a Resolution Approving a Contract Between SE Inc. (Sciarretta Enterprises) and the Village of Bannockburn for Snow Removal and Salt Application Services for the Village Hall, the Village Shelter, and the Village Water Reservoir (Fall 2019- Spring 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.]

10. Consider Approval of the Cancellation of the September 23, 2019, October 28, 2019 and November 25, 2019 Village Board Meeting Dates.
11. Consider Approval of an Ordinance Amending Village of Bannockburn Municipal Code, Chapter 20, Entitled "Departments, Officials and Employees" Regarding Village Board Meetings Schedule.
12. Consider Approval of the August 12, 2019 Board Meeting Minutes (Subject to Minor Corrections).
13. Consider Approval of the August 12, 2019 Executive Session Meeting Minutes (Subject to Minor Corrections).
14. Consider Approval of the 2020 Calendar Year Schedule for the Village Board of Trustees Regular Meetings.
15. Consider Approval of the 2020 Schedule for the Village of Bannockburn Special Events.
16. Consider Approval of the August Supplemental Bill Submit List.
17. Consider Approval of the September Bill Submit List.
18. Consider Approval of the July 2019 Monthly Financial Budget Report.

DISCUSSION ITEMS

19. Discuss the Village's Excess Reserves.
20. Report of the following Level I Architectural Reviews:
 - 1755 Sunset Lane (Generator)
 - 1760 Sunset Lane (Generator)
 - 1890 Telegraph (Hot Tub and Concrete Pad)
 - 2545 Waukegan [Eggspresso Wall Sign at Bannockburn Green Retail Center (Previously Eggsperience)]

REPORTS

21. Village Engineer.
 - Top Project List.
22. Village Police Chief.
 - Monthly Report.
23. Village Counsel.
24. Village Clerk.
25. Village Commissions.
26. Village Manager.
27. Village President.

ADJOURNMENT. Next Meeting Monday, September 23, 2019 and / or Tuesday October 15, 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.