

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, NOVEMBER 12, 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.]

DISCUSSION ITEMS

3. Annual Public Presentation by Caitlin Burke of Gewalt Hamilton Associates, Inc. regarding the Village of Bannockburn Municipal Separate Storm Sewer System (MS4) Permit Program.
4. Discuss a Draft of the Truth in Taxation, Tax Levies and Tax Abatements and Review of the Following Draft Ordinances:
 - The 2019 Tax Levy Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020.
 - The 2019 Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020.
 - An Ordinance Abating the Corporate Portion of the 2019 Tax Levy of Bannockburn.
 - An Ordinance for the Abatement of a 2019 Tax Levy (Series 2010 General Obligation Bond).
5. Discuss the Village's Calendar Year 2020 Water and Sewer Rates.
6. Discuss the Village Sign Regulations Related to Maximum Number of Colors Allowed.
7. Discuss the Village's Current Policy Related to Mailboxes Damaged Following the Snow Removal of Village Roadways.
8. Report of the following Level I Architectural Reviews:
 - 1644 Wilmot Road (Exterior Roof Replacement)
 - 2201 & 2345 Waukegan Road (Exterior Pathway Lighting, New Pathway, Concrete Pads)

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.]

9. Consider Approval of the Following Invoice:
 - Invoice #INV010992 from Metropolitan Industries Inc. in the amount of \$6,819.75 (Village's Rt. 22 Sanitary Sewer Lift Station).
10. Consider Approval of the October Supplemental Bill Submit List.
11. Consider Approval of the November Bill Submit List.
12. Consider Approval of the September 2019 Monthly Financial Budget Report.
13. Consider Approval of the October 15, 2019 Board Meeting Minutes (Subject to Minor Corrections).
14. Consider Approval of the October 15, 2019 Executive Session Meeting Minutes (Subject to Minor Corrections).
15. Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Police Chief.
16. Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Assistant to the Village Manager.
17. Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Village Manager.
18. Consider Approval of a Resolution Approving a Repealed and Replaced Employment Agreement for the Position of Finance Director.

19. Consider Approval of an Ordinance Amending A Special Use Permit with Respect to a Cafeteria for Building III in the Bannockburn Lakes Office Development (2355 Waukegan Road).

ACTION ITEMS

20. Discuss and Consider Approval of Proposed Insurance Renewals for (i) Health Insurance with Blue Cross Blue Shield Insurance and (January 1, 2020 – December 31, 2020), (ii) Dental Insurance with Delta Dental (January 1, 2020 – December 31, 2020), and (iii) Life Insurance with Standard Insurance Company (January 1, 2020 – December 31, 2020).
21. Consider Approval of a Resolution Adopting a Complete Streets Policy for the Village of Bannockburn.
22. Consider Approval of an Ordinance Amending Chapter 141, Article II of the Village of Bannockburn Municipal Code Regarding the Sale of Vaping Products.

REPORTS

23. Village Engineer.
 - Top Project List.
 - Telegraph Road - Phase I Engineering Review of Road Improvement Project.
24. Village Police Chief.
 - Monthly Report.
25. Village Counsel.
26. Village Clerk.
27. Village Commissions.
28. Village Manager.
29. Village President.

EXECUTIVE SESSION

For the Discussion of (1) Enforcement and (2) Personnel

ADJOURNMENT. Next Meeting Monday, December 9, 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.