

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 9, 2012 AT 7:00 P.M.

CALL TO ORDER:

1. Pledge of Allegiance.

VISITORS' BUSINESS:

- 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

2. Consideration of Approval of the Replacement and Installation of a New Monument Sign Located at 2151 Waukegan Road.
3. Consideration of Approval of a Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Future Bond and/or Loan Proceeds for the Waukegan Road and Cedar Crest Water Supply Project.
4. Consideration of Approval of a Waiver of the 120 Waiting Period for the 2840 Telegraph Road Demolition.
5. Consideration of Approval of an Ordinance Proposing the Enlargement of Bannockburn Special Service Area No. 2 (2840 Telegraph Road).
6. Consideration of Approval of a Resolution Authorizing the Submittal of the Duffy Lane Surface Transportation Scoping Report to the Lake County Council of Mayors for Consideration of Federal Surface Transportation Program Funds for the Construction of Road Improvements Along Duffy Lane between Wilmot Road and the Village Limits.

DISCUSSION ITEMS

7. Discussion of Landscaping at the Stirling Circle.
8. Discussion of the Bannockburn Annual Citizen Survey.

EXECUTIVE SESSION:

For the Discussion of (1) Potential Litigation, (2) Personnel, (3) Enforcement, (4) Executive Session Meeting Minutes, and (5) Land Acquisition.

REPORTS:

9. Village Engineer.
 - Village Engineer Report.
 - North Lakeside Drive Roadway Reconstruction Project Schedule.
 - Consideration of Approval of Change Orders Nos. 1 and 2 for Western Utilities Metra Culvert Project.
 - Consideration of Approval of Pay Request No. 4 and Final Request for Western Utility Contractors in the amount of \$35,300.55 (Western Utilities Metra Culvert Project).
 - Status of Cedarcrest Lane and Waukegan Road Watermain Extension Project.
 - Status of Lakeside Drive Restoration 319 Grant Project and the Waukegan Road to Middle Fork of the North Branch 319 Grant Project.
 - Status of Illegal Storm Sewer Connections.
10. Village Police Chief.

11. Village Counsel.
12. Village Manager.
13. Village Clerk.
14. Village Commissioners.
 - a. Finance.
 - December Monthly Financial Budget Report.
 - January Bill Submit List.
15. Village President.

OTHER BUSINESS:

16. Consideration of Approval of the December 12, 2011 Board Meeting Minutes (Subject to Minor Corrections).
17. Consideration of Approval of the December 27, 2011 Board Meeting Minutes (Subject to Minor Corrections).
18. Consideration of Approval of the December 12, 2011 Executive Session Meeting Minutes (Subject to Minor Corrections).
19. Consideration of Approval of the December 27, 2011 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting **Monday, January 24, 2011.**

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.