

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 12, 2014 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.]

DISCUSSION ITEM

2. Report of the Plan Commission / Zoning Board of Appeals Meeting on May 5, 2014:
 - Approval of the April 8, 2014 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.
 - Public Hearing for the Consideration of any Necessary Variations, Amendments to an Existing Special Use Permit, and/or any other Zoning Relief Necessary in Connection with the Proposed Installation of Exterior Signage in the Bannockburn Green Retail Center, Located at the Address Noticed as 2529 Waukegan Road and Commonly Known as 2503 Half Day Road, Bannockburn, Illinois, Submitted by AP POB Bannockburn, LLC.
 - Public Meeting for the Consideration of an Update to the Campus Development Plan for Trinity International University, which includes the Following Changes to the Frazier Athletic Field: (i) an 8 Lane Running Track Around the Football Field, (ii) an 840 Square Foot Concessions Building, (iii) a Sidewalk Leading from Parking Lot Q to the Concessions Building, and (iv) a 9 Hole Frisbee Golf Course, Located at 2065 and 2075 Half Day Road, Submitted by Trinity International University.
 - Other Business: Consider Approval to Repeal and Replace the March 4, 2014 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.

ACTION ITEM

3. Consider Approval of a Request by the Bannockburn School Parent Organization for the Use of the Village's Shelter and Open Space and a Waiver of Applicable Fees for an Ice Cream Social on August 20, 2014.
4. Consider Approval of an Ordinance Granting a Variation for the Installation of a Wall Sign for Heinen's Grocery Store (Bannockburn Green Retail Center).
5. Consider Approval of an Ordinance Approving a Trinity International University's Updated Campus Development Plan.
6. Consider Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn.
7. Consider a Ratification of Approval of FUNTIMES / Don Wilson (DJ) to Provide Music for Community Day on June 21, 2014 in the amount of \$250.00.
8. Consider Approval of a Resolution Authorizing Acceptance of a Bid Proposal from Woodland Commercial Landscape for the Stirling Circle Landscape Installation Project in an amount not to exceed \$49,242.09.
9. Consider Acceptance of a Tree Planting Bid Proposal from Woodland Commercial Landscape for a Tree Installation Project in Various Public Parkways in the Village in the amount of \$15,125.00.

REPORTS

10. Village Engineer Report
 - Top Project List.

11. Village Police Chief.
12. Village Counsel.
13. Village Manager.
14. Village Clerk.
15. Village Commissioners.
 - a. Finance.
 - April Monthly Financial Budget Report.
 - May Bill Submit List.
 - Quarterly Investment Report.
 - b. Roads
 - Discuss Proposed Road Improvements along North Ave.
16. Village President.

EXECUTIVE SESSION

For the Discussion of (1) Personnel.

OTHER BUSINESS

17. Consider Approval of the April 28, 2014 Board Meeting Minutes (Subject to Minor Corrections).
18. Consider Approval of the April 28, 2014 Executive Session Meeting Minutes (Subject to Minor Corrections).
19. Consider Approval of Legal Representation and Transfer Authorizations.

ADJOURNMENT. Next Meeting **Tuesday, May 27, 2014.**

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.