

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 28, 2013 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. Report from the Architectural Review Commission Meeting on January 22, 2013 of the Following Applications:
 - Continued Consideration for Approval of Exterior Signage at The LAX Shop (The Lacrosse Shop), located at the existing Bannockburn Green Retail Center at 2579 Waukegan Road in the Village of Bannockburn, Submitted by The LAX Shop (The Lacrosse Shop) and CB Richard Ellis, as Agent of Owner of Bannockburn Green Retail Center;
 - Continued Consideration for Approval of Exterior Signage at North Shore Yoga, located at the existing Bannockburn Green Retail Center at 2523 Waukegan Road in the Village of Bannockburn, Submitted by North Shore Yoga and CB Richard Ellis, as Agent of Owner of Bannockburn Green Retail Center;
 - Consideration for Approval of Exterior Signage at M&M Event Design Studio, The Special Events Company, located at the existing Bannockburn Green Retail Center at 2515 Waukegan Road in the Village of Bannockburn, Submitted by M&M Event Design Studio, The Special Events Company, and CB Richard Ellis, as Agent of Owner of Bannockburn Green Retail Center;
 - Consideration for Approval of Exterior Signage at Green Cleaners, located at the existing Bannockburn Green Retail Center at 2577 Waukegan Road in the Village of Bannockburn, Submitted by Green Cleaners and CB Richard Ellis, as Agent of Owner of Bannockburn Green Retail Center; and
 - Continued Consideration of Request for Approval of a Modifications to Previously Approved Elevations, Exterior Lighting and Landscaping Lighting for 27 Aberdeen Court in the Tarns of the Moor Subdivision, Submitted by Ray and Andrea Moreland.
3. Consider Approval of an Ordinance Approving Trinity International University's Updated Campus Development Plan.
4. Consider Approval of an Ordinance Granting a Special Use Permit for Non-Student Recreational Uses for Trinity International University.
5. Consider Approval of Renewals for Health and Life Insurance with United Healthcare and Dental Insurance with Delta Insurance (February 1, 2013 – January 31, 2014).
6. Consideration of Approval of the Use of Duffy Lane and Wilmot Road as Part of a Bike Route for a Venus de Miles Cycling Event on July 28, 2013.
7. Consider a Resolution of the Village of Bannockburn, Illinois Reallocating 2013 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Bannockburn's Private Activity Bond Volume Cap Allocation of \$150,670 to be Pooled into the Lake County Private Activity Bond Clearinghouse).

DISCUSSION ITEMS

8. Discussion of the Bannockburn Annual Citizen Survey.
9. Discussion of an Emerald Ash Borer Plan.
10. Discussion of Stirling Circle.

REPORTS:

11. Village Police Chief.

12. Village Counsel.
13. Village Manager.
14. Village Clerk.
15. Village Commissioners.
 - a. Finance.
 - Discussion of Fiscal Year 2013-2014 Capital Projects and Budget.
16. Village President.

EXECUTIVE SESSION:

For the Discussion of (1) Personnel and (2) Enforcement, and (3) Executive Session Meeting Minutes.

OTHER BUSINESS:

17. Consideration of Approval of the January 14, 2013 Board Meeting Minutes (Subject to Minor Corrections).
18. Consideration of Approval of the January 14, 2013 Executive Session Board Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, February 11, 2013.

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.