

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 27, 2014 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.]

ACTION ITEMS

3. Report from the Architectural Review Commission's Meeting on October 21, 2014 Regarding the Following:
 - Approval of the August 19, 2014 Meeting Minutes.
 - Approval of the Removal and Replacement of a Portion of the Existing Cedar Shake Roof with Laminate Shingles, Located at 1840 Meadow, Submitted by Mrs. Nancy Orth.
 - Approval of the Installation of a Chain Link Fence, Located at 1250 Cedarcrest Drive, Submitted by Ioannis (Yianni) Konstantinou.
 - Approval of (1) a New 8,370 Sq. Ft. Home, (2) Garage, (3) Walk / Patios, (4) Exterior Lighting, (5) Landscaping, and (6) Driveway at 29 Aberdeen Court in the Tarns of the Moor Subdivision, Submitted by Capitol Custom Homes, Inc. for Foxford12 LLC.
 - Approval of the (1) Removal and Replacement of a Small Portion of the Roof with Cedar Shakes, and (2) Modified North, South and East Elevations to Substitute Windows, Located at 1899 Hilltop Lane, Submitted by Ron and Karen Kinder.
 - A 2015 Calendar Year Schedule for the Architectural Review Commission Meetings.
4. Consider Approval of an Ordinance Repealing and Replacing Ordinance No. 2013-20, to Create a Bannockburn Water, Sewer, and Plumbing Fee and Charges Schedule.
5. Consider Approval of a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes.
6. Consider a Request by the Caucus for the Use of the Village Hall for 3 Meetings, a Waiver of Rental Fees and a Waiver of Liability Insurance Requirements. Possible Dates are as Follows:
 - Caucus Membership Meeting on October 30, 2014
 - Caucus Candidate Interviews – 1 of the Following Dates: November 13th or 23rd.
 - Caucus Endorsed Candidates Introduction - 1 of the Following Dates: December 7th or 14th.
7. Consider Approval of a Resolution Accepting a Maintenance Contract with Steiner Power Systems for Village Owned Generators (Route 22 Lift Station, Telegraph Road Lift Station and the Water Reservoir).

DISCUSSION ITEMS

8. Discuss the Status of the Updated Comprehensive Plan and Consider Referral to Plan Commission for Public Hearing and Recommendation.
9. Discuss a Draft of the Truth in Taxation, Tax Levies and Tax Abatements.

REPORTS

10. Village Engineer.
11. Village Counsel.
12. Village Manager.
13. Village Clerk.
14. Village Commissioners.
15. Village President.

EXECUTIVE SESSION

For the Discussion of (1) Executive Session Minutes and (2) Personnel.

OTHER BUSINESS

16. Consider Acceptance of Daniel A. Orth III's Resignation as a Village of Bannockburn Trustee, Effective October 27, 2014.
17. Consider Appointment of a Person(s) to be Designated as a Village of Bannockburn Trustee(s).
18. Consider Approval of the October 14, 2014 Board Meeting Minutes (Subject to Minor Corrections).
19. Consider Approval of the October 14, 2014 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, November 10, 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.