

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, DECEMBER 8, 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 ITEMS**

2. Report from the Plan Commission / Zoning Board of Appeals Meeting on December 1, 2014:
  - Installation of a Nameplate Sign and Onsite Informational Sign for the Office Building Located at 2121 Waukegan Road, Bannockburn, Illinois, Submitted by Colliers International and Interwork Architects.
  - Installation of a Nameplate Sign and Onsite Informational Sign for the Office Building Located at 2201 Waukegan Road, Bannockburn, Illinois, Submitted by Redico Management and Interwork Architects.
  - Installation of a Nameplate Sign for the Office Building Located at 2355 Waukegan Road, Bannockburn, Illinois, Submitted by Colliers International and Interwork Architects.
  - Installation of a Nameplate Sign and Several Onsite Informational Signs for the Office Building Located at 2345 Waukegan Road, Bannockburn, Illinois, Submitted by Redico Management and Interwork Architects.
  - Installation of an Illuminated Joint Identification Sign, a Nameplate Sign and Two Onsite Informational Signs for the Office Building Located at 2333 Waukegan Road, Bannockburn, Illinois, Submitted by Redico Management and Interwork Architects.
  - Proposed Update and Amendments to the Comprehensive Plan for the Village of Bannockburn.
  - 2015 Calendar Year Schedule for the Plan Commission / Zoning Board of Appeals Meetings.
  - Other Business: Illinois Compassionate Use of Medical Cannabis Pilot Program Act, Submitted by the Village of Bannockburn.
3. Discuss and Present the Village's New Marketing Videos.
4. Discuss and Present the National Forensic Academy Graduation Video.

**ACTION ITEMS**

5. Consider Approval of an Ordinance Amending Section 11-503E of the Bannockburn Zoning Code Regarding Authorized Variations for Certain Signs in the Office District.
6. Consider Approval of an Ordinance Granting a Special Use Permit And Variation For Signage For Building V in the Bannockburn Lake Office Plaza (2121 Waukegan Road).
7. Consider Approval of an Ordinance Granting a Special Use Permit And Variation For Signage For Building IV in the Bannockburn Lake Office Plaza (2201 Waukegan Road).
8. Consider Approval of an Ordinance Granting a Special Use Permit For Signage For Building III in the Bannockburn Lake Office Plaza (2355 Waukegan Road).
9. Consider Approval of an Ordinance Granting a Special Use Permit And Variations For Signage For Building II in the Bannockburn Lake Office Plaza (2345 Waukegan Road).
10. Consider Approval of an Ordinance Granting a Special Use Permit And Variation For Signage For Building I in the Bannockburn Lake Office Plaza (2333 Waukegan Road).
11. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications:
  - Installation of a New a Nameplate Sign and Onsite Informational Sign for the Office Building Located at 2121 Waukegan Road, Bannockburn, Illinois, Submitted by Colliers International and Interwork Architects.
  - Installation of a Nameplate Sign and Onsite Informational Sign for the Office Building Located at 2201 Waukegan Road, Bannockburn, Illinois, Submitted by Redico Management and Interwork Architects.

- Installation of a Nameplate Sign for the Office Building Located at 2355 Waukegan Road, Bannockburn, Illinois, Submitted by Colliers International and Interwork Architects.
  - Installation of a Nameplate Sign and Several Onsite Informational Signs for the Office Building Located at 2345 Waukegan Road, Bannockburn, Illinois, Submitted by Redico Management and Interwork Architects.
  - Installation of an Illuminated Joint Identification Sign, a Nameplate Sign and Two Onsite Informational Signs for the Office Building Located at 2333 Waukegan Road, Bannockburn, Illinois, Submitted by Redico Management and Interwork Architects.
12. Consider Approval of an Ordinance Adopting an Update to the Comprehensive Plan for the Village of Bannockburn.
  13. Referral to the Plan Commission / Zoning Board of Appeals for a Major Adjustment and Amendment to the Bannockburn Green Retail Center Special Use Permit.
  14. Consider Approval of the Annual Tax Levy Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
  15. Consider Approval of the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number One, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
  16. Consider Approval of the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Two, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
  17. Consider Approval of the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
  18. Consider Approval of an Ordinance for the Abatement of a 2015 Tax Levy (Series 2010 General Obligation Bond).
  19. Consider Approval of a Resolution Authorizing for Calendar Year 2015 the following:
    - Acceptance of Illinois Public Risk Fund as the Village of Bannockburn's Workman's Compensation Insurance Carrier;
    - Acceptance of Hanover - American Alternative Public Entity as the Village of Bannockburn's General Liability Insurance Carrier;
    - Acceptance of the Terms in a Service Fee Letter from Mesirow Financial Agency for the Procurement of General Liability and Workman's Compensation Insurance for the Village of Bannockburn; and
    - The Village Manager to Execute all Necessary Insurance Related Documents from Illinois Public Risk Fund, Hanover - American Alternative Public Entity, and Mesirow Financial Agency.
  20. Consider Approval of a Resolution Authorizing the Opening of Grant 15-203058 Account at the First Midwest Bank.
  21. Consider Approval of a Resolution In Support of Establishing an Amtrak Hiawatha Station Stop at the Lake Forest Telegraph Road Station.
  22. Consider Approval of a Resolution Accepting Proposals from Cedar Roofing Company for Maintenance and Repair Services at Village Hall and the Open Space Shelter in amounts not to exceed \$6,500.00.

**REPORTS:**

23. Village Engineer Report.
  - Top Project List.
  - 2014 Lake Michigan Water Audit Results
  - Consider Payment of the Following Pay Request:
    - Pay Request #2 from Woodland Commercial Landscape, Inc. in the amount of \$5,489.02 (Landscaping Project at the Stirling Circle).
24. Village Police Chief.
25. Village Counsel.
26. Village Manager.
27. Village Clerk.
  - Notice of Pending Destruction of Verbatim Records.
  - Meeting Report.
28. Village Commissioners.
  - Finance.
    - Consider Approval of a Payment to the Illinois Municipal Retirement Fund.
    - December Bill Submit List.
    - November Monthly Financial Budget Report.
    - Notification and Consider Special Pre-Approval of Payment for Outstanding Bills Due before the January 12, 2015 Village Board Meeting.
29. Village President.

**EXECUTIVE SESSION**

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

**OTHER BUSINESS:**

30. Consider Action Per Review of Executive Session Minutes.
31. Consideration of Approval of the November 10, 2014 Board Meeting Minutes (Subject to Minor Corrections).
32. Consideration of Approval of the November 10, 2014 Executive Session Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT.** Next Meeting Monday, January 12, 2015.

**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.**