

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 29, 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 a Resolution Recognizing Many Years of Service by Trustee A. Eugene Nordby.
3. Report of the Architectural Review Commission Meeting on May 22, 2012.
 - Consideration of a Request for Approval of the Installation of a New Standby Generator at the Property Located at 1300 Cedarcrest Lane, Submitted by Mrs. Lillian Lewis.
 - Consideration of a Request for Approval of Modifications to the Previously Approved Exterior Lighting Plan for 1735 Wilmot Road, Submitted by Jeff and Joanne Burgess.
 - Consideration of a Request for Approval of Exterior Lighting, Off-Street Parking, Sidewalk Modifications, and a Landscape Plan at the Property Commonly Known as 1000 Lakeside Drive, Bannockburn, Illinois, Bannockburn, Submitted by Bannockburn Associates, Ltd. and Walgreens Co.
4. Consideration of Approval of an Ordinance Amending the Special Use Permit Regarding Parking and Granting Variations Regarding Lighting for the College Park Development.
5. Consideration of the Repeal and Replacement of Ordinance No. 2012-05, An Ordinance Further Amending Ordinance 98-4, as amended, relating to the Office Development at 1200 Lakeside Drive.
6. Consideration of Approval of the Execution of a Two Signature Required Notice and Agreement by the Village Finance Director.
7. Resolution Authorizing a 5K Event by Midtown Athletic Club.
8. Consideration of Approval Authorizing the Village Manager to Submit a Special Use Permit Application to the Lake County Forest Preserve District for a 5K Event Sponsored by Midtown Athletic Club.
9. Consideration of Approval of an Ordinance Repealing Ordinance No. 2011-33B, to Create a Bannockburn Water, Sewer, and Plumbing Fee and Charges Schedule.

REPORTS:

10. Village Engineer.
 - Status of Cedarcrest Lane and Waukegan Road Project.
11. Village Police Chief.
 - Status of Route 22 Road Improvement Project.
12. Village Counsel.
13. Village Manager.
14. Village Clerk.
15. Village Commissioners.

- a. Roads
 - Status of Wilmot Road and Lakeside Drive Road Improvement Projects.
- b. Finance
 - Draft Budget and Appropriation Ordinances (Village, SSA 1, SSA 2, and SSA 17)

16. Village President.

EXECUTIVE SESSION:

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

OTHER BUSINESS:

17. Consideration of Approval of the May 14, 2012 Board Meeting Minutes (Subject to Minor Corrections).

18. Consideration of Approval of the May 14, 2012 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting - Monday, June 11, 2012.

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.