

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JULY 23, 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. Report of the Architectural Review Commission Meeting on Tuesday, July 17, 2012:
 - Consideration of a Request for Approval of an Extension of a Fence, Located at 1400 North Ave, Submitted by Mr. Mark Nelson and Ms. Carolyn Hild.
 - Consideration for Approval of an Exterior Wall Mounted Sign at Exercise Coach, located at the existing Bannockburn Green Retail Center at 2517 Waukegan Road in the Village of Bannockburn, Submitted by Exercise Coach and CB Richard Ellis, as Agent of Owner of Bannockburn Green Retail Center.
 - Consideration for Approval of the Installation of an Additional New Concrete Pad and an Additional New Generator at the Property Located at 2333 Waukegan Road, Submitted by Keystone Property Group.
 - Consideration of Request for Approval of (1) a New 7,271.94 Sq. Ft. Home, (2) Patio, (3) Exterior Lighting, (4) Standby Generator, (5) Fence, (6) Entry Pillars and (7) Landscaping for 1975 Telegraph Road, Submitted by Mr. Michael and Dr. Laura Rosenthal.
 - Consideration of a Request for Approval of Exterior Modifications to the Existing Structure for the Installation of a Temporary Awning and Screen Wall at Athletico's Exterior Entrance at Midtown Athletic Club Located at 2211 Waukegan Road, Submitted by Midtown Athletic Club.
3. Consideration of Approval of the Use of Duffy Lane and Wilmot Road as Part of the Bike Route for a Venus de Miles Cycling Event on July 29, 2012.
4. Consideration of Approval of a Waiver of Competitive Bidding to Install Three Irrigation Lines at the Landscape Medians on Half Day Road and Acceptance of a Proposal from RJ Underground to Install Three Irrigation Lines at the Landscape Medians on Half Day Road.
5. Consideration of Approval of a Resolution Approving an Amendment to a Professional Civil Engineering Services Agreement from Gewalt Hamilton Associates, Inc., for the Waukegan Road, Half Day Road and Cedarcrest Lane Water Supply Project.
6. Consideration of Approval of a Resolution Approving the Adoption of the 2012 Lake County All Natural Hazards Mitigation Plan.

REPORTS:

7. Village Engineer.
8. Village Counsel.
9. Village Manager.
10. Village Clerk.
11. Village Commissioners.
 - a. Roads
 - Status of Road Improvement Projects.
12. Village President.

EXECUTIVE SESSION:

For the Discussion of (1) Land Acquisition.

OTHER BUSINESS:

13. Consideration of Approval of a Letter of Intent between the Village of Bannockburn and Unison Site Management LLC.

ADJOURNMENT. Next Meeting Monday, August 13, 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.