

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, FEBRUARY 10, 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. Discuss an Ordinance Instituting a Tax on the Privilege of Using Rental Storage Units.
3. Report from the Plan Commission / Zoning Board of Appeals Meeting on February 3, 2014:
  - Continued Public Hearing for the Consideration of Proposed Zoning Code Text Amendments, Special Use Permits, Variations, and any other Zoning Relief Necessary in Connection with the Proposed Establishment of a Self-Storage/ Mini-Warehouse Facility on the Property Commonly Known as 1951 Waukegan Road, Bannockburn, Submitted by Metro Storage LLC and Sears, Roebuck & Co.; and
  - Public Hearing for the Consideration of a Proposed Update and Amendments to the Comprehensive Plan for the Village of Bannockburn.

**ACTION ITEM**

4. Consider Approval of Updated Gewalt Hamilton Associates, Inc. Fees (Engineering Consulting Services).

**REPORTS:**

5. Village Engineer Report: Top Project List.
6. Village Police Chief.
7. Village Counsel.
8. Village Manager.
9. Village Clerk.
10. Village Commissioners.
  - Finance.
    - February Bill Submit List.
    - January Monthly Financial Budget Report.
    - Quarterly Investment Report.
    - Discussion of Fiscal Year 2014-2015 Capital Projects and Budget and the Ranking of Capital Projects.
11. Village President.

**OTHER BUSINESS:**

12. Consider Approval of the January 27, 2014 Board Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT.** Next Meeting Monday, February 24, 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.