

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 23, 2015, 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. Consider Approval of an Ordinance Amending Section 4-106 of the Bannockburn Zoning Code Regarding Fast Food Restaurant Uses in the Retail District.
4. Consider Approval of an Ordinance Further Amending the Existing Special Use Permit For, and Granting Variations and Other Approvals for a Fast Food Restaurant at, the Bannockburn Green Retail Center.
5. Report from the Architectural Review Commission Meeting on February 17, 2015:
 - Consider a Request for Approval of the January 20, 2015 Meeting Minutes.
 - Consider Approval of the Installation of a New Exterior Wall Sign at Marigold Maison in the Bannockburn Green Retail Center, Located at 2535 Waukegan Road, Bannockburn, Illinois, Submitted by Captivating Signs, on behalf of Marigold Maison, and AP POB Bannockburn, LLC.
 - Consider Approval of the Installation a New Exterior Wall Sign at Sylvan Learning Center in the Bannockburn Green Retail Center, Located at 2513 Waukegan Road, Bannockburn, Illinois, Submitted by Sign Central, on behalf of Sylvan Learning Center, and AP POB Bannockburn, LLC.
 - Consider Approval of a Proposed Fast-Food Restaurant Use with (1) a Drive-Through, (2) Landscaping, (3) Exterior Lighting, (4) Parking, (5) Signage, and (6) Trash Enclosure on the Property Located Generally at the Southeast Corner of Waukegan Road and Half Day Road, Commonly Known as 2529 and 2595 Waukegan Road, Bannockburn (Bannockburn Green Retail Center), Submitted by McDonald's USA, LLC and AP POB Bannockburn, LLC.
 - Consider Approval of the Removal and Replacement of Three (3) Antennas, and the Installation of Six (6) Tower Mounted Amplifiers, Six (6) Remote Radio Units, One (1) Cable, and One (1) Surge Protector Box at an Existing Monopole, Located at 2051 Waukegan Road, Submitted by Verizon Wireless and Crown Castle.
 - Consider Approval of an Amendment to the Architectural Review Commission's 2015 Meeting Calendar to Change the Scheduled Tuesday, March 17, 2015 Meeting Date to Monday, March 16, 2015.
6. Consider Approval of a Resolution Approving the 2015 Bannockburn Green Retail Center Seasonal Plan for Outdoor Seating and Table Arrangements and Outdoor Uses.
7. Consider Approval of a Waiver of Competitive Bids and a Resolution Authorizing an Agreement between Vito Di Pinto Landscaping and the Village of Bannockburn for Landscape Maintenance Services at Various Locations throughout the Village of Bannockburn During Spring, Summer, Fall and Winter 2015 in an Amount not to Exceed \$50,000.00.
8. Consider Approval of a Waiver of Competitive Bids and a Resolution Authorizing an Agreement between Guy Scopelliti Landscape Inc. and the Village Of Bannockburn for Landscape Maintenance Services in Spring, Summer and Fall 2015 in the Amount of \$65,272.00.
9. Consider Approval of a Waiver of Competitive Bids for Public Works' Maintenance and Repair Projects in the Village's Public Areas and Facilities and Approval of a Resolution Authorizing a Contract between the Village of Bannockburn and Bannockburn Public Works, Inc. for Public Works Maintenance and Repair Projects in the Village's Public Areas and Facilities (Fiscal Year 2015-2016).
10. Consider Approval of a Deer Dash Request by the Deerfield Park District.

11. Consider a Proclamation Recognizing Arbor Day in the Village of Bannockburn (April 24, 2015).
12. Consider Approval of a Resolution Approving a Proposal in the Amount of \$6,176.00 from Tallgrass Restoration, LLC. for Controlled Burns to Maintain the Illinois Environmental Protection Agency 319 Grant Projects (Waukegan Road and Lakeside Drive).
13. Consider Approval of a Resolution Supporting the Northwest Municipal Conference 2015 Legislative Program.

DISCUSSION ITEM

14. Discuss Interior and Exterior Lighting at Village Hall.

REPORTS

15. Village Engineer.
16. Village Counsel.
17. Village Clerk.
18. Village Commissioners.
 - Finance.
 - Discussion of Fiscal Year 2015-2016 Capital Projects and Budget and the Ranking of Capital Projects.
19. Village Manager.
20. Village President.

EXECUTIVE SESSION

For the Discussion of (1) Personnel.

OTHER BUSINESS

21. Consider Approval of the February 9, 2015 Board Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, March 9, 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.