

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 16, 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.]

DISCUSSION ITEMS

3. Report of the Plan Commission / Zoning Board of Appeals Meeting on September 16, 2015:
 - Public Hearing for the Consideration of Proposed Zoning Code Text Amendments, Special Use Permits, Amendments to Existing Special Use Permits, Variations, and any Other Zoning Relief Necessary in Connection with the Proposed Installation of a New Closed Type Fence at Great Lakes Credit Union, Located at 2111 Waukegan Road, Bannockburn, Illinois, Submitted by Great Lakes Credit Union.
4. Report of the Tree Commission Meetings on August 18, 2015 and September 16, 2015.

ACTION ITEMS

5. Consider Approval of a Request by the Bannockburn School Parent Organization for a Saturday, September 26, 2015 Bannockburn Dash (1 mile Run / Walk) and a Waiver of Applicable Fees for the Use of the Village's Shelter and Open Space on Saturday, September 26, 2015.
6. Consider Approval of a Request by the Garden Club of a Waiver of Fees for Use of the Village Shelter on October 7, 2015 to Package for Distribution Daffodil Bulbs to Village Residents.
7. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Application:
 - Consider Approval of the Installation of a New Wood Closed Type 8' Fence to Screen an Existing Chiller at Great Lakes Credit Union, Located at 2111 Waukegan Road, Bannockburn, Illinois, Submitted by Great Lakes Credit Union.
 - Consider Approval of the Installation of a New Wood Closed Type 6' Fence, Located at 2475 Telegraph Road, Bannockburn, Illinois, Submitted by Diana Lackner.
 - Consider Approval of a Modification to the Rear Elevation of an Existing Home to Remove, Replace and Modify a Recently Approved Bathroom Transom Window with a Picture Window with No Mullions at the Property Located at 1280 North Avenue, Submitted by Michael and Edith Cohen.
 - Consider Approval of the (i) Removal, Replacement and Extension of an Existing Wooden Retaining Wall with a New Stone Retaining Wall and (ii) the Installation of Additional Exterior Lights at the Property Located at 11 Lakewood Drive, Submitted by Reuben and Carolyn Slone.
8. Consider Approval of a Resolution Regarding Village of Bannockburn's Responsibility for Acceptance of a Golf Event Agreement with the Deerfield Golf Club and Learning Center for the Village of Bannockburn Golf Day.
9. Consider Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn.
10. Consider Approval of a Resolution Authorizing the Adoption of the National Incident Management Systems as the Basis for all Incident management in the Village of Bannockburn.
11. An Ordinance Amending Ordinance No. 2003-8, being the Bannockburn Water Systems and Facilities Regulation, to Provide for Mandatory Water Conservation Measures.

REPORTS

12. Village Engineer Report.
 - Top Project List.

- Consider Approval of the Following Invoices:
 - i. Invoice #15-9532 from Dixon Engineering, Inc. in the amount of \$2,625.00 (Inspection and Report of Village Water Reservoir Storage).
 - ii. Invoice #2016137 from Tall Grass Restoration, LLC in the amount of \$1,231.00 [Visit #1 of 6: Management of Invasive and Exotic Species at Illinois Environmental Protection Agency 319 Grant Projects (Waukegan Road to Middle Fork of the North Branch Project and the Lakeside Drive Restoration Project)].
 - iii. Invoice #2016138 from Tall Grass Restoration, LLC in the amount of \$980.00 [Visit #1 of 6: Management of Invasive and Exotic Species at Illinois Environmental Protection Agency 319 Grant Projects (Waukegan Road to Middle Fork of the North Branch Project and the Lakeside Drive Restoration Project)].
 - iv. Invoice #2016216 from Tall Grass Restoration, LLC in the amount of \$1,231.00 [Visit #2 of 6: Management of Invasive and Exotic Species at Illinois Environmental Protection Agency 319 Grant Projects (Waukegan Road to Middle Fork of the North Branch Project and the Lakeside Drive Restoration Project)].
 - v. Invoice #2016217 from Tall Grass Restoration, LLC in the amount of \$980.00 [Visit #2 of 6: Management of Invasive and Exotic Species at Illinois Environmental Protection Agency 319 Grant Projects (Waukegan Road to Middle Fork of the North Branch Project and the Lakeside Drive Restoration Project)].

13. Village Police Chief.

14. Village Counsel.

15. Village Clerk.

16. Village Commissioners.

a. Finance

- August Monthly Financial Report
- Ratification of Pre-Approved September Bill Submit List
- September Bill Submit List
- Waiver of Tuition Policy in the Personnel Handbook

17. Village Manager.

18. Village President.

- Discuss Details of the 2015 Appreciation Dinner.

EXECUTIVE SESSION

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

OTHER BUSINESS

19. Consider Approval of the August 10, 2015 Board Meeting Minutes (Subject to Minor Corrections).

20. Consider Approval of the August 10, 2015 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, September 28, 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.