

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
MONDAY, JANUARY 11, 2016 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 from the Plan Commission / Zoning Board of Appeals Meeting on January 11, 2016:
  - Village Deputy Clerk Swearing in of Gerald Laures as a Member of the Village of Bannockburn's Plan Commission & Zoning Board of Appeals.
  - Approval of the September 16, 2015 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.
  - Public Hearing for the Consideration of a Text Amendment(s) to the Bannockburn Zoning Code, a Special Use Permit or Amendment Thereof, Variations, and/or Any Other Zoning Relief to Allow the Use of the Campus for Non-Student Recreational Uses for Summer 2016 on the Existing Trinity International University Campus, Located at 2065 Half Day Road and 2075 Half Day Road, Submitted by Trinity International University.
  - Public Meeting for the Consideration of an Update to the Campus Development Plan for Trinity International University, which includes the Removal, Replacement and Relocation of Existing Exterior Lighting along Route 22 (Half Day Road) and the Addition of Exterior Lighting Near the Route 22 (Half Day Road) Entrance, Located at 2065 and 2075 Half Day Road, Submitted by Trinity International University.
  - Consider Approval of the 2016 Calendar Year Schedule for the Plan Commission Zoning Board of Appeals Meetings.
  - Consider Approval of a Village of Bannockburn Plan Commission & Zoning Board of Appeals Handbook.
4. Discuss the Referral of Modifications to the Village's Tree Regulations to the Plan Commission / Zoning Board of Appeals.

**ACTION ITEMS**

5. Consider Approval of a Resolution Accepting 1) Illinois National Bank as the Custodian for Illinois Funds E-Pay Settlements, 2) Banking Authorization Document, and 3) Terms & Conditions, Funds Availability, Privacy, Substitute Checks, E-Sign, and Notice of ATM/Night Deposit Facility User Precautions Agreements and Disclosures.

**REPORTS**

6. Village Engineer Report.
  - Top Project List.
7. Village Police Chief.
8. Village Counsel.
9. Village Clerk.
10. Village Commissioners.
  - Finance.
    - January Bill Submit List.
    - December Monthly Financial Budget Report.

11. Village Manager.
12. Village President.

**EXECUTIVE SESSION**

For the Discussion of (i) Probable or Imminent Litigation, (ii) Disposition of Property, and (iii) Executive Session Minutes.

**OTHER BUSINESS:**

13. Consideration of Approval of the December 14, 2015 Board Meeting Minutes (Subject to Minor Corrections).
14. Consideration of Approval of the December 14, 2015 Executive Session Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT.** Next Meeting Monday, January 25, 2016.

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.