

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 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 a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications Approved at the Architectural Review Commission Meeting on November 17, 2015:
 - Consider Approval of the Removal and Replacement of an Existing Paver Deck with a New Wood Deck for the Property Located 2115 Stirling Road, Submitted by Fay Servicing, LLC.
 - Consider Approval of the Removal and Replacement of an Existing Brick Patio with a New Blue Stone Patio for the Property Located 1890 Telegraph Road, Submitted by Patrick and Kelly Heneghan.
 - Consider Approval of the Installation of a (i) In-Ground Pool and Spa, (ii) Pool Deck/Patio, (iii) Interior Pool Lighting, (iv) Pool Fencing, (v) Pool Equipment Pad and (iv) Landscaping for the Property Located 3 Broadleys, Submitted by Mr. Stuart and Mrs. Linda Atkinson.
 - Consider Approval of (i) a New 5,941 Sq. Ft. Home, (ii) Two (2) Two-car Attached Garages, (iii) Cedar Deck with Railing (iv) Terrace, (v) Exterior Lighting, (vi) Landscaping, (vii) a Pillar with an Attached Sloping Wall, (viii) Two Second Floor Balconies, and (viii) a Driveway with an Apron and an Area for Guest Parking, at 24 Aberdeen Court in the Tarns of the Moor Subdivision, Submitted by Capitol Custom Homes, Inc. for Foxford12 LLC.
 - Consider Approval of a Modification to the Previously Approved Rear Elevation Plan to (i) Relocate and Expand the Previously Approved Patio, (ii) Install Exterior Landscape Lighting and to (iii) Install a Built-in Grill, Seat walls and a Fire-pit for the Home Presently Under Construction at 29 Aberdeen Court in the Tarns of the Moor Subdivision, Submitted by Matt Gopin.
 - Consider Approval of a 2016 Calendar Year Schedule for the Architectural Review Commission Meetings.
4. Consider Approval of an Ordinance Repealing Ordinance No. 2015-O-26 and Adopting by Reference Title 77, Part 890 of the Illinois Administrative Code, Being the Illinois Plumbing Code.

DISCUSSION ITEMS

5. Discuss the ComEd Smart Meter Program.
6. Report of the Tree Commission Meeting on November 17, 2015.

REPORTS

7. Village Engineer.
8. Village Counsel.
9. Village Clerk.
10. Village Commissioners.
 - Finance.
 - Discussion Regarding an Additional Payment to the Illinois Municipal Retirement Fund.
 - November Bill Submit List.
 - Quarterly Investment Report.
11. Village Manager.
12. Village President.
 - Support for Community. The Anti-Drug Proclamation

EXECUTIVE SESSION

For the Discussion of (1) Executive Session Meeting Minutes.

OTHER BUSINESS

13. Consider Approval of the November 9, 2015 Board Meeting Minutes (Subject to Minor Corrections).
14. Consider Approval of the November 9, 2015 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. **Next Meeting Monday, December 14, 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.