

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 22, 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.]

ACTION ITEMS

3. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications:
 - Consider Approval of the Removal and Replacement of an Existing Exterior Wall Sign with a New Exterior Wall at Allstate Insurance Company in the Bannockburn Green Retail Center, Located at 2509 Waukegan Road, Bannockburn, Illinois, Submitted by Modern Signs, Inc. and AP POB Bannockburn, LLC.
 - Consider Approval of 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 at the Existing Trinity International University Campus, Located at 2065 Half Day Road and 2075 Half Day Road, Submitted by Trinity International University.
 - Consider a Request for Approval of the Installation of a (1) A Concrete Pad and (2) a New Generator at the Property Located at 2345 Waukegan, Bannockburn, Illinois, Submitted by WSC-GSP B/L Office Park Holdings VII, LLC. c/o GlenStar.
 - Consider a Request for Approval of the Removal and Replacement of the Existing Roof from a Cedar Shake Roof to an Asphalt Shingle Roof at the Existing Home, Located at 1450 North Ave, Submitted by Robert and Stacey Tompkins.
 - Consider a Request for Approval of the (i) Removal of an Existing 382.3 Square Foot 1-Story Sunroom and (ii) the Installation of a 1-Story 598.5 Square Foot Frame Addition with Excavated Crawl at the Rear Yard of the Existing Home, Located at 1450 North Ave, Submitted by Robert and Stacey Tompkins.
4. Consider Approval of a Deer Dash Request by the Deerfield Park District.
5. Consider Approval of a Resolution Accepting a Proposal for Auditing Services from Sikich, L.L.P. for 2016.
6. Consider Approval of a Resolution Approving an Authorization for Direct Deposit of Payments with the Office of the Comptroller State of Illinois.
7. Consider Approval of a Resolution Approving a Lake County Health Department and Community Health Center Animal Care and Control Program Fee for Service Agreement by and between the Village of Bannockburn and the Lake County Board of Health.
8. Consider Approval of 2015 Lake Michigan Water Audit Results.

REPORTS

9. Village Engineer.
10. Village Counsel.
11. Village Clerk.
12. Village Commissioners.
13. Village Manager.

EXECUTIVE SESSION

For the Discussion of Executive Session Minutes.

OTHER BUSINESS:

14. Consideration of Approval of the February 8, 2016 Board Meeting Minutes (Subject to Minor Corrections).
15. Consideration of Approval of the February 8, 2016 Executive Session Meeting Minutes (Subject to Minor Corrections).

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