

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, MARCH 14, 2016 AT 7:00 P.M.**

CALL TO ORDER:

1. Pledge of Allegiance.

VISITORS' BUSINESS:

2. Recognition of Officer George Robert's 10 Years of Service.
3. 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.]

CONSENT AGENDA ITEMS:

4. Consider Approval of a Request by the Bannockburn School Parent Organization for Use of the Village's Shelter and Open Space and a Waiver of Rental Fees for a Bannockburn School Picnic on June 2, 2016.
5. Consider Approval of a Request by the Bannockburn School Parent Organization for the following: (i) Use of the Village's Shelter and Open Space, (ii) Play Music at the Village's Open Space, and (iii) a Waiver of Applicable Fees for an Ice Cream Social on August 23, 2016.
6. Consider Approval of a Donation to the Deerfield Family Days to Sponsor the Shannon Rovers at the July 4, 2016 Parade.
7. Consider Approval of a Resolution Authorizing a Proposal from Tallgrass Restoration, LLC. to Conduct Maintenance and Repair Projects in the Village's Natural Areas and Facilities for Fiscal Year 2016-2017 in an Amount Not to Exceed \$18,000.00 (Village of Bannockburn's Illinois Environmental Protection Agency 319 Grant Projects -Waukegan Road to Middle Fork of the North Branch Project and the Lakeside Drive Restoration Project).
8. 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 2016 in an Amount not to Exceed \$50,000.00.
9. 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 2016 in an Amount not to Exceed \$65,000.00.
10. 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 2016-2017).

ACTION ITEMS:

11. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Application:
 - Consider a Request for Approval of the Installation of a New Standby Generator at the Property Located at 29 Aberdeen Court in the Tarns of the Moor Subdivision, Submitted by Matt Gopin.
12. Consider Approval of a Resolution Authorizing a Proposal from Swanson Water Treatment, Inc. to Provide Water Operator Services.
13. Consider Approval of a Resolution Amending the Village's Insurance Coverage to Provide Additional Protection Pursuant to the Terrorism Risk Insurance Act.
14. Consider Approval of a Resolution Authorizing the Execution of an Agreement with Powerlink Electric, Inc. for the Purchase and Installation of a Cummins Onan 230 KW Diesel Generator for the Village's

Water Reservoir in an amount not to exceed \$90,000.00.

15A. Consider Approval of Updated Gewalt Hamilton Associates, Inc. Fees (Engineering Consulting Services).

15B. Consider Approval of the Continuance of a Public Hearing on a Proposed Amendment to an Annexation Agreement dated October 10, 2014 by the Village of Bannockburn and the Owners of Certain Parcels to be Annexed by the Village of Bannockburn (Northeast Corner of Rts. 22 and 43) to April 11, 2016.

DISCUSSION ITEM:

16. Report of the Plan Commission / Zoning Board of Appeals Meeting on March 8, 2016:

- Approval of the January 11, 2016 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.
- Public Hearing for the Consideration of Proposed Zoning Code Text Amendments to Create a New R-1 Specialty Retail Zoning District for the Village of Bannockburn, Submitted by Village of Bannockburn, Continental Beeson Corner LLC, Continental 165 Fund LLC and Chicago Title Land Trust Company Trust No. 126587. [Continued to April 4, 2016].
- Public Hearing for the Consideration of Proposed Zoning Map Amendments, Zoning Code Text Amendments, Special Use Permits, Variations, and/or other Zoning Relief Necessary in Connection with a Proposed Grocery Store Development and Associated Improvements on the Property Located Generally at the Northeast Corner of Waukegan Road and Half Day Road, Commonly Known as 23443 North Illinois Route 43, Submitted by Continental Beeson Corner LLC, Continental 165 Fund LLC and Chicago Title Land Trust Company Trust No. 126587. [Continued to April 4, 2016].
- Other Business.
 - Review of the 2016 Calendar Year Schedule for the Plan Commission Zoning Board of Appeals Meetings.
 - Review of the Village of Bannockburn Plan Commission & Zoning Board of Appeals Welcome Book.
 - Discuss a Referral by the Village Board of Trustees of Modifications to the Village's Tree Regulations.

REPORTS

17. Village Engineer.

- Top Project List.

18. Village Police.

19. Village Counsel.

20. Village Clerk.

21. Village Commissioners.

- Finance.
 - March Bill Submit List.
 - February Monthly Financial Budget Report.

22. Village Manager.

23. Village President.

EXECUTIVE SESSION

For the Discussion of Personnel.

OTHER BUSINESS

24. Consider Approval of the February 22, 2016 Board Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, April 11, 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.