

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 23, 2016 AT 7:00 P.M.

CALL TO ORDER

1. Pledge of Allegiance.

2. VISITORS' BUSINESS

- 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 Application Approved at the Architectural Review Commission Meeting on May 17, 2016:
 - The Removal and Replacement of Exterior Lighting and Related Improvements on the Property commonly known as the Bannockburn School located at 2165 Telegraph Road, Bannockburn, Submitted by the Bannockburn School.
4. Consider Approval of An Ordinance Amending Ordinance No. 96-20, As Amended, Regarding a Special Use Permit and Variations for Exterior Lighting at the Bannockburn School (2165 Telegraph Road).
5. Consider Acceptance of a Selective Renewal Customer Service Agreement with Call One.
6. Consider Approval of a Resolution Accepting a Revised Treasury Management Service Agreement with First Midwest Bank.
7. Consider Approval of the Resident Rate for Personnel to Rent the Village of Bannockburn Open Space Shelter on July 10, 2016 for a Graduation Celebration.

REPORTS

8. Village Engineer.
9. Village Counsel.
10. Village Clerk.
11. Village Commissions.
 - Finance.
 - April Monthly Financial Budget Report.
 - Quarterly Investment Report.
12. Village Manager.
13. Village President.

OTHER BUSINESS

14. Consider Approval of the May 9, 2016 Board Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, June 13, 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.