

**VILLAGE OF BANNOCKBURN
BOARD OF TRUSTEES
APRIL 11, 2016
MEETING MINUTES**

1. **Call to Order.** President Rothing called the meeting to order at 7:02pm.

President: Frank Rothing

Trustees Present: David Ansani, James Boyle, Mary Herrmann, David Korner, Kerry Martin

Trustees Absent: Diana Lackner

Also Present: Village Manager Maria Lasday, Village Clerk Kass Sigal, Police Chief Ronald Price, Finance Director Linda McCulloch, Village Counsel Vic Filippini, Village Counsel Betsy Gates, Village Engineer David Gewalt, and Administrative Assistant Joan Koriath

Visitors: Susan Knaack (2141 Stirling Road), Mariano's and Continental Property representatives, Bannockburn Green Retail Center Representative, 3 Broadleys Representative

2. **01-04/11: Pledge of Allegiance.**

President Rothing led everyone in reciting the pledge of allegiance.

3. **02-04/11: Visitors' Business.** None.

4. **03-04/11: Consider Approval of a Deferral of Plan Submittals under the Tree Regulations (3 Broadleys Court).**

Trustee Korner moved, seconded by Trustee Martin, to approve a Deferral of Plan Submittals under the Tree Regulations (3 Broadleys Court). On a voice vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner).

5. **04-04/11: Consider Approval of a Resolution Approving the 2016 Bannockburn Green Retail Center Seasonal Plan for Outdoor Seating and Table Arrangements and Outdoor Uses.**

Trustee Korner moved, seconded by Trustee Herrmann, to approve Resolution 2016-R-15, a Resolution approving the 2016 Bannockburn Green Retail Center Seasonal Plan for Outdoor Seating and Table Arrangements and Outdoor Uses. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner).

6. **05-04/11: Consider Approval of a Resolution Approving a Funding Request from the DBR Chamber of Commerce.**

Trustee Boyle moved, seconded by Trustee Martin, to approve Resolution 2016-R-16, a Resolution approving a Funding Request of \$3,500 for the DBR Chamber of Commerce. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner).

7. **06-04/11: Consider Approval of a Resolution Approving a Performance Agreement between the Village of Bannockburn and Bobby Rex Group for the Village's Concert in the Park Event to be held on July 17, 2016 in the amount of \$700.00.**

Trustee Martin moved, seconded by Trustee Boyle, to approve Resolution 2016-R-17, a Resolution approving a Performance Agreement between the Village of Bannockburn and Bobby Rex Group for the Village's Concert in the Park Event to be held on July 17, 2016 in the amount of \$700.00. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner).

8. **07-04/11: Consider Approval of a Resolution Approving a Contract for Musical Services between the Village of Bannockburn and Pete Zaepfel for the Village's Bannockburn Day Event to be held on September 11, 2016 in the amount of \$200.00.**

Trustee Korner asked about the hours designated for the event. The Board consensus is to have Bannockburn Days from 1-3pm.

Trustee Boyle moved, seconded by Trustee Herrmann, to approve Resolution 2016-R-18, a Resolution approving a Contract, as amended, for Musical Services between the Village of Bannockburn and Pete Zaepfel for the Village's Bannockburn Day Event to be held on September 11, 2016 in the amount of \$200.00. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner).

9. **08-04/11: Consider a Resolution of the Village of Bannockburn, Illinois Reallocating 2016 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Bannockburn's Private Activity Bond Volume Cap Allocation of \$157,500.00 to be Pooled into the Lake County Private Activity Bond Clearinghouse).**

Trustee Martin moved, seconded by Trustee Boyle, to approve Resolution 2016-R-19, a Resolution approving the Village of Bannockburn, Illinois Reallocating 2016 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Bannockburn's Private Activity Bond Volume Cap Allocation of \$157,500.00 to be Pooled into the Lake County Private Activity Bond Clearinghouse). On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner).

10. **09-04/11: Consider Approval of a Resolution Approving an Agreement between Wunderlich-Malec and the Village of Bannockburn for SCADA Modifications to the Water Reservoir and Sanitary Pump Stations in the amount not to exceed \$14,500.00.**

Trustee Martin moved, seconded by Trustee Boyle, to approve Resolution 2016-R-20, a Resolution approving an Agreement between Wunderlich-Malee and the Village of Bannockburn for SCADA Modifications to the West water Reservoir and Sanitary Pump Stations in the amount not to exceed \$14,500.00. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner).

11. **10-04/11: Consider a Proclamation Recognizing Arbor Day in the Village of Bannockburn (April 29, 2016).**

Trustee Korner moved, seconded by Trustee Herrmann, to approve a Proclamation Recognizing Arbor Day in the Village of Bannockburn (April 29, 2016). On a voice vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner).

12. **11-04/11: Consider Approval of a Fair Housing Proclamation by the Village President.**

Trustee Korner moved, seconded by Trustee Herrmann, to approve a Fair Housing Proclamation by the Village President. On a voice vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner).

13. **12-04/11: Continued 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).**

President Rothing opened the public hearing at 7:11pm. Village Counsel Filippini provide the history of the annexation agreement and the proposed amendments. Susan Knaack (2141 Stirling) asked various questions about the annexation of the corner property. Village Counsel Filippini explained that the corner property has not been included in the annexation petition and the Village of Bannockburn lacks jurisdiction to annex the property.

There being no further comments, President Rothing closed the hearing at 7:16pm.

14. **13-04/11: Report of the Plan Commission / Zoning Board of Appeals Special Meeting on April 4, 2016:**

- Continued 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 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.

Village Counsel Gates reported to the Village Board regarding the zoning, text amendment and Special Use Permit public hearing conducted by the Planning Zoning Board of Appeals (PCZBA). Tom Heinen addressed the Village Board. He noted that he believes that the corner of Route 22 and 43 cannot sustain both a Heinen's and a Mariano's. He noted that the Board should conduct an independent study of the financial impact.

Susan Knaack asked if the corner of Routes 22 & 43 is controlled by Continental Properties. Attorney Mark Gershon on behalf of Mariano's and Continental. noted the Mariano's site and the corner parcel are under separate ownership. A resident from Del Mar Woods, Troy, noted that he is concerned the Mariano's will hurt the Bannockburn Green Center and the community. Mark Gershon noted that the proposed development is allowed in the county, so the question is not whether the development occurs, but whether it occurs in Bannockburn or unincorporated Lake County.

Susan Knaack expressed concerned about the adequacy of parking for the Mariano's site. Max Dickson (Mariano's) noted that off-site parking arrangements have been established in other stores, and they will explore similar arrangement here in Bannockburn. He noted this would include shuttling employees (100-115 on a shift) off-site if needed.

The Plan Commission / Zoning Board of Appeals Meeting scheduled for April 11, 2016 was cancelled.

15. 14-04/11: Consider Approval of a Resolution Approving an 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).

Trustee Korner moved, seconded by Trustee Boyle, to approve with final revisions to Resolution 2016-R-21, a Resolution Amending 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). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Korner, Martin, Rothing); Nays: None; Absent: One (Lackner).

16. **15-04/11: Consider Approval of an Ordinance Amending Various Sections of the Bannockburn Zoning Code Regarding the Creation of a New R-1 Specialty Retail District.**

Trustee Herrmann moved, seconded by Trustee Boyle, to approve Ordinance 2016-04, an Ordinance Amending Various Sections of the Bannockburn Zoning Code Regarding the Creation of a New R-1 Specialty Retail District. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner).

17. **16-04/11: Consider Approval of an Ordinance Approving a Zoning Map Amendment and Granting a Special Use Permit for a Grocery Supermarket and Related Ancillary Uses (23443 North Illinois Route 43).**

Trustee Herrmann moved, seconded by Trustee Boyle, to approve Ordinance 2016-05, an Ordinance approving a Zoning Map Amendment and Granting a Special Use Permit for a Grocery Supermarket and Related Ancillary Uses (23443 North Illinois Route 43). On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner).

18. **17-04/11: Consider Approval of a Resolution Approving an Amendment to a Boundary Agreement with the City of Lake Forest.**

Trustee Boyle moved, seconded by Trustee Herrmann, to approve Resolution 2016-R-22, a Resolution approving an Amendment to a Boundary Agreement with the City of Lake Forest. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner).

19. **18-04/11: Consider Approval of a Resolution Approving a Sales Tax Sharing Agreement with the City of Lake Forest.**

Trustee Boyle moved, seconded by Trustee Herrmann, to approve Resolution 2016-R-23, a Resolution approving a Sales Tax Sharing Agreement with the City of Lake Forest. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner).

20. **19-04/11: Village Engineer Report.**

Village Engineer Gewalt reported they are participating in joint bidding for the leak detection work. He noted that a diesel generator has been selected as the replacement for the reservoir. Village Engineer Gewalt noted that metal grinding from the fan entered the oil chamber, leading to failure. He noted that the Lake County Forest Preserve worked on the ditch serving the Beeson property and Del Mar Woods.

21. **20-04/11: Village Police.**

Chief Price has been in touch with the Ravinia Festival regarding creating a hold harmless agreement. He noted the impact of the Mariano's on the Village. Chief Price updated that there was recently issued subpoenas for a \$600,000+ theft case. He noted that he has 14 candidates for the part-time officer position. He commended Village Manager Lasday for her efforts in initiating changes to pending legislation allowing Bannockburn more time on the dispatch consolidation process.

22. 21-04/11: **Village Counsel**. None.

23. 22-04/11: **Village Clerk**. None.

24. 23-04/11: **Village Commissioners**.

- *Finance:*

Trustee Ansani reviewed the bill submit list and the March monthly financial budget report.

Finance Director McCulloch noted that the FY17 budget has been distributed for review. Village President Rothing noted that new revenue sources should be explored to build up the Village's reserves. He noted that the Budget will be presented for approval on April 25, 2016.

- *Building:*

Trustee Ansani asked about the status of the landscape plan at 1250 Cedarcrest Lane.

- *Water & Sewer:* None.

- *Roads & R.O.W.:* None.

- *Community Development:* None.

- *Police:* None.

Trustee Ansani moved, seconded by Trustee Martin, to approve the Bill Submit List. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner).

Trustee Boyle moved, seconded by Trustee Martin, to authorize a purchase order for future payments of the Steiner generator rental bill. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner).

25. 24-04/11: **Village Manager**.

Village Manager Lasday noted that there will be upcoming reviews for development proposals.

26. 25-04/11: **Village President**.

President Rothing unveiled the new "Welcome to Bannockburn" cards.

EXECUTIVE SESSION

For the Discussion of (i) Personnel and (ii) Executive Session Minutes.

Trustee Boyle moved, seconded by Trustee Martin, to enter into Executive Session for the discussion of (i) Personnel, and (ii) Executive Session Minutes. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner). Executive Session was entered at 8:40pm.

There being no further discussion in Executive Session, Trustee Martin moved, seconded by Trustee Korner, to exit out of Executive Session. On a roll call vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner). Executive Session was adjourned at 9:47pm.

27. 26-04/11: Consider Approval of the March 14, 2016 Board Meeting Minutes.

Trustee Korner moved, seconded by Trustee Boyle, to approve the March 14, 2016 Board Meeting Minutes. On a voice vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner).

28. 27-04/11: Consider Approval of the March 14, 2016 Executive Session Meeting Minutes.

Trustee Martin moved, seconded by Trustee Herrmann, to approve the March 14, 2016 Executive Session Meeting Minutes. On a voice vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner).

ADJOURNMENT

Trustee Ansani moved, seconded by Trustee Martin, to adjourn the meeting. On a voice vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Korner, Martin); Nays: None; Absent: One (Lackner). The meeting was adjourned at 9:49pm.