

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 11, 2017 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.]

DISCUSSION ITEMS

3. Discuss Maintenance Responsibilities of the Pathways, Parkways, Trees and Improvements located at Tarns of the Moor.
4. Report of the Plan Commission / Zoning Board of Appeals Meeting on September 11, 2017, which includes the Following Agenda Items:
 - Approval of the July 10, 2017 Plan Commission & Zoning Board of Appeals Special Meeting Minutes;
 - Public Hearing for the Consideration of Zoning Map Amendments, Zoning Code Text Amendment(s) to the Bannockburn Zoning Code, Amendments to Existing Special Use Permits, Granting of New Special Use Permits, Variations, and/or Any Other Zoning Relief to Permit the Installation and Maintenance of Signage, including the Number, Location, Size, Height, and Design of such Proposed Signage, at the property commonly known as 23443 North Illinois Route 43 (Mariano's Grocery Store Development), Bannockburn, Illinois, Submitted by Continental Beeson Corner LLC;
 - Continued Public Hearing for the Consideration of Potential Zoning Code Text Amendment(s) to the Bannockburn Zoning Code Regarding the Architectural Review of Developments within the Village, including (i) Such Regulations Relating to the Requirements for Architectural Review; (ii) the Scope, Procedures, and Standards Applicable to Architectural Review; and (iii) the Jurisdiction, Authority, and Procedures of the Architectural Review Commission, Submitted by the Village of Bannockburn; and
 - Public Hearing for the Consideration of Potential Zoning Code Text Amendment(s) to the Village of Bannockburn Municipal Code Related to (i) the Definition of "Family" as set forth in the Zoning Code, which Proposed Amendment may provide that not more than Three Unrelated Persons Living Together Shall Constitute a "Family"; (ii) Establishing New Standards, Regulations, and Procedures Relating to Group or Congregate Homes in which more than Three Unrelated Persons Reside; and (iii) Zoning Application Fees and Other Fees as set forth in the Zoning Code, Submitted by the Village of Bannockburn.

CONSENT AGENDA ITEMS

[A consent agenda is a meeting practice which packages routine Staff items, Board meeting minutes, and other non-controversial items not requiring discussion or independent action as one agenda item. The consent agenda can be approved in one action, rather than filing motions on each item separately.]

5. Consider Approval of the 2018 Calendar Year Schedule for the Village Board of Trustees Regular Meetings.
6. Consider Approval of the 2018 Schedule for the Village of Bannockburn Special Events.
7. Consider Approval of the August 14, 2017 Board Meeting Minutes (Subject to Minor Corrections).
8. Consider Approval of a Resolution Approving a Proposal from Barreca Blacktop Sealcoating in an amount not to exceed \$5,760.00 for Maintenance Services along the Village's Telegraph Road Pathway and the Pathway in Front of Village Hall.
9. Consider Approval of a Request by the Garden Club of a Waiver of Fees for Use of the Village Shelter on a

Date to be Determined in October 2017 to Package for Distribution Daffodil Bulbs to Village Residents and on a Date to be Determined in November 2017 for Wreath Fluffing.

ACTION ITEMS

10. Consider Approval of a Resolution Approving a Proposal from Lifco Construction to Seal Ten (10) Leaking Manholes in an amount not to exceed \$7,000.00.
11. Consider Approval of the September Bill Submit List.
12. Consider Approval of the August Monthly Financial Budget Report.
13. Consider Approval of the Quarterly Investment Report.
14. Consider Approval of an Ordinance Amending Various Sections of the Bannockburn Zoning Code Regarding Group Homes, Congregate Homes, and the Definition of Family.
15. Consider Approval of a Resolution Approving a Proposal from M.E. Simpson Co. to Maintain and Exercise 240 of the Village's Water Valves for \$16,560.00.

REPORTS

16. Village Engineer.
 - Top Project List.
17. Village Police Chief
 - Monthly Report.
18. Village Counsel.
19. Village Clerk.
20. Village Commissions.
21. Village Manager.
22. Village President.

EXECUTIVE SESSION

For the Discussion of (i) Personnel

ADJOURNMENT. Next Meeting Monday, September 25, 2017.

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.