

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JULY 10, 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 ITEM

3. Report of the Plan Commission / Zoning Board of Appeals Meeting on July 10, 2017, which includes the Following Agenda Items:
 - Public Hearing for the Consideration of Proposed Zoning Code Text Amendments, Special Use Permits, Amendments to Existing Special Use Permits, Variations, and any Other Zoning Relief Necessary in Connection with the Installation of New Off-Street Parking Facilities and/or Modification of Existing Off-Street Parking Facilities on the Property Commonly Known as 2111 Waukegan Road, Bannockburn, Illinois, Submitted by Great Lakes Credit Union; and
 - 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.

PUBLIC HEARING

4. Public Hearing Regarding Amendments to the Fiscal Year 2016-2017 Annual Budget and Appropriation Ordinance.

ACTION ITEMS

5. Consider Approval of an Ordinance Amending the Annual Appropriation Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.
6. Consider Approval of a Resolution Authorizing Amendments to the Statement and Sources of Estimated Revenues for Fiscal Year May 1, 2016 and Ending April 30, 2017.
7. Consider Approval of an Ordinance Amending a Special Use Permit and Granting Variations with Respect to Off-Street Parking Facilities at Building VI in the Bannockburn Lake Office Plaza (2111 Waukegan Road).

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.]

8. Consider Approval of Ordinance 2017-____, the Bannockburn Morals and Conduct Code (Amending Ordinance No. 2017-04).
9. Notification and Consider Special Pre-Approval of Payment for Outstanding Bills Due before the August 14, 2017 Village Board Meeting.
10. Consider Approval of the June 26, 2017 Board Meeting Minutes (Subject to Minor Corrections).
11. Consider Approval of the June 26, 2017 Executive Session Meeting Minutes (Subject to Minor Corrections).

12. Consider Approval of the July Bill Submit List.
13. Consider Approval of the June Monthly Financial Budget Report.
14. Consider Payment of the Following Invoices:
 - Invoice #8446 from American Underground, Inc. in the amount of \$11,040.00 (Cleaning and Inspecting of the Village's Sanitary Sewers and Identifying Ground Infiltration).
 - Invoice #120888 from the Treasurer, State of Illinois in the amount of \$12,688.76 (Illinois Department of Transportation - Wilmot Road Project).
- * 15. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications to be Considered at the Architectural Review Commission Meeting on July 18, 2017:
 - Consider a Request for Approval of the Installation of (i) a 5-foot-high galvanized chain link fence at a portion of the northern side yard, (ii) a 5-foot-high galvanized chain link fence at a different portion of the northern side yard, and (iii) a 5-foot-high black chain link fence at a portion of the western side yard of the Existing Residence Located at 1760 Telegraph Road, Submitted by Nicholas D. Kokonis and Julie Phipps; and
 - Consider a Request for Approval of the Installation of New Off-Street Parking Facilities and Parking Lot Lighting at Great Lakes Credit Union, the Property Commonly Known as 2111 Waukegan Road, Bannockburn, Illinois, Submitted by Great Lakes Credit Union.
16. Consider a Ratification of Approval of an Amendment to Easement Agreement Relating to the Southeast Quadrant of the Routes 22 and 43 Intersection.
17. Consider Approval of a Resolution Accepting Proposals from BTS Solutions for Phone/Voice Cabling, Avaya IPO Phone System, and Hardware/Software Maintenance Agreement.

OTHER BUSINESS.

18. Review of the Village of Bannockburn Municipal Code.

REPORTS

19. Village Engineer.
 - Top Project List.
20. Village Police Chief
 - Monthly Report.
21. Village Counsel.
22. Village Clerk.
23. Village Commissions.
24. Village Manager.

ADJOURNMENT. Next Meeting Monday, August 14, 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.