

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 25, 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 Calendar Year 2018 Water and Sewer Rates.
4. Discuss Amounts of Money to be Raised through Ad Valorem Property Taxes.

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 a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications:
 - Consider Approval of the Installation of a New Seating Area Consisting of a Seat Wall and Patio Area at the Property Located 1890 Telegraph Road, Submitted by Patrick and Kelly Heneghan.
 - Consider Approval of the Installation of an Exterior Wall Sign at @ properties in the Bannockburn Green Retail Center, located at 2571 Waukegan Road, Bannockburn, Illinois, Submitted by @properties and AP POB Bannockburn, LLC.
 - Consider Approval of the Installation and Maintenance of a New Starbuck's Coffee Wall Sign, at the Property Commonly Known as 23443 North Illinois Route 43 (Mariano's Grocery Store Development), also known as 2999 Waukegan Road, Bannockburn, Illinois, Submitted by Continental Beeson Corner LLC.
 - Consider a Request for Approval of the Construction of an Addition at the Existing Residence Located at 1400 North Ave, Submitted by Marc Offit.
 - Consider Approval of the (i) Removal and Replacement of 6 Existing Antennas with New Commscope Antennas, (ii) the Removal and Replacement of Three (3) Radios for New Radios, (iii) the Installation of Six (6) New Radios, and (iv) the Installation of Related Cabling at the Monopole Tower Located at 2051 Waukegan Road, Submitted by AT&T and Crown Castle USA.
6. Consider Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn (Phone Equipment).
7. Consider Approval of the September 11, 2017 Board Meeting Minutes (Subject to Minor Corrections).
8. Consider Approval of the September 11, 2017 Executive Session Meeting Minutes (Subject to Minor Corrections).
9. Consider Approval of an Ordinance Amending Various Sections of the Bannockburn Zoning Code Regarding Fees.
10. Consider Approval of an Ordinance Approving a Revised Fee Schedule for the Village of Bannockburn.
11. Consider Approval of an Ordinance Granting an Amendment to an Existing Special Use Permit for Signage at Mariano's Grocery Store (23443 North Illinois Route 43).

12. Consider Approval of a Resolution Regarding Improvement and Access to Tarns of the Moor Equestrian Easement During FY2018.
13. Consider Approval of a Resolution Approving an Amended and Restated Residential Solid Waste and Recycling Services Agreement between the Village of Bannockburn and Lakeshore Recycling Systems LLC for Waste Hauling Services for Residential Properties within the Village of Bannockburn.

ACTION ITEMS

14. Consider Approval of a Resolution Approving the Adoption of the 2017 Lake County All Natural Hazards Mitigation Plan and Appointment of Maria Lasday as a Representative to the Lake County Hazard Mitigation Planning Committee.

REPORTS

15. Village Engineer.
16. Village Counsel.
17. Village Clerk.
18. Village Commissions.
19. Village Manager.
20. Village President.

EXECUTIVE SESSION

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

ADJOURNMENT. Next Meeting Tuesday, October 10, 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.