

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 12, 2015, AT 7:00 P.M.

CALL TO ORDER

1. Pledge of Allegiance.

VISITORS' BUSINESS

2. 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 Health, Life and Dental Insurance Renewal Options.
4. Discuss the Bannockburn Annual Citizen Survey.
5. Discuss Village Hall Expansion Project.
6. Report from the Plan Commission / Zoning Board of Appeals Meeting on January 12, 2015:
 - Approval of the December 1, 2014 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.
 - Public Hearing for the Consideration of a Text Amendment(s) to the Bannockburn Zoning Code, a Special Use Permit or Amendment Thereof, Variations, and/or Any Other Zoning Relief to Allow the Use of the Campus for Non-Student Recreational Uses for Summer 2015 on the Existing Trinity International University Campus, Located at 2065 Half Day Road and 2075 Half Day Road, Submitted by Trinity International University.
 - Review and Reconsideration of the 2015 Calendar Year Schedule for the Plan Commission Zoning Board of Appeals Meetings.
 - Other Business:
 - Continued Public Hearing for the Consideration of Proposed Zoning Code Text Amendments, Special Use Permits, Variations, and any other Zoning Relief Necessary in Connection with a Proposed Fast-Food Restaurant Use with a Drive-Through and the Associated Landscaping, Lighting, Parking, Signage, Setbacks, Impervious Surfaces, and Hours of Operation on the Property Located Generally at the Southeast Corner of Waukegan Road and Half Day Road, Commonly Known as 2529 and 2595 Waukegan Road, Bannockburn (Bannockburn Green Retail Center), Submitted by McDonald's USA, LLC and AP POB Bannockburn, LLC.
 - Public Hearing for the Consideration of a Text Amendment(s) to the Bannockburn Zoning Code, a Special Use Permit or Amendment Thereof, Variations, and/or Any Other Zoning Relief Necessary in Connection with the Proposed Installation and Maintenance of Temporary Signage, including the Amount, Location, Size, Height, Duration, and Design of such Proposed Temporary Signage, at the Metro Storage Self-Storage/ Mini-Warehouse Facility on the Property Commonly Known as 1951 and 2021 Waukegan Road, Bannockburn, Submitted by Bannockburn Storage LLC.

ACTION ITEMS

7. Consider Approval of Renewals for Health and Life Insurance with a Company to be Determined (February 1, 2015 – December 31, 2015).
8. Consider Approval of an Insurance Renewal with Delta Dental (February 1, 2015 – December 31, 2015).
9. Consider Ratification of Approval of the Village of Bannockburn 2014 Lake Michigan Water Audit Report.
10. Consider Approval of a Resolution Accepting an Internet Business Service Order Agreement – Renewal with Comcast Cable.
11. Consider Approval of a Resolution Authorizing the Appropriation of Funds from the Village of Bannockburn's Motor Fuel Tax Fund in the Amount of \$300,000.00 for the Lakewood Drive and Bridle Lane Repaving Project.
- 12A. Consider Approval of a Resolution for Improvement by Municipality Under the Illinois Highway Code (Motor Fuel Tax Authorization for a \$300,000.00 Road Improvement Project for the Village of Bannockburn's 2015 Street Resurfacing Program - Lakewood Drive and Bridle Lane).

- 12B. Consider Approval of a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Motor Fuel Tax Authorization for a \$300,000.00 Road Improvement Project for the Village of Bannockburn's 2015 Street Resurfacing Program - Lakewood Drive and Bridle Lane).
13. Consider Approval of Change Order #1 Dated January 6, 2015 of the Woodland Commercial Landscape, Inc. Contract for the Stirling Circle Landscape Project for a Net Contract Reduction of \$9,476.87.

REPORTS

14. Village Engineer Report.
- Top Project List.
 - Consider Payment of the Following Pay Request:
 - Pay Request #2 from Woodland Commercial Landscape, Inc. in the amount of \$5,489.02 (Stirling Circle Landscape Project).
15. Village Police Chief.
16. Village Counsel.
17. Village Manager.
18. Village Clerk.
19. Village Commissioners.
- 1. Finance.
 - January Bill Submit List.
 - December Monthly Financial Budget Report.
20. Village President.

OTHER BUSINESS:

21. Consideration of Approval of the December 8, 2014 Board Meeting Minutes (Subject to Minor Corrections).
22. Consideration of Approval of the December 8, 2014 Executive Session Meeting Minutes (Subject to Minor Corrections).
23. Consideration of Approval of the December 17, 2014 Special Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, January 26, 2015.

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.