

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 13, 2014 AT 7:00 P.M.

CALL TO ORDER:

1. Pledge of Allegiance.

VISITORS' BUSINESS:

- 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.]

PUBLIC HEARING

2. Public Hearing for the Purpose of Seeking Comment on the Advisability of Awarding a Franchise to a Private Entity for the Collection of Waste from Nonresidential Locations within the Village of Bannockburn.

DISCUSSION ITEMS

3. Discuss the Following Plan Commission / Zoning Board of Appeals' January 8, 2014 Meeting Agenda Items:
 - 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 2014 on the Existing Trinity International University Campus, located at 2065 Half Day Road and 2075 Half Day Road, Submitted by Trinity International University.
 - Work Session on Comprehensive Plan Update.
 - 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 the Proposed Establishment of a Self-Storage/ Mini-Warehouse Facility on the Property Commonly Known as 1951 Waukegan Road, Bannockburn, Submitted by Metro Storage LLC and Sears, Roebuck & Co.
 - Review of 2014 Calendar Year Schedule for the Plan Commission Zoning Board of Appeals Meetings.
4. Discuss the Bannockburn Annual Citizen Survey.

ACTION ITEMS

5. Consider Approval of an Ordinance Providing for the Licensing and Regulation of Non-Residential Solid Waste Haulers and Approving a Commercial Solid Waste Hauling Agreement between the Village of Bannockburn and Lakeshore Recycling Systems, LLC.
6. Consider Approval of an Ordinance Amending the Bannockburn Zoning Code Regarding Personal Wireless Services Facilities.
7. Consider Ratification of Approval of the Village of Bannockburn 2013 Lake Michigan Water Audit Report.
8. Consider Approval of a Donation to Deerfield High School Parent Network and Prom after Party Committee.
9. Consider Approval of a Resolution Authorizing the Appropriation of Funds from the Village of Bannockburn's Motor Fuel Tax Fund in the Amount of \$180,000.00 for the Dunsinane Lane Repaving Project.
10. Consider Approval of a Resolution for Improvement by Municipality Under the Illinois Highway Code (Motor Fuel Tax Authorization for \$180,000 Road Improvement Project for the Village of Bannockburn 2014 Street Resurfacing Program - Dunsinane Lane).
11. Consider Approval of a Resolution Approving and Authorizing the Execution of an Agreement Concerning Elevator Inspection Services.
12. Consider Approval of a Resolution Approving the Amendment of an Elevator Safety Program Agreement with the Illinois State Fire Marshal and Adopting Elevator Safety Standards.
13. Consider Approval of a Resolution Approving a Proposal by Keyth Technologies for the Replacement and Installation of Smoke Detector Devices at Village Hall.

REPORTS:

14. Village Engineer.
 - Top Project List.
15. Village Police Chief.
16. Village Counsel.
17. Village Manager.
18. Village Clerk.
19. Village Commissioners.
 - Finance.
 - January Bill Submit List.
 - December Monthly Financial Budget Report.
 - Discuss Fiscal Year 2014-2015 Capital Projects and Budget.
20. Village President.

OTHER BUSINESS:

21. Consider Approval of the November 25, 2013 Board Meeting Minutes (Subject to Minor Corrections).
22. Consider Approval of the December 9, 2013 Board Meeting Minutes (Subject to Minor Corrections).
23. Consider Approval of the December 9, 2013 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, January 27, 2014.

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.