

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
MONDAY, JANUARY 26, 2015, 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.]

**ACTION ITEMS**

3. Report from the Architectural Review Commission Meeting on January 20, 2015:
  - Consider Approval of the Installation a New Exterior Wall Sign at Orange Theory Fitness in the Bannockburn Green Retail Center, Located at 2553 Waukegan Road, Bannockburn, Illinois, Submitted by Fast Signs of Northbrook, on behalf of Orange Theory Fitness, and AP POB Bannockburn, LLC.
4. Consider Approval of an Ordinance Granting a Special Use Permit for Non-Student Recreational Uses for Trinity International University.

**DISCUSSION ITEMS**

5. Discuss the Village Hall Expansion Project.

**REPORTS**

6. Village Engineer.
  - Discuss 319 Grant Maintenance Plan for Fiscal Year 2015-2016.
7. Village Counsel.
8. Village Clerk.
9. Village Commissioners.
10. Village Manager.
11. Village President.

**OTHER BUSINESS**

12. Consideration of Approval of the January 12, 2015 Board Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT.** Next Meeting Monday, February 9, 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.