

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
MONDAY, FEBRUARY 9, 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.]

**DISCUSSION ITEMS**

3. Report from the Plan Commission / Zoning Board of Appeals Meeting on February 2, 2015:
  - 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.
  - Other Business
    - Discuss Lawfully Existing Non-Conforming Use in a Structure.
4. Discuss Interior and Exterior Lighting at Village Hall.
5. Discuss the Village Hall Expansion Project.

**ACTION ITEMS**

6. Consider Approval Appointment of James Boyle as the Village of Bannockburn's Emergency Services and Disaster Agency ("ESDA") Coordinator to Lake County.
7. Consider Approval of a Donation to the Deerfield Family Days to Sponsor the Shannon Rovers at the July 4, 2015 Parade.
8. Consider Approval of a Resolution to Amend and Restate the MidAmerica Administrative & Retirement Solutions, Inc. Health Reimbursement Arrangement.

**REPORTS**

9. Village Engineer: Top Project List
10. Village Counsel.
11. Village Police Chief.
12. Village Clerk.
13. Village Commissioners.
  - Finance.
    - February Bill Submit List.
    - January Monthly Financial Budget Report.
    - Quarterly Investment Report.
    - Discussion of Fiscal Year 2015-2016 Capital Projects and Budget and the Ranking of Capital Projects.
14. Village Manager.
15. Village President.

**OTHER BUSINESS**

16. Consider Approval of the January 26, 2015 Board Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT.** Next Meeting Monday, February 23, 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.