

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, MARCH 11, 2013 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.]

DISCUSSION ITEMS

2. Report of the Plan Commission / Zoning Board of Appeals Meeting on March 4, 2013:
 - Continued Public Hearing for the Consideration of a Text Amendment(s) to the Bannockburn Zoning Code, Amendments to Existing Special Use Permits, Granting of New Special Use Permits, Variations, and any other Zoning Relief Necessary to Permit the (i) Retention of Some of the Existing Exterior Lighting, (ii) Installation of New Exterior Lighting (ii) Installation of a New Illuminated Nameplate Sign along the Illinois Tollway Frontage of the Property, and (iii) Installation of a New Ground Identification Sign along Lakeside Drive at the Property, Located at 2275 Half Day Road, Submitted by Bannockburn Wanxiang, L.L.C.;
 - Discussion Regarding Nonconforming Structures and Legal Nonconforming Lots of Record; and
 - Work Session on Comprehensive Plan Update.

ACTION ITEMS

3. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications:
 - Consider Approval to Demolish the Property Located at 1885 Hilltop Lane, Submitted by Vivek Kaushal MD;
 - Consider Approval of the Removal, Replacement and/or Installation of New Illuminated Nameplate Signage at the Address Commonly Known as 1200 Lakeside Drive, Submitted by HUB Midwest, LLC;
 - Consider Approval of (i) Modifications to Previously Approved Exterior Site, Lighting and Landscaping Plans for a New 11,123 Sq. Ft. Residence (Driveway, Exterior Lighting and Related Modifications) and (ii) Installation of a Generator for the New Residence Located at 2900 Telegraph Road, Submitted by Mr. and Mrs. Glenn and Lauren Morris; and
 - Consider Approval of the (i) Retention of Some of the Existing Exterior Lighting, (ii) Installation of New Exterior Lighting (ii) Installation of a New Illuminated Nameplate Sign along the Illinois Tollway Frontage of the Property, and (iii) Installation of a New Ground Identification Sign along Lakeside Drive at the Property, Located at 2275 Half Day Road, Submitted by Bannockburn Wanxiang, L.L.C.
4. Consider Approval of a Waiver of the 120 Day Waiting Period for the 1885 Hilltop Demolition.
5. Consider Approval of Accepting a Proposal from the City of Lake Forest for Additional Plan Review and Inspection Services For the Village of Bannockburn.
6. Consider Approval of a Proposal from Staton Construction for Entry Way Doors at Village Hall.
7. Consider a Proclamation Recognizing Arbor Day in the Village of Bannockburn (April 26, 2013).
8. Consider Approval of a Donation to the Deerfield Family Days to Sponsor the Shannon Rovers at the July 4, 2013 Parade.
9. Consider Approval of a Waiver of Competitive Bids and an Agreement between Vito Di Pinto Landscape and the Village of Bannockburn for Landscape Maintenance Services (Garden Club: Spring, Summer, Fall and Winter 2013).

10. Consider Approval of a Waiver of Competitive Bids and Approval of a Resolution Authorizing the Village President to Accept a Bid and to Execute an Electricity Supply Agreement or An Amendment to a Power Supply Agreement Between the Village and Constellation NewEnergy, Inc.

REPORTS:

11. Village Engineer Report:
 - Top Project List.
 - Consider Approval of the Following Invoices:
 - a. Pay Request #4 for RA Mancini in the amount of \$19,747.80 (Cedarcrest Lane and Waukegan Road Project);
 - b. Pay Request of Invoice #HP2018 for DeMuth, Inc. in the amount of \$1,100.00 (Power Jetting of Culvert on Broadleys Court); and
 - c. Pay Request of Invoice #HP2036 for DeMuth, Inc. in the amount of \$1,550.00 (Work on Duffy Lane Storm Sewer – Watermain Leaking Out of Storm Pipe).
12. Village Police Chief.
13. Village Counsel.
14. Village Manager.
15. Village Clerk.
16. Village Commissioners.
 - a. Finance.
 - February Monthly Financial Budget Report.
 - March Bill Submit List.
 - Discussion of Fiscal Year 2013-2014 Capital Projects and Budget.
17. Village President.

EXECUTIVE SESSION:

For the Discussion of (1) Potential Litigation, (2) Personnel and (3) Land Acquisition and Land Disposition

OTHER BUSINESS:

18. Consideration of Approval of the February 25, 2013 Board Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, April 8, 2013.

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.