

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**WEDNESDAY, APRIL 16, 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.]

**ACTION ITEMS**

2. Consider Accepting a Proposal from 97 Switch Inc. for Village Website Design Improvements.
3. Ratification of Approval of the Following Bands for Specials Events in the Village During Fiscal Year 2014-2015:

<b><u>Band</u></b>	<b><u>Event</u></b>	<b><u>Date</u></b>	<b><u>Amount</u></b>
• Déjà Vu	BBQ Challenge	August 9, 2014	\$1,200.00
• Kaleidoscope Eyes	Tennis Day	June 8, 2014	\$ 500.00
• Kidron Music (DJ)	Community Day	June 21, 2014	\$ 250.00
• Chicago Highlanders	700 <sup>th</sup> Celebration	September 7, 2014	\$1,200.00

4. Consider Approval of a Resolution Approving the 2014 Bannockburn Green Retail Center Seasonal Plan for Outdoor Seating and Table Arrangements and Outdoor Uses.
5. Consider Approval of a Deferral of Enforcement Regarding the Installation of Exterior Signage at the Heinen's Grocery Store Location at Bannockburn Green Retail Center.
6. Consider Approval of An Ordinance Amending Bannockburn Ordinance 2004-16, As Amended (The Bannockburn Morals and Conduct Code) Relating to Liquor Licenses.
7. Consider Approval of a Resolution Regarding Deferral of a Rental Storage Unit Tax.
8. Consider Approval Authorizing the Village Engineer to Advertise for Bids for the Purchase and the Installation of Trees on Village Property and for the Installation of the Stirling Circle Landscaping Project.

**DISCUSSION ITEMS**

9. Discuss a Possible Development Concept for 2000 Half Day Road.
10. Report of the Plan Commission / Zoning Board of Appeals Meeting on April 8, 2014:
  - Public Meeting for the Consideration of an Update to the Campus Development Plan for Trinity International University Located at 2065 and 2075 Half Day Road, Submitted by Trinity International University.
  - Other Business:
    - Notice of Public Hearing for Consideration of Amendments to Existing Special Use Permits, Granting of New Special Use Permits, Variations, and/or Other Zoning Relief in Connection with the Development and Use of Racquetball Courts, Tennis Courts, and Other Fitness and Athletic Facilities at the College Park Athletic Club on the Property Commonly Known as 2223 Half Day Road, Bannockburn, Illinois.
11. Discuss the Citizen Survey Results.
12. Discuss the Fiscal Year 2014-2015 Capital Projects and Budget.

## **REPORTS**

13. Village Engineer Report:
  - Top Project List.
  - Status of Upcoming Road Improvement Projects (Dunsinane Lane).
14. Village Police Chief.
15. Village Counsel.
16. Village Manager.
17. Village Clerk.
18. Village Commissioners.
  - Economic Development
    - Discuss the 700<sup>th</sup> Celebration of the Battle of Bannockburn.
  - Finance.
    - Consider Approval of the Budget and Capital Projects for Fiscal Year 2014-2015.
    - March Monthly Financial Budget Report.
    - Ratification of April of the April 2, 2014 Bill Submit List.
    - Approval of the April 16, 2014 Bill Submit List.
19. Village President.
  - Consider Approval of a Class J Liquor License to Heinens Grocery Store.

## **OTHER BUSINESS**

20. Consider Approval of the March 10, 2014 Board Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT.** Next Meeting Monday, April 28, 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.