

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, NOVEMBER 12, 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.]

**PUBLIC HEARINGS**

2. Public Hearing for Proposed Property Tax Increase for Village of Bannockburn (Truth in Taxation).

**DISCUSSION ITEMS**

3. Discuss Water Fund Balances.
4. Discussion of the Six Month Update of the Village's Goals for Fiscal Year 2013-2014.
5. Report from the Plan Commission / Zoning Board of Appeals Meeting on November 4, 2013:
  - Work Session on Comprehensive Plan Update;
  - Consider Approval of a 2014 Calendar Year Schedule for the Plan Commission & Zoning Board of Appeals Meetings; and
  - Other Business: 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.

**ACTION ITEMS**

6. Consider Approval of an Ordinance Amending the Bannockburn Zoning Code Regarding Patios and Decks, Exterior Lighting, and the Keeping of Chickens.
7. Consider Approval of a Resolution Authorizing Advances from the General Fund to the Water Fund.
8. Consider Approval of a Resolution Approving Redemption of 2006 General Obligation Bonds, and Facsimile/E-Mail Instruction Authorization and Incumbency Certificate for Bank of New York Mellon.
9. Consider Approval of an Ordinance Establishing Revised Comprehensive Regulations for the Protection, Preservation, Planting and regulation of Trees and Repealing Ordinance No. 2011-42.
10. Consider Approval of a Request by the Garden Club for the Use of the Village of Bannockburn Shelter on November 25, 2013 and January 8, 2014 and Waiver of Fees for Use of the Village Shelter.

**REPORTS:**

11. Village Engineer Report.
  - a. Top Project List.
  - b. Consider Payment of the Following Invoice:
    - Payment Request #2 by Maneval Construction Company in the amount of \$15,471.31 (High Terrace and Sunset Lane Pavement Improvements).
12. Village Police Chief.
13. Village Counsel.
14. Village Manager.
15. Village Clerk.
16. Village Commissioners.
  - a. Economic Development.
    - Report from the October 30, 2013 Economic Development Commission Meeting.

b. Finance.

- November Bill Submit List.
- October Monthly Financial Budget Report.
- Quarterly Investment Report.

17. Village President.

**OTHER BUSINESS:**

18. Consideration of Approval of the October 28, 2013 Board Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT.** Next Meeting Monday, November 25, 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.