

**VILLAGE OF BANNOCKBURN
BOARD OF TRUSTEES
DECEMBER 8, 2014
MEETING MINUTES**

1. **Call to Order.** President Rothing called the meeting to order at 7:01pm.

President: Frank Rothing

Trustees Present: David Ansani, James Boyle, Timothy Fisher, David Koror, Demetrio Kozonis, Diana Lackner

Trustees Absent: None

Also Present: Village Clerk Estelle Raimondi, Village Manager Maria Lasday, Police Chief Ronald Price, Finance Director Linda McCulloch, Village Counsel Vic Fillippini, Village Engineer David Gewalt, Assistant to Village Manager Ryan Mentkowski and Administrative Assistant Joan Koriath

Visitors: Melissa & Allan Malmed (1280 North Avenue), Dave Wigodner (Interwork Architects), Dan Olson (Watermark Engineering), Jim Olgvin (McDonald's Representative), Elizabeth Stark (McDonald's Representative), Officer Robert Ogden.

2. 01-12/08: Pledge of Allegiance. President Rothing led everyone in reciting the Pledge of Allegiance.

3. **Visitors' Business:**

Missy Malmed noted she was here to discuss issues related to her house and her neighbors house (1250 Cedarcrest). Ms. Malmed provided a handout to the Village Board and noted she submitted a Freedom of Information Act request (FOIA) on 11/24 for a copy of the "as built" survey for the fence at 1250 Cedarcrest Drive. President Rothing and Village Manager Lasday indicated that the electronic file they received for the survey was unable to be opened and they should have the survey by the end of this week.

Ms. Malmed then read an email regarding a misunderstanding of communication between the Village and a potential buyer of her home. She noted that the communication mishap cost them \$2,000 of financial loss. She noted the Board needs to understand that there is a consequence to actions that occur at Village Hall.

Ms. Malmed then discussed the FOIA request she submitted regarding mitigation of the trees at 1250 Cedarcrest Drive. She continued to state that 20" of healthy trees were removed in error & her concern is that even though there was a permit for removal of

diseased/dead trees, this 20' of trees was not indicated on the permit; therefore there should be a consequence to the homeowner. She asked the Board when the Board will address the planting and mitigation.

Trustee Korner noted that the homeowner is working on the planting as weather permits. Ms. Malmed noted that the homeowner has a coiled up orange fence still sitting on his property. Trustee Fisher noted that the Village has rules for tree removal that should be followed. President Rothing said that the mitigation should be discussed after all of the plants are planted in the spring.

Mr. Allan Malmed noted that they had to re-negotiate their real estate contract and lost \$2,000. He remarked that he wants others to stop inserting themselves into their real estate transactions. Ms. Malmed added that with the loss of the trees at 1250 Cedarcrest, she can see 5 houses from her home. She continued by stating that this issue has been going on since September. She asked the Board why this person is not subject to the rules. President Rothing noted that the Board will be discussing the mitigation enforcement tonight in Executive Session.

4. **02-12/08: Report from the Plan Commission / Zoning Board of Appeals Meeting on December 1, 2014:**

- Installation of a Nameplate Sign and Onsite Informational Sign for the Office Building Located at 2121 Waukegan Road, Bannockburn, Illinois, Submitted by Colliers International and Interwork Architects;
- Installation of a Nameplate Sign and Onsite Informational Sign for the Office Building Located at 2201 Waukegan Road, Bannockburn, Illinois, Submitted by Redico Management and Interwork Architects;
- Installation of a Nameplate Sign for the Office Building Located at 2355 Waukegan Road, Bannockburn, Illinois, Submitted by Colliers International and Interwork Architects;
- Installation of a Nameplate Sign and Several Onsite Informational Signs for the Office Building Located at 2345 Waukegan Road, Bannockburn, Illinois, Submitted by Redico Management and Interwork Architects;
- Installation of an Illuminated Joint Identification Sign, a Nameplate Sign and Two Onsite Informational Signs for the Office Building Located at 2333 Waukegan Road, Bannockburn, Illinois, Submitted by Redico Management and Interwork Architects; and
- Proposed Update and Amendments to the Comprehensive Plan for the Village of Bannockburn.
- Calendar Year Schedule for the Plan Commission / Zoning Board of Appeals (PCZBA) Meetings.
- Other Business: Illinois Compassionate Use of Medical Cannabis Pilot Program Act Text Amendment; Submitted by the Village of Bannockburn.

Village Manager Lasday provided a summary of the proposed Comprehensive Plan. The October 27, 2014 Revised Updated Draft Comprehensive Plan was amended to include a very minor change. It was changed to reflect new Trustees and Village

President. She noted the PCZBA recommended approval and was on for action at tonight's Board meeting.

Manager Lasday noted that the PCZBA approved the 2015 calendar at their December 1, 2014 meeting and also that the medical cannabis text amendment has been tabled indefinitely by the Planning Commission Zoning Board of Appeals (PCZBA).

5. **03-12/08: Discuss and Present the Village's New Marketing Videos.**

President Rothing remarked that in an effort to increase exposure of Bannockburn and increase the potential of business and residences, three marketing videos were created: one general, one residential, and one business video. The Board and Visitors watched the three marketing videos.

6. **04-12/08: Discuss and Present the National Forensic Academy Graduation Video.**

Village Police Chief Price introduced Officer Robert Ogden. Officer Ogden just completed a 10 week course at the National Forensic Academy in Knoxville, TN. He noted he is now the only member of the Lake County Major Crimes Task Force to have completed the training. Officer Ogden showed a video from his graduating class which highlighted the specific trainings. Officer Ogden thanked the Board for this opportunity.

7. **05-12/08: Consider Approval of an Ordinance Amending Section 11-503E of the Bannockburn Zoning Code Regarding Authorized Variations for Certain Signs in the Office District.**

Dave Wigodner, the architect representing the property owners in the Bannockburn Lake Office Park presented illustrations of the proposed signage for the above office buildings.

Village Manager Lasday provided a summary of the specific sign waivers for building. She noted that the applicant is seeking approval of zoning relief for new signage throughout five of the buildings located in Bannockburn Lake Office Plaza at the addresses of 2121 Waukegan Road, 2201 Waukegan Road, 2333 Waukegan Road, 2345 Waukegan Road, and 2355 Waukegan Road. She noted they are seeking to replace existing directional/onsite informational signage situated along the inner access drive at Bannockburn Lake Office Plaza, to replace the existing joint identification sign, and to install nameplate signs at various locations of the five buildings. She noted the new signage is needed to facilitate leasing of available office space on the subject property.

Manager Lasday noted from the Managers Report that the joint identification sign is a double faced illuminated 48 square foot (5' total height with 3'-8" x 12' wide sign panel and 1'-4" x 3'-0" pylons) sign, the nameplate ground signs are all single faced 5' x 4' signs, and the onsite informational signs are 1'-6" x 4' in dimension. She noted all of the signs will have the following colors: beige, black, gray and green. She noted that since all of the proposed signs include four colors, a 2/3 affirmative vote from the Architectural Review Commission will be required for the proposed signage. She noted that the nameplate and onsite informational signs will not be illuminated. She noted the

joint identification sign will be illuminated with low wattage indirect or white light and that the light will be limited to the addresses noted on the sign.

Trustee Ansani moved, seconded by Trustee Boyle, to approve Ordinance #2014-26, an Ordinance Amending Section 11-503E of the Bannockburn Zoning Code Regarding Authorized Variations for Certain Signs in the Office District. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

8. **06-12/08: Consider Approval of an Ordinance Granting a Special Use Permit And Variation For Signage For Building V in the Bannockburn Lake Office Plaza (2121 Waukegan Road).**

Trustee Boyle moved, seconded by Trustee Korner, to approve Ordinance #2014-27, an Ordinance Granting a Special Use Permit and Variation for Signage for Building V in the Bannockburn Office Plaza (2121 Waukegan Road). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

9. **07-12/08: Consider Approval of an Ordinance Granting a Special Use Permit And Variation For Signage For Building IV in the Bannockburn Lake Office Plaza (2201 Waukegan Road).**

Trustee Lackner moved, seconded by Trustee Ansani, to approve Ordinance #2014-28, an Ordinance granting a Special Use Permit and Variation for Signage for Building IV in the Bannockburn Lake Office Plaza (2201 Waukegan Road). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

10. **08-12/08: Consider Approval of an Ordinance Granting a Special Use Permit For Signage For Building III in the Bannockburn Lake Office Plaza (2355 Waukegan Road).**

Trustee Kozonis moved, seconded by Trustee Boyle, to approve Ordinance #2014-29, an Ordinance granting a Special Use Permit for Signage for Building III in the Bannockburn Lake Office Plaza (2355 Waukegan Road). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

11. **09-12/08: Consider Approval of an Ordinance Granting a Special Use Permit And Variations For Signage For Building II in the Bannockburn Lake Office Plaza (2345 Waukegan Road).**

Trustee Lackner moved, seconded by Trustee Boyle, to approve Ordinance #2014-30, an Ordinance granting a Special Use Permit and Variations for Signage for Building II in the Bannockburn Lake Office Plaza (2345 Waukegan Road). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

12. **10-12/08: Consider Approval of an Ordinance Granting a Special Use Permit And**

Variation For Signage For Building I in the Bannockburn Lake Office Plaza (2333 Waukegan Road).

Trustee Kozonis moved, seconded by Trustee Ansani, to approve Ordinance #2014-31, an Ordinance Granting a Special Use Permit and Variation for Signage for Building I in the Bannockburn Lake Office Plaza (2333 Waukegan Road). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

13. 11-12/08: Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications:

- Installation of a New a Nameplate Sign and Onsite Informational Sign for the Office Building Located at 2121 Waukegan Road, Bannockburn, Illinois, Submitted by Colliers International and Interwork Architects.
- Installation of a Nameplate Sign and Onsite Informational Sign for the Office Building Located at 2201 Waukegan Road, Bannockburn, Illinois, Submitted by Redico Management and Interwork Architects.
- Installation of a Nameplate Sign for the Office Building Located at 2355 Waukegan Road, Bannockburn, Illinois, Submitted by Colliers International and Interwork Architects.
- Installation of a Nameplate Sign and Several Onsite Informational Signs for the Office Building Located at 2345 Waukegan Road, Bannockburn, Illinois, Submitted by Redico Management and Interwork Architects.
- Installation of an Illuminated Joint Identification Sign, a Nameplate Sign and Two Onsite Informational Signs for the Office Building Located at 2333 Waukegan Road, Bannockburn, Illinois, Submitted by Redico Management and Interwork Architects.

Trustee Kozonis moved, seconded by Trustee Boyle, to approve a Waiver to the Village Board Appeal Process Regarding the Architectural Review Commission applications at 2121 Waukegan Road, 2201 Waukegan Road, 2355 Waukegan Road, 2345 Waukegan Road, and 2333 Waukegan Road. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

14. 12-12/08: Consider Approval of an Ordinance Adopting an Update to the Comprehensive Plan for the Village of Bannockburn.

Village Manager Lasday noted that this update is a minor change compared to the version forwarded by the Village Board and is providing clarification for sub area 2. The Comprehensive document was recommended for approval by the Planning Commission Zoning Board of Appeals at their meeting on December 1, 2014.

Trustee Boyle moved, seconded by Trustee Korner, to approve Ordinance #2014-32, an Ordinance adopting an Update to the Comprehensive Plan for the Village of Bannockburn. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

15. **13-12/08: Referral to the Plan Commission / Zoning Board of Appeals for a Major Adjustment and Amendment to the Bannockburn Green Retail Center Special Use Permit.**

Village Manager Lasday noted her work with McDonald's for a proposed location in the Bannockburn Green Center. Dan Olson of Watermark Engineering provided an explanation of illustrations of the proposed site. The site is next to PNC Bank. The proposed restaurant will be 4,000 square feet, set on an angle on the property with 36 parking spaces. There will be counterclockwise one way circulation with two drive thru lanes. The architecture and materials proposed are the latest and best of McDonald's current design models. He noted that they inventoried the existing trees and there are a fair amount of Ash trees that will have to be taken down but they will do what they can to preserve and add new landscaping. He noted that they will have two rain gardens which will help with parking lot water run-off.

Mr. Olsen noted McDonald's feels strongly that properly positioned signage will drive customers into the store. He said the main sign will be a brown monument approximately 5' higher. The trash collection area will be in an enclosed 6' structure and cap doors. Trustee Fisher asked if McDonald's will keep the walkway from the Shell station. Mr. Olson noted he was unaware of the walkway. President Rothing asked how often trash would be collected. Mr. Olson noted that this detail hadn't been determined yet. Trustee Lackner asked how the proposed number of parking spaces on this site compares to other McDonald's locations. President Rothing asked how many seats the restaurant will provide. Mr. Olson noted there will be more parking spaces than other location. The restaurant will have 68 seats with no outdoor seating.

16. **14-12/08: Consider Approval of the Annual Tax Levy Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.**

Trustee Ansani moved, seconded by Trustee Boyle, to approve Ordinance #2104-33, the Annual Tax Levy Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

17. **15-12/08: Consider Approval of the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number One, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.**

Trustee Ansani moved, seconded by Trustee Lackner, to approve Ordinance #2014-34, the Tax Levy Ordinance of the Village of Bannockburn Special Service Area Number One, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

18. **16-12/08: Consider Approval of the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Two, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.**

Trustee Boyle moved, seconded by Trustee Kozonis, to approve Ordinance #2014-35,

the Tax Levy Ordinance of the Village of Bannockburn Special Service Area Number Two, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

19. **17-12/08: Consider Approval of the Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.**

Trustee Lackner moved, seconded by Trustee Boyle, to Approve Ordinance #2014-36, the Tax Levy Ordinance of the Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

20. **18-12/08: Consider Approval of an Ordinance for the Abatement of a 2015 Tax Levy (Series 2010 General Obligation Bond).**

Trustee Lackner inquired as to who receives the abated funds. Village Manager Lasday commented that we had two general obligation bonds paid off. Village Counsel Fillippini explained that our bonds are backed by Village credit and are desirable in the market. This allows the Village to have a lower interest rate.

Trustee Kozonis moved, seconded by Trustee Lackner, to approve Ordinance #2014-37, an Ordinance for the Abatement of a 2015 Tax Levy (Series 2010 General Obligation Bond). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

21. **19-12/08: Consider Approval of a Resolution Authorizing for Calendar Year 2015 the following:**

- Acceptance of Illinois Public Risk Fund as the Village of Bannockburn's Workman's Compensation Insurance Carrier;
- Acceptance of Hanover - American Alternative Public Entity as the Village of Bannockburn's General Liability Insurance Carrier;
- Acceptance of the Terms in a Service Fee Letter from Mesirow Financial Agency for the Procurement of General Liability and Workman's Compensation Insurance for the Village of Bannockburn; and
- The Village Manager to Execute all Necessary Insurance Related Documents from Illinois Public Risk Fund, Hanover - American Alternative Public Entity, and Mesirow Financial Agency.

Trustee Boyle moved, seconded by Trustee Korner, to approve Resolution #2014-R-37, a Resolution Authorizing for Calendar Year 2015 the following items: Acceptance of Illinois Public Risk Fund as the Village of Bannockburn's Workman's Compensation Insurance Carrier; Acceptance of Hanover - American Alternative Public Entity as the Village of Bannockburn's General Liability Insurance Carrier; Acceptance of the Terms in a Service Fee Letter from Mesirow Financial Agency for the Procurement of General Liability and Workman's Compensation Insurance for the Village of Bannockburn; and

the Village Manager to Execute all Necessary Insurance Related Documents from Illinois Public Risk Fund, Hanover - American Alternative Public Entity, and Mesirow Financial Agency. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

22. **20-12/08: Consider Approval of a Resolution Authorizing the Opening of Grant 15-203058 Account at the First Midwest Bank.**

Village Manager Lasday noted this is a new bank account being established for the grant funds being received to expand Village Hall.

Trustee Kozonis moved, seconded by Trustee Boyle, to approve Resolution #2014-R-38, a Resolution Authorizing the Opening of Grant 15-203058 Account at the First Midwest Bank. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

23. **21-12/08: Consider Approval of a Resolution In Support of Establishing an Amtrak Hiawatha Station Stop at the Lake Forest Telegraph Road Station.**

Trustee Lackner moved, seconded by Trustee Kozonis, to approve Resolution #2014-R-39, a Resolution in Support of Establishing an Amtrak Hiawatha Station Stop at the Lake Forest Telegraph Road Station. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

24. **22-12/08: Consider Approval of a Resolution Accepting Proposals from Cedar Roofing Company for Maintenance and Repair Services at Village Hall and the Open Space Shelter in amounts not to exceed \$6,500.00.**

Trustee Kozonis asked if the Village obtains multiple proposals for maintenance work. Finance Director McCulloch remarked that there are several small repairs and most vendors would not agree to take on the work for the small amount of money. Village Manager Lasday noted that we usually obtain three proposals but in this situation since the dollar amount is under \$20,000.

Trustee Ansani moved, seconded by Trustee Korner, to approve Resolution #2014-R-40, a Resolution Accepting Proposals from Cedar Roofing Company for Maintenance and Repair Services at Village Hall and the Open Space Shelter in amounts not to exceed \$6,500.00. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

25. **23-12/08: Village Engineer Report:**

Village Engineer Gewalt presented an overview 2014 Lake Michigan Water Audit results. He noted that the Village far exceeds meeting the unaccounted for flow loss allowed by the Illinois Department of Natural Resources. He also remarked about the consequences for the Village if we continue exceed the allowed amount of unaccounted for flow water. Village Engineer Gewalt then noted that the Dunsinane fire hydrant reflectors still need to be installed. Lastly, he noted that the Village will be responsible for the next MFT joint bidding process.

26. 24-12/08: **Village Police Chief:**

Village Police Chief Price shared that the department has been experimenting with a body camera. He noted they purchased a body camera from Taser International (same company that makes Tasers) and the cost of the unit is \$400. He noted Officer Sears has been testing the camera's use. He noted the camera takes video on going but only when the officer presses the record button will the camera go back 30 seconds to start recording the footage. This allows the officer to capture pertinent pictures of interaction. The technology is similar to the squad car cameras currently in use. Chief Price indicated that they will retain these video records just as other similar pictures. He also noted that there will be a 7.2% increase in the Deerfield dispatching service charges in 2015, our budget included a possible increase of up to 9%. Chief Price praised Officer Sears for providing excellent service to citizens when he was in the process of arresting a person; he ensured that a child in the car was safely transported to their home.

27. 25-12/08: **Village Counsel: None**

28. 26-12/08: **Village Manager:**

Village Manager Lasday remarked that she is reviewing the expected electrical rate changes. Manager Lasday and the Kildeer Manager were able to negotiate a better rate of .056 dollars. She has also been in discussion with MPI as whether the Village would want to participate in a joint landscape maintenance bid. She noted that she has been asked to be interviewed for an article on Rain Gardens by Lake County Stormwater Management. She reported that she will participate in three days of interviews for the District 113 Superintendent search.

29. 27-12/08: **Village Clerk:**

Notice of Pending Destruction of Verbatim: Village Clerk Raimondi read the list of Executive Session Meeting Tapes eligible for destruction in order to be compliant with the Illinois Open Meetings Act and Local Records Act, is done semiannually. The list includes the period of December 12, 2012-May 1, 2013 and the proposed destruction date is January 10, 2015.

Village Clerk Raimondi noted that she attended a meeting of the Lake County Municipal League.

30. 28-12/08: **Village Commissioners Reports**

**Finance Commissioner's Report.*

- Consider Approval of a Payment to the Illinois Municipal Retirement Fund (IMRF). Finance Director McCulloch noted that the Village would have favorable results by making an additional contribution to IMRF. By making this additional payment, the Village is paying down additional unfunded liability making the Village finance sheet more favorable.
- December Bill Submit List.
Trustee Ansani moved, seconded by Trustee Kozonis, to approve the December submit list. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

- November Monthly Financial Budget Report.
Finance Director McCulloch provided a review to the Board. She informed the Board that we are already starting to see the positive tax impact of Heinen's from the first two weeks in November.

Trustee Boyle moved, seconded by Trustee Kozonis, to approve the November Monthly Financial Budget Report. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

Commissioner Ansani asked the Board to Consider Special Pre-Approval of Payment for Outstanding Bills Due before the January 12, 2015 Village Board Meeting.

Trustee Boyle moved, seconded by Trustee Kozonis, to consider special pre-approval for payment for outstanding bills due before the January 12, 2015 Village Board meeting. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

31. **29-12/08: Village President**

President Rothing noted that Trustee Dan Orth is in the hospital. He also noted that the property owners of 3000 Telegraph have been contacted for an update on the status of the overgrown vegetation at their property. The owners informed him that they plan to build in the spring.

President Rothing shared the success in having the Multiple Listing Service (MLS) for Real Estate updated to identify Bannockburn in searches of the 60015 zip code. Lastly, he reminded the Board about the upcoming Winter Sleigh Ride on December 21st at 3:00pm.

Executive session for the discussion of (1) Enforcement, (2) Personnel, and (3) Executive Session minutes.

Trustee Kozonis moved, seconded by Trustee Lackner, to enter into Executive session for the discussion of (1) Enforcement, (2) Personnel, and (3) Executive Session minutes at 9:25PM. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

There being no further discussion in Executive Session, Trustee Boyle moved, seconded by Trustee Lackner, to exit out of Executive Session. On a voice vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None. Executive Session was adjourned at 10:20PM.

32. **Other Business**

Village Counsel Fillippini noted that he has thoroughly researched all of the records relating to the Kinder property at 1899 Hilltop Road. He found a document dated 2003, that discusses planting trees. He also found a document dated 2004, which was a proposed letter that the easement was a gift to the Village.

33. **30-12/08: Consider Action Per Review of Executive Session Minutes.**

Trustee Boyle moved, seconded by Trustee Lackner, to keep the Executive Session Minutes confidential. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

34. **31-12/08: Consideration of Approval of the November 10, 2014 Board Meeting Minutes (Subject to Minor Corrections).**

Trustee Korner moved, seconded by Trustee Boyle, to approve the November 10, 2014 Board meeting minutes. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

35. **32-12/08: Consideration of Approval of the November 10, 2014 Executive Session Meeting Minutes (Subject to Minor Corrections).**

Trustee Kozonis moved, seconded by Trustee Boyle, to approve the November 10, 2014 Executive Session Meeting Minutes. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.

ADJOURNMENT.

Trustee Boyle moved, seconded by Trustee Kozonis, to adjourn the meeting at 10:28pm. On a voice call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Fisher, Korner, Kozonis, Lackner); Nays: None; Absent: None.