

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 14, 2012 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 May 7, 2012.
 - Public Hearing for the Consideration of Zoning Code Text Amendments, Amendments to Existing Special Use Permits, Granting of New Special Use Permits, Variations, and any other Zoning Relief Necessary in Connection with Proposed Lighting and Off-Street Parking on the Property Commonly Known as 1000 Lakeside Drive, Bannockburn, Illinois, Bannockburn, Submitted by Bannockburn Associates, Ltd. and Walgreens Co.
 - Public Hearing for the Consideration of Testimony with Respect to Proposed Zoning Code Text Amendments Pertaining to Signs in the Village in the Office District, Submitted by the Village of Bannockburn.
 - Other Business:
 - Public Hearing for the Consideration of Zoning Code Text Amendments, Amendments to Existing Special Use Permits, Granting of New Special Use Permits, Variations and any other Zoning Relief Necessary for the Installation of a Wall Sign on the Property Commonly Known as 1200 Lakeside Drive, Bannockburn, Submitted by HUB Midwest, LLC.
3. Discussion of HB 313 (Appropriation from the Capital Bill to the Village of \$100,000 for General Infrastructure).
4. Intentionally Omitted.

ACTION ITEMS

5. Consideration of Approval of Use of the Shelter and the Use of a Bouncy Inflatable by Gelena Roytman on June 24, 2012 in the Village's Open Space.

REPORTS:

6. Village Engineer.
 - Village Engineer Report.
 - Consideration of Approval of a Payment to American Underground in the amount of \$1,180.00 for Invoice #7355.
 - Status of Cedarcrest Lane and Waukegan Road Project.
7. Village Police Chief.
8. Village Counsel.
9. Village Manager.
10. Village Clerk.
11. Village Commissioners.
 - a. Finance.
 - May Bill Submit List.
 - April Monthly Financial Budget Report.
 - Quarterly Investment Report.

- Discussion of Auditor's Proposal.
 - Discussion of IMRF Financial Obligations.
 - Supplemental Budget Updates.
- b. Roads.
- Status of Road Improvement Projects in the Village.
 - Discussion of a Fence at the northeast corner of Route 22 and Waukegan Road.
- c. Sewer.
- Discussion Regarding Sewer Rates.
12. Village President.
- Consideration of Approval of Fiscal Year 2012-2013 Goals.

EXECUTIVE SESSION:

For the Discussion of (1) Potential Litigation, (2) Enforcement, (3) Land Acquisition, (4) Personnel, and (5) Executive Session Meeting Minutes.

OTHER BUSINESS:

13. Consideration of Approval of the April 23, 2012 Board Meeting Minutes (Subject to Minor Corrections).
14. Consideration of Approval of the April 23, 2012 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting **TUESDAY, MAY 29, 2012.**

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.