

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 24, 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. Discuss Maintenance and Financial Obligations for Private Culvert Work on Broadleys Court.

ACTION ITEMS

3. Consider Approval of a Memorandum of Agreement between Sharon Krengel and the Village of Bannockburn and Partial Rain Garden Installation Reimbursement pursuant to the Village of Bannockburn's Rain Garden Participation Program.
4. Report of the Architectural Review Commission Meeting on June 18, 2013:
 - Consider Approval to Replace an Existing Deck with a New a Deck for the Existing Residence Located at 2 Dunsinane Lane, Submitted Mr. and Mrs. Sheldon and Marilyn Banks.
 - Consider Approval of (i) the Removal and Replacement of the Existing Roof, (ii) the Removal and Replacement of the Existing Gutters, and approval of (ii) an Exterior Color Change to the Existing Soffits, Garage Door, Windows and Entrance Door, Located at 1250 Cedarcrest Drive, Submitted by Ioannis (Yianni) Konstantinou.
 - Consider Approval of the Removal and Replacement of the Existing Roof, Located at 11 Lakewood Drive, Submitted by Marc and Terri Minkus.
 - Consider Approval of a New Standby Generator, Located at 1638 Wilmot Road, Submitted by Mr. and Mrs. Fred and Kathryn Zimmermann.
 - Consider Approval of the (1) Removal and Replacement of Exterior Doors, (2) Installation of a Garden Fence, (3) Installation of a Fence for a Dog Run, and (4) Modifications to the Second Floor Elevation, Located at 2640 Telegraph Road, Submitted by Padmila Pavlovic and Dan Cvejic.
 - Consider Approval of a Handicap Entrance Ramp, Located at 2223 Half Day Road, Submitted by College Park Athletic Club.
 - Consider Approval of (1) 3 New Door Entrances and (2) Modifications to Previously Approved Elevation Plans, Located at 1200 Lakeside Drive, Submitted by Reit Management & Research LLC.
 - Consider Approval of a (1) New Built-in BBQ, (2) Built-in Fireplace, and (3) Modification and Enlargement of an Existing Patio, Located at 1380 Aitken Drive, Submitted by Stephen Gold.
5. Public Hearing Regarding the Fiscal Year 2013-14 Appropriation Ordinances.
6. Consider Approval of an Annual Appropriation Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014.
7. Consider Approval of an Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number One, Lake County, Illinois for the Fiscal Year Beginning May 1, 2013 and

Ending April 30, 2014.

8. Consider Approval of an Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number Two, Lake County, Illinois for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014.
9. Consider Approval of an Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014.
10. Consider Approval of a Resolution Authorizing the Statement and Sources of Estimated Revenues for Fiscal Year May 1, 2013 and Ending April 30, 2014.
11. Consider Approval to Update Signers for the First Midwest Bank Motor Fuel Tax Certificate of Deposit Account.
12. Consider Approval of a Resolution Waiving Village Sewer Connection and of User Fees for Certain Properties (1200 Cedarcrest, 1250 Cedarcrest, and 1300 Cedarcrest).
13. Consider Approval of an Ordinance Regulating Possession and Ownership of Assault Weapons.

REPORTS:

14. Village Counsel.
15. Village Manager.
16. Village Clerk.
17. Village Commissioners.
18. Village President.

OTHER BUSINESS:

19. Consideration of Approval of the June 10, 2013 Board Meeting Minutes (Subject to Minor Corrections).
20. Consideration of Approval of the June 10, 2013 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. **Next Meeting Monday July 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.