

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 12, 2013 AT 7:00 P.M.**

CALL TO ORDER:

1. Pledge of Allegiance.

VISITORS' BUSINESS:

- Recognition of Sergeant Bruce Bone's 10 Years of Service.
- Tarns of the Moor Subdivision
- 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 a Request to do the Following Improvements Outside of the Building Box at the Property Located at 9 Dunsinane: (i) Expansion of an Existing Driveway, (ii) Installation of New Entry Columns and Gate, and (iii) Installation of Additional Exterior Lighting.
3. Discuss Maintenance and Financial Obligations for Private Culvert Work on Broadleys Court.
4. Discuss the Possible Addition of Regulations in the Village of Bannockburn Zoning Code Pertaining to (i) Accessory Structures in Right of Ways, (ii) Definitions, (iii) Inconsistencies between the Village's Building Code and Zoning Code, (iv) Chickens and Donkeys; and (v) Medical Marijuana.
5. Discuss Plans for the Stirling Circle.
6. Discuss Holiday Lights for Winter 2013-2014.

ACTION ITEMS

7. Consider Approval of An Ordinance Granting a Variation for the Installation of a Wall Sign for Alphagraphics (Bannockburn Green Retail Center).
8. Report of the Architectural Review Commission Meeting on Tuesday, July 16, 2013:
 - Consideration of a Request for Approval of (1) a Modification to a Previously Approved Landscaping Plan, (2) a Modification to a Previously Approved Exterior Lighting Plan, (3) Installation of a Trellis, (4) Installation of a Generator, (5) Relocation of Driveway, and (6) Modification to a Stone Bridge Elevation for 2900 Telegraph Road, Submitted by Mr. and Mrs. Glenn and Lauren Morris; and
 - Consider Approval of the Installation of Exterior Signage at Alphagraphics in the Bannockburn Green Retail Center, Located at 2561 Half Day Road, Bannockburn, Illinois, Submitted by AP POB Bannockburn, LLC.
9. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications:
 - Consider Approval of a Modification to a Previously Approved Handicap Entrance Ramp, Located at 2223 Half Day Road, Submitted by College Park Athletic Club; and
 - Consider Approval of a Modification to an Exterior Elevation to Replace an Existing Doorway with a Brick Facade at the Existing Residence Located at 1250 Cedarcrest Drive, Submitted by Ioannis (Yianni) Konstantinou.
10. Consider Approval of a Resolution Authorizing the Resurfacing of the Entrance Drive of the Village Hall Parking Lot.
11. Consider Approval of an Agreement between the Village of Bannockburn and the Board of Trustees of Northern Illinois University.
12. Consider of a Waiver of Competitive Bids and the Approval of a Contract Between SE Inc. (Sciarretta Enterprises) and the Village of Bannockburn for Snow Plow Services for Village of Bannockburn Roadways and Sidewalks/Pathways on Telegraph Road, Half Day Road and Waukegan Road within the Village of Bannockburn.

13. Consider of a Waiver of Competitive Bids and the Approval of a Contract Between Tracz & Son, Inc. and the Village of Bannockburn for Snow Plow Services for the Village Hall, the Village Shelter, and the Village Water Reservoir.
14. Consider Approval of a Resolution Approving a Proposal from General Code to Incorporate into One Municipal Code the Village's Ordinances, Morals and Conduct Code, Traffic Code and Zoning Code Regulations.
15. Consider Approval of an Update to the Participant Agreement for Illinois E-Pay Electronic Payment Services.
16. Consider Approval of Pay Request #4 in the Amount of \$10,419.18 and Change Order #1 of the R.A Mancini Inc. Contract to Reduce the Amount of the Contract by the Amount of \$79,065.40 for a Total Revised Contract Amount of \$147,147.60 for the Del Mar Woods Watermain Interconnection Project.

REPORTS:

17. Village Engineer Report.
 - a. Top Project List.
 - b. Consider Approval of the following invoices:
 - Payment Request #8 to R.A. Mancini Inc. in the amount of \$89,745.57 (Waukegan Road and Cedarcrest Watermain Project);
 - Payment Request to American Underground Inc. in the amount of \$1,340.00 for Invoice #7621 (Jet Rodding and Vacuum Removal of Debris from the Storm Sewer on Duffy Lane);
 - Payment Request to DeMuth, Inc. in the amount of \$3,000.00 for Invoice #HP2167 (Watermain Break Repair on Telegraph Road);
 - Payment Request #2 to Woodland Landscape, Inc. in the amount of \$66,395.88 for Invoice #2 (Lakeside Drive 319 Grant Project); and
 - Payment Request #2 to Woodland Landscape, Inc. in the amount of \$251,315.45 for Invoice #2 (Waukegan Road 319 Grant Project).
 - c. Discuss Proposed Signage for the 319 Grant Projects for Lakeside Drive Restoration Project and the Waukegan Road to Middle Fork of the North Branch Project.
18. Village Police Chief.
19. Village Counsel.
20. Village Manager.
21. Village Clerk.
22. Village Commissioners.
 - a. Finance
 - July Monthly Financial Report
 - August Bill Submit List
 - Quarterly Investment Report
 - b. Special Events
 - Battle of Bannockburn BBQ Challenge
 - Car Show
 - Golf Scramble
 - Bannockburn Day
23. Village President.

EXECUTIVE SESSION:

For the Discussion of (i) Land Acquisition and Disposition, (ii) Personnel, and (iii) Executive Session Meeting Minutes.

OTHER BUSINESS:

24. Consideration of Approval of the July 8, 2013 Board Meeting Minutes (Subject to Minor Corrections).
25. Consideration of Approval of the July 8, 2013 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. **Next Meeting Monday, September 9, 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.