

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 9, 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.]

CONSENT AGENDA ITEMS

2. Consider Approval of a Bannockburn School Fun Run/Walk on October 20, 2013.
3. Consider Approval of a Request by the Garden Club for the Use of the Village of Bannockburn Shelter on October 2, 2013 and Waiver of Fees for Use of the Village Shelter.
4. Consider Approval of an "After Hours" Event Sponsored by the DBR Chamber of Commerce and Tenants at Bannockburn Green Retail Center Subject to Liquor Commissioner Approval.
5. Consider Acceptance of a Transferee Assumption Agreement between the Village of Bannockburn LFBT – Commercial, LLC, an Illinois Limited Liability Company, and Foxford 12, LLC.
6. Consider Approval of an Ordinance Adopting by Reference the Lake County Watershed Development Ordinance.

ACTION ITEMS

7. Report of the Architectural Review Commission Meeting on Tuesday, August 20, 2013:
 - Consider Approval of a Non-Illuminated Identification Ground Sign at the Address Commonly Known as 1000 Lakeside Drive, Submitted by Bannockburn Associates, LLC.
8. Consider Approval of an Ordinance Approving the Construction of a Driveway and Related Improvements Outside the Building Box on Lot 9 of the Dunsinane Woods Planned Unit Development.
9. Consider Approval of a Proposal from Woodland Landscape for the Landscape Maintenance of the 319 Grant Projects in the Amount of \$3,300 per Month (September 1, 2013-October 31, 2013 and May 1, 2013-August 31, 2013).

DISCUSSION ITEMS

10. Report from the Plan Commission / Zoning Board of Appeals Meeting on September 3, 2013.
 - Public Hearing for the Consideration of Various Text Amendment(s) to the Bannockburn Zoning Code, including, without limitation, Amendments Pertaining to Definitions of Terms, Accessory Structures in Rights of Way, Exterior Lighting, and the Keeping of Chickens as an Accessory Use, Submitted by the Village of Bannockburn.
 - Work Session on Comprehensive Plan Update.
11. Discuss Location of the 2013 Appreciation Dinner.
12. Discuss Reimbursement Policy for Elected Officials.

REPORTS:

13. Village Engineer Report.
 - a. Top Project List.
 - b. Consideration of the following invoices:
 - Payment Request #5 to R.A. Mancini in the amount of \$7,357.38 (Del Mar Woods Interconnection Watermain Project).
 - Payment Request #9 to R.A. Mancini in the amount of \$42,127.16 (Waukegan Road and Cedarcrest Lane Watermain Project).
14. Village Police Chief.
15. Village Counsel.
16. Village Manager.
17. Village Clerk.
18. Village Commissioners.
 - a. Finance
 - August Monthly Financial Report
 - September Bill Submit List
 - b. Special Events
 - Golf Scramble
 - Bannockburn Day
19. Village President.

EXECUTIVE SESSION:

For the Discussion of (1) Probable or Imminent Litigation Pursuant to 5 ILCS 120/2(c)(11), (2) Land Acquisition, and (3) Executive Session Meeting Minutes.

OTHER BUSINESS:

20. Consideration of Approval of the August 12, 2013 Board Meeting Minutes (Subject to Minor Corrections).
21. Consideration of Approval of the August 12, 2013 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, September 23, 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.