

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 28, 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.]

ACTION ITEMS:

2. Report from the Architectural Review Commission's Meeting on October 22, 2013:
 - Consider Approval of the Removal and Replacement of the Existing Roof, Located at 100 Thornapple Lane, Submitted by John Beslow.
 - Consider Approval of the Installation of Exterior Signage at Bannockburn Family Wellness in the Bannockburn Green Retail Center, Located at 2521 Half Day Road, Bannockburn, Illinois, Submitted by Steve Burlison and AP POB Bannockburn, LLC.
 - Consider Approval of a Modification to the Exterior Elevation to Enclose the Existing Covered Patio Area at the Property Located at 3 Broadleys Court, Submitted by Stuart and Linda Atkinson.
 - Consider Approval of the (i) Removal and Replacement of the Existing Cedar Shake Roof to a New Architectural Shingle Roof, and (ii) the Removal and Replacement of the Existing Gutters and Downspouts, Located at 2080 Stirling Road, Submitted by Richard Pedersen.
 - Consider Approval of a 2014 Calendar Year Schedule for the Architectural Review Commission Meetings.
3. Consider Acceptance of a Grant for Tree Replacement from Delta Institute Due to Emerald Ash Borer.
4. Consider Approval of an Ordinance Repealing and Replacing Ordinance No. 2012-27, to Create a Bannockburn Water, Sewer, and Plumbing Fee and Charges Schedule.

DISCUSSION ITEMS:

5. Discuss a Draft of the Truth in Taxation, Tax Levies and Tax Abatements.
6. Discuss the Village of Bannockburn Tree Ordinance.
7. Report from the Plan Commission / Zoning Board of Appeals Meeting on October 7, 2013:
 - Continued Public Hearing for the Consideration of Various Text Amendment(s) to the Bannockburn Zoning Code, including, without limitation, Amendments Pertaining to Definitions of Terms, Exterior Lighting, and the Keeping of Chickens as an Accessory Use, Submitted by the Village of Bannockburn.

REPORTS:

8. Village Engineer.
9. Village Counsel.
10. Village Manager.
11. Village Clerk.
12. Village Commissioners.
13. Village President.

OTHER BUSINESS:

14. Consideration of Approval of the October 15, 2013 Board Meeting Minutes (Subject to Minor Corrections).
15. Consideration of Approval of the October 15, 2013 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT: Next Meeting Monday, November 12, 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.