

**VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 26, 2015 AT 7:00 P.M.
MEETING MINUTES**

1. **Call to Order.** President Rothing called the meeting to order at 7:01pm.

President: Frank Rothing

Trustees Present: David Ansani, James Boyle (arrived at 7:02pm), David Korner, Demetrio Kozonis, Diana Lackner

Trustees Absent: Timothy Fisher

Also Present: Village Clerk Estelle Raimondi, Village Manager Maria Lasday, Village Counsel Vic Filippini, Village Engineer David Gewalt, Assistant to Village Manager Ryan Mentkowski and Administrative Assistant Joan Koriath

Visitors: Mary Herrman (1765 Telegraph Road)

2. 01-01/26: **Pledge of Allegiance.** President Rothing led everyone in reciting the Pledge of Allegiance.

Trustee Boyle arrived at 7:02pm.

3. 02-01/26: **Visitors Business:** None

4. 03-01/26: **Discuss Village Hall Expansion Project.**

Village Manager Lasday commented that a meeting was held with Trustee Kozonis and an architect offering pro bono services to evaluate the possible layout for the village hall expansion. Trustee Kozonis remarked that an area of the building has been identified for the expansion of office space and does not interfere with the underground utilities. He added that the architect will be working on drawings over the next two weeks. Village Manager Lasday inquired about how we contract/pay the architect for his services. Village Counsel Filippini remarked that according to the Professional Service Selection Act, we can proceed in an alternative fashion per our "Home Rule" powers. Trustee Kozonis remarked that we can put together a budget and establish costs, after we have some initial plans.

President Rothing asked what the architect's vision was for the project. Trustee Kozonis remarked that the total square footage would be about 1300-1400 square feet. Village Engineer Gewalt noted that the front side administrative office and back area garages would be about 600-700 square feet each. He noted this design won't interfere with the police office areas. He noted the Village Managers office would be left as in but converted into a conference room for use by the administrative and police staff. Trustee Boyle asked for clarification on having an architect do "pro bono" work for the Village. Village Counsel

Filippini remarked that we will follow the state statutes and the constitution on the Villages' Home Rule authority. The main element of the project is to be in compliance with the terms of the grant. He continued that until we have drawings that are signed and sealed by the architect, we are within the guidelines.

Village Manager Lasday remarked with she is in contact with DCEO regarding our grant since the Governor put a hold on many state projects. She noted that we have received the first payment for the grant of \$25,000.

5. **04-01/26: Report from the ARC Meeting on January 20, 2015**

- Consider Approval of the Installation a New Exterior Wall Sign at Orange Theory Fitness in the Bannockburn Green Retail Center, Located at 2553 Waukegan Road, Bannockburn, Illinois, Submitted by Fast Signs of Northbrook, on behalf of Orange Theory Fitness, and AP POB Bannockburn, LLC.

Village Manager Lasday remarked that the approved sign would be orange, black and red during the day and white, red and orange at night. She noted that this is state of the art technology in the sign industry. The commissioners had no issues with the sign.

Trustee Boyle moved, seconded by Trustee Korner, to accept approvals from the ARC commissions January 20, 2015 meeting. On a roll call vote the motion was approved. Ayes: Five (Ansani, Boyle, Korner, Kozonis, Lackner); Nays: None; Absent: One (Fisher).

6. **05-01/26: Consider Approval of an Ordinance Granting a Special Use Permit for Non-Student Recreational Uses for Trinity International University.**

President Rothing commented that the information on the list of companies utilizing the space at Trinity International University in the Managers Report is very thorough. Some of the participants of the space include Fab 50 Baseball, Worldview Academy, Sports International Football Camp, Chicago Soccer Stars Camp, Suzuki, 80/20 Sports Camp, AYSO Soccer Camp and No Time Out Football. He asked if information regarding this special use permit was circulated to residences in the area. Village Manager Lasday noted that a notice was circulated to all affected residence and no issues or concerns were presented.

Trustee Kozonis moved, seconded by Trustee Lackner, to approve Ordinance #2015-01, an Ordinance Granting a Special Use Permit for Non-Student Recreational Uses for Trinity International University. On a roll call vote the motion was approved. Ayes: Five (Ansani, Boyle, Korner, Kozonis, Lackner); Nays: None; Absent: One (Fisher).

7. **06-01/26: Village Engineer Report.**

Village Engineer Gewalt remarked that the Lake County Council of Mayors will be having a kick off meeting on February 9th for the North Avenue project. Village Manager Lasday and Trustee Korner will be attending the meeting.

Village Engineer Gewalt made several recommendations on the 319 Grant Maintenance plan for 2015-2016. The top recommendations include: prescribed burning, mowing and

herbicides, depending on the growth of emergent plants, additional seeding and fencing may be needed. He noted that this grant covers two properties: Lakeside Drive and Waukegan Road. He noted vegetation is mature and thriving and the Village is responsible for ongoing maintenance for enhanced growth. Village Lasday inquired if we can utilize existing plants for this maintenance plan. Mr. Gewalt added that we will again be applying for a plant grant with the state.

8. 07-01/26: **Village Counsel.** None

9. 08-01/26: **Village Manager.**

Village Manager Lasday noted that the Village was complimented for its storm water practices in the recent LCSMC article. She noted that the February/March newsletter will be going out soon to residences and will include the citizen survey and deer survey. She noted she is in the final stages of the plan review for McDonald's. She noted McDonald's has been an extensive review because it involves an analysis of looking at where we have been and what the Village is looking from a policy direction. Village Counsel Filippini commented that this project is contrary to the long standing principles of operation in the Village of Bannockburn because the Village has never had a drive-thru restaurant proposed.

10. 09-01/26: **Village Clerk.** None

11. 10-01/26: **Village Commissioners.** None

12. 11-01/26: **Village President.**

President Rothing noted that he and Village Manager Lasday attended the Northwest Municipal Conference (NWMC) Legislative Brunch meeting on January 24th with Governor Rauner. He noted there were twenty-one representatives in attendance represented 1.6 million residents. He noted that upcoming State of the State address by the governor will be interesting to see how his administration's policies effect local government. He noted Village Manager Lasday will be traveling to Springfield in March for the NWMC Legislative Days.

President Rothing provided an update to the events calendar for the Village. He noted the Golf outing has been moved from September 20th to September 27th. He noted he has secured the use of the Burgess's tennis courts for Tennis Day on July 12th and is working on hiring a "Jimmy Buffet" cover band for the Concert in the Park portion of the event July 12th.

President Rothing then suggested a new community event. He noted the idea is a Wine & Cheese Meet & Greet at the Open Space Shelter for Board Trustees, Committee members and new village residents (those who moved into the Village within the last 5 years). He also discussed sending personal invites to invitees and getting a possible sponsor for food and/or drinks. Village Council Filippini will check to see if the Village can, or has to, issue a liquor permit for this type of community event.

13. 12-01/26: **Consideration of Approval of the January 12, 2015 Board Meeting Minutes (Subject to Minor Corrections).**

Trustee Boyle moved, seconded by Trustee Kozonis, to approve of the January 12, 2015 Board Meeting Minutes. On a roll call vote the motion was approved. Ayes: Five (Ansani, Boyle, Korner, Kozonis, Lackner); Nays: None; Absent: One (Fisher).

ADJOURNMENT.

Trustee Ansani moved, seconded by Trustee Korner, to adjourn the Board Meeting at 7:56pm. On a voice vote, the motion was approved. Ayes: Five (Ansani, Boyle, Korner, Kozonis, Lackner); Nays: None; Absent: One (Fisher).