

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, FEBRUARY 24, 2014 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 Report from the Architectural Review Commission Meeting on February 18, 2014 of the Following Applications:
  - Consider Approval of the Installation a New Exterior Wall Sign at Inbox & More in the Bannockburn Green Retail Center, Located at 2549 Waukegan Road, Bannockburn, Illinois, Submitted by Sign America, on behalf of Inbox & More, and AP POB Bannockburn, LLC
  - Consider Approval of the Installation of a New Concrete Pad, a New Standby Generator and Landscaping Adjacent to an Existing Monopole Located at 2051 Waukegan Road, Submitted by Verizon Wireless and Mr. Richard Dolan.
  - Consider Approval of the Installation of (i) Three New Additional Antennas, Three Additional Remote Radio Units and Cabling to an Existing Tower Configuration at an Existing Monopole, and a (ii) Growth Cabinet to an Existing Equipment Shelter at an Existing Monopole Located at 2051 Waukegan Road, Submitted by Sprint PCS and Crown Castle USA.
  - Consider Approval of (i) Modifications to an Existing Building and the Addition of 2 New Buildings for a Self-Storage / Mini-Warehouse Facility, (ii) Modification to the Existing Exterior Landscaping, (iii) Modification to the Existing Off-Street Parking (iv) the Installation of Exterior Lighting, (v) the Installation of Exterior Signage, (vi) the Installation of a Fence, and (vii) the Installation of Two Gates at the Property Commonly Known as 1951 Waukegan Road, Bannockburn, Submitted by Metro Storage LLC and Sears, Roebuck & Co.
3. Consider Approval of An Ordinance Amending the Bannockburn Zoning Code Regarding Self-Storage and Mini Warehouse Facilities in the "O" Office District
4. Consider Approval of An Ordinance Granting a Special Use Permit and Variation for the Operation of a Self-Storage Facility (1951 Waukegan Road)
5. Consider Approval of Updated Holland and Knight Fees (Legal Services).
6. Consider Approval of a Resolution Authorizing the Opening of a Flexible Spending Account at First Midwest Bank.

**DISCUSSION ITEMS**

7. Discuss an Ordinance Instituting a Tax on the Privilege of Using Rental Storage Units.
8. Discuss Fiscal Year 2014-2015 Capital Projects and Budget and the Ranking of Capital Projects.

**REPORTS**

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

**EXECUTIVE SESSION**

For the Discussion of (1) Personnel.

**OTHER BUSINESS**

15. Consider Approval of the February 10, 2014 Board Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT**

Next Meeting Monday, March 10, 2014.

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.