

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
MONDAY, MARCH 9, 2015 AT 7:00 P.M.**

**CALL TO ORDER**

1. Pledge of Allegiance.

**VISITORS' BUSINESS**

2. 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 ITEM**

3. Report of the Plan Commission / Zoning Board of Appeals Meeting on March 3, 2015:
  - Public Hearing for the Consideration of Proposed Zoning Code Text Amendments, Special Use Permits, Amendments to Existing Special Use Permits, Variations, and any other Zoning Relief Necessary in Connection with Proposed Tenant Improvements Including Relocation and/or Replacement of an Accessory Fitness Center and Cafeteria and Establishment of an Accessory Data Center on the Property Commonly Known as 1200 Lakeside Drive, Bannockburn, Illinois, Submitted by HUB Midwest, LLC. c/o Equity Commonwealth.

**ACTION ITEMS**

3. Consider Approval of an Ordinance Amending Ordinance 98-4, as Amended, Relating to the Office Development at 1200 Lakeside Drive.
4. Consider Approval of a Request by the Bannockburn School Parent Organization for Use of the Village's Shelter and Open Space and a Waiver of Rental Fees for a Bannockburn School Picnic on May 28, 2015 featuring Dave DiNaso's Traveling World of Reptiles.
5. Consider Approval of a Resolution Approving a Funding Request from the DBR Chamber of Commerce.
6. Consider a Request by Residents Susan and Bruce Nelson for the Village of Bannockburn, as Applicant, to Refer an Application Regarding Floor Area Calculations in the "A" and "B" Residential Districts to the Plan Commission / Zoning Board of Appeals for Public Hearing and Recommendation.
7. Consider Approval of the Use of Duffy Lane and Wilmot Road as Part of a Bike Route for a Venus de Miles Cycling Event on July 25, 2015.
8. Consider a Resolution of the Village of Bannockburn, Illinois Reallocating 2015 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Bannockburn's Private Activity Bond Volume Cap Allocation of \$157,700.00 to be Pooled into the Lake County Private Activity Bond Clearinghouse).
9. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Application:
  - Consider Approval of the Removal and Replacement of Three (3) Antennas, and the Installation of Six (6) Tower Mounted Amplifiers, Six (6) Remote Radio Units, One (1) Cable, and One (1) Surge Protector Box at an Existing Monopole, Located at 2051 Waukegan Road, Submitted by Verizon Wireless and Crown Castle.
10. Consider Approval of a Resolution Approving the Second Amendment to the Assistant to Village Manager Employment Agreement.
11. Consider Approval of a Resolution Approving the Fifth Amendment to the Police Chief Employment Agreement.
12. Consider Approval of a Resolution Approving a Second Amendment to the Repealed and Replaced Employment Agreement for the Position of Finance Director/Assistant Manager.
13. Consider Approval of a Resolution Approving the Seventh Amendment to the Village Manager Employment Agreement.

14. Consider Approval of a Resolution Approving an Engagement Contract with United Talent Coordinators to Engage Déjà Vu to Provide Entertainment at the Bannockburn BBQ Challenge on August 22, 2015.
15. Consider Approval of a Resolution Authorizing a Proposal from Swanson Water Treatment, Inc. to Provide Water Operator Services.
16. Consider Approval of a Fair Housing Proclamation by the Village President.
17. Consider Approval of a Breathe Deep North Shore Joint Proclamation by the Village President.
18. Consider Approval of a Donation to Deerfield High School Parent Network and Prom after Party Committee.

### **REPORTS**

19. Village Engineer Report:
  - Top Project List.
20. Village Police Chief.
21. Village Counsel.
22. Village Clerk.
23. Village Commissioners.
  - Finance
    - February Monthly Financial Budget Report.
    - March Bill Submit List.
    - Discussion of Fiscal Year 2015-2016 Capital Projects and Budget and the Ranking of Capital Projects.
24. Village Manager.
25. Village President.

### **OTHER BUSINESS**

26. Consider Approval of the February 23, 2015 Board Meeting Minutes (Subject to Minor Corrections).
27. Consider Approval of the February 23, 2015 Executive Session Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT:** Next Meeting **Monday, April 13, 2015.**

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.