

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 26, 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.]

CONSENT AGENDA

3. Consider Approval to Update the Wire Transfer Services Agreement with U S Bank for Illinois Funds Accounts and to Update the Illinois Funds Money Market Application & Agreement To Participate Application/Signature Forms, Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Village Accounts with Illinois Funds.
4. Consider Approval to Remove A Former Signer and Add A New Signer on Village Accounts with PNC Bank.
5. Consider Approval of a Corporate Authorization Resolution and Authorization to Update the Signature Cards Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Village Accounts with Northern Trust with Northern Trust. 2015-R-_____.
6. Consider Approval to Update Safe Deposit Box Lease Agreement, Signature Card, Resolution and Certificate of Incumbency, and Update a Banking Resolution and Signature Cards Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Village Accounts with First Midwest Bank. 2015-R-__ (Safe Deposit) and 2015-R-_____.
7. Consider Approval to Update Signature Cards, Certificate Regarding Accounts, and Certificate of Incumbency Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Village Accounts with JPMorgan Chase.
8. Consider Approval to Update a Third Party Custodian Agreement for Collateralized Municipal Deposits, Collateral Request Form, and Certificate of Authorized Persons, Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Collateral Accounts with Bank of New York.
9. Consider Approval to Update a Pledgee Agreement Form with the Federal Reserve Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Collateral Accounts.
10. Consider Approval to Update the Authorized Signers with Harris Bank, Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Collateral Accounts.
11. Consider Approval to Update the Depository Declaration and Signature Cards Naming the Finance Commissioner, Police Commissioner, Village Clerk, Police Chief, Finance Director, and Village Manager as Authorized Signers on Accounts with Associated Bank NA.
12. Consider a Ratification of Approval of Tom Winter's Request for Use of the Village's Open Space Shelter/Park for a Celebration of Cosette's Life with a Tent, Alcohol, and Music on May 31, 2015.

DISCUSSION ITEMS

13. Report of the Plan Commission / Zoning Board of Appeals Meeting on May 18, 2015:
 - Proposed Zoning Code Text Amendments, Special Use Permits, Amendments to Existing Special Use Permits, Variations, and any other Zoning Relief Necessary in Connection with the Proposed Installation of a New Monument Sign and the Installation and Maintenance of Solar Energy Panel for the New Monument Sign at Great Lakes Credit Union, Located at 2111 Waukegan Road, Bannockburn, Illinois, Submitted by Great Lakes Credit Union.

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.

- Proposed Zoning Code Text Amendments, Special Use Permits, Amendments to Existing Special Use Permits, Variations, and any other Zoning Relief Necessary in Connection with the Proposed Renovation of Existing Library Space and the Construction and Maintenance of a Building Addition and Related Improvements including Landscaping and Exterior Lighting on the Property commonly known as the Bannockburn School located at 2165 Telegraph Road, Bannockburn, Illinois, Submitted by the Bannockburn School.

ACTION ITEMS

14. Consider Approval of an Ordinance Amending Ordinance No. 96-20, As Amended, Amending a Special Use Permit for Floor Area Ratio and Site Plan Approval and Granting Additional Landscaped Bufferyard Variations for the Bannockburn School.
15. Consider Approval of an Ordinance Amending Section 9-106H.3 of the Bannockburn Zoning Code Regarding Signage in the O-Office District.
16. Consider Approval of an Ordinance Granting a Special Use Permit and Variations for a Ground-Mounted Solar Energy System and Signage for Building VI in the Bannockburn Lakes Office Plaza (2111 Waukegan Rd).
17. Report from the Architectural Review Commission Meeting on May 19, 2015:
 - Removal and Replacement of an Existing Cedar Shake Roof with Asphalt Shingles, Located at 1180 Valley Road, Submitted by Geoff Kamin.
 - Modification to the Rear Elevation of an Existing Home to Remove, Replace and Modify a Bathroom Window at the Property Located at 1280 North Avenue, Submitted by Michael and Edith Cohen.
 - Installation of a New Exterior Monument Signs and Ground-Mounted Solar Energy System (Ground Mounted Solar Panel) at Great Lakes Credit Union, Located at 2111 Waukegan Road, Bannockburn, Illinois, Submitted by Great Lakes Credit Union.
 - Renovation of Existing Library Space and Construction of a Building Addition and Related Improvements including Landscaping and Exterior Lighting on the Property commonly known as the Bannockburn School located at 2165 Telegraph Road, Bannockburn, Submitted by the Bannockburn School.
 - Approval of (1) a New 8,100 Sq. Ft. Home, (2) 4-Car Garage, (3) Rear Yard Porch/Terrace, (4) Walkways and Stoops (5) Exterior Lighting, (6) Landscaping, (7) Driveway, (8) Piers, and (9) Parking Area at the Property Located at 23 Aberdeen Court in the Tarns of the Moor Subdivision, Submitted by Capitol Custom Homes, Inc. for Foxford12 LLC.
18. Consider Approval of a Resolution Urging Protection of Local Government Revenues.
19. Consider Approval of a Resolution Approving a Handbook for Elected Officials.

REPORTS

20. Village Engineer.
21. Village Counsel.
22. Village Clerk.
 - Municipal Clerks of Lake County Meeting Report.
23. Village Commissioners.
 - Finance.
 - Draft Budget and Appropriation Ordinances (Village, SSA 1, SSA 2, and SSA17).
 - Draft Estimated Revenues Resolution
24. Village Manager.
25. Village President.

EXECUTIVE SESSION

26. For the Discussion of (1) Potential Litigation.

OTHER BUSINESS

27. Consider Approval of the May 11, 2015 Board Meeting Minutes (Subject to Minor Corrections).
28. Consider Approval of the May 11, 2015 Village Board of Trustees Workshop Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT: Next Meeting **Monday, June 8, 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.