

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JULY 11, 2016, 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 ITEMS

3. Discuss the Village's Residential Real Estate Signage Requirements Pertaining to 1880 Duffy Lane.
4. Report of the Plan Commission / Zoning Board of Appeals Meeting on July 11, 2016, which includes the Following Agenda Items:
 - Public Hearing for the Consideration of an Amendment to the Planned Unit Development Approval For Dunsinane Woods And Other Necessary Zoning Relief Relating to the Building Box for Lot 13, Located at the 13 Dunsinane, Bannockburn, Illinois, Submitted by Dustin and Candace Tallisman.
 - Public Hearing for the Consideration of an Amendment to a Previously-Approved Special Use Permit and Variation Pertaining to Exterior Lighting, which Amendment is Requested to Modify Conditions on Overnight Illumination of Parking Lot Light Fixtures on the Property Commonly Known as the Bannockburn School Located at 2165 Telegraph Road, Bannockburn, Illinois, Submitted by the Bannockburn School.
 - Public Hearing for the Consideration of Proposed Zoning Code Text Amendments, Special Use Permits, Variations, and/or other Necessary Zoning Relief Relating To Proposed Signage on the Property Commonly Known as the Bannockburn Professional Center and Located at 2101 Waukegan Road, Bannockburn, Illinois Submitted by LKL, LLC.
 - Other.
 - Review of An Ordinance Amending Section 6 of The Bannockburn Tree Ordinance and Section 9-107 of the Bannockburn Zoning Code Regarding Removal and Replacement of Dead and Diseased Trees and Shrubs.

ACTION ITEMS

5. Consider Approval of an Ordinance Amending Ordinance No. 2016-07 Regarding A Special Use Permit and Variations for Exterior Lighting at the Bannockburn School.
6. Consider Approval of an Ordinance Granting a Special Use Permit for Installation of a Ground Nameplate Sign and Repealing Ordinance No. 2011-02 (2101 Waukegan Road).
7. Consider Approval of a Resolution Approving a Twelfth Amendment to the Dunsinane Woods Declaration of Covenants, Conditions, Restrictions, and Easements of Record.
8. Consider Approval of an Ordinance Further Amending Ordinance No. 78-22 Regarding Lot 13 of the Dunsinane Woods Planned Unit Development and Amendments to Declaration of Covenants, Conditions, Restrictions, and Easements of Record.
9. Consider Approval of an Ordinance Amending Section 6 of the Bannockburn Tree Ordinance and Section 9-107 of the Bannockburn Zoning Code Regarding Removal and Replacement of Dead and Diseased Trees and Shrubs.
10. Consider Approval of a Resolution Approving a Proposal from American Underground to Inspect and Test the Telegraph Road Pump Station in an Amount not to exceed \$5,000.00.
11. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications to be Considered at the Architectural Review Commission Meeting on July 19, 2016:
 - Consider a Request for Approval of the June 21, 2016 Meeting Minutes.

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.

- Consider Approval of an Installation of a Flag Pole at the Property Located at 2250 Wilmot, Submitted by Steve Levy.
- Consider Approval of the Removal, Replacement and Expansion of a Deck at 13 Dunsinane, Submitted by Dustin and Candace Tallisman.
- Consider Approval of the Installation of Exterior Signage at the Property Located at 2101 Waukegan Road, Bannockburn, Submitted by LKL, LLC.

REPORTS

12. Village Engineer Report.
 - Top Project List.
13. Village Police Chief.
 - Monthly Report
14. Village Counsel.
15. Village Clerk.
16. Village Commissioners.
 - Finance.
 - Discuss Amendments to the Fiscal Year 2015-2016 Annual Budget and Appropriation Ordinance.
 - Discuss Amendments to the Fiscal Year 2015-2016 Estimated Revenues.
 - June Monthly Financial Budget Report.
 - July Bill Submit List.
17. Village Manager.
18. Village President.

EXECUTIVE SESSION:

For the Discussion of (i) Enforcement, (ii) Personnel, and (iii) Executive Session Meeting Minutes.

OTHER BUSINESS:

19. Consider Approval of the June 27, 2016 Board Meeting Minutes (Subject to Minor Corrections).
20. Consider Approval of the June 27, 2016 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, August 8, 2016.

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