

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 10, 2015 AT 7:00 P.M.

CALL TO ORDER

1. Pledge of Allegiance.

VISITORS' BUSINESS

2. General Discussion of Lake County Activities by Lake County Board Member Ann Maine.
3. General Discussion of Northwest Municipal Conference by Executive Director Mark Fowler.
4. 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

5. Report of the Plan Commission / Zoning Board of Appeals Meeting on August 3, 2015:
 - Public Hearing for the Consideration of Proposed Zoning Code Text Amendments, Special Use Permits, Amendments to Existing Special Use Permits, Amendments to Approved Site Plans, Variations, and any other Zoning Relief Necessary in Connection with the Proposed Installation a New Generator, Landscaping or Other Screening, and Related Facilities and Improvements on the Property Commonly Known as 3000 Lakeside, Bannockburn, Illinois, Submitted by Donlen Corporation and C-111, MLCFC-2006-4; Bannockburn c/o NAI Hiffman.

ACTION ITEMS

6. Consider Approval of An Ordinance Amending Section 5-106 of the Bannockburn Zoning Code Regarding Lot Coverage in the Office District.
7. Consider Approval of an Ordinance Amending Ordinance 98-13 Relating to Installation of an Outdoor Electric Generator and Related Facilities and Granting a Special Use Permit for Increased Lot Coverage (3000 Lakeside Drive).
8. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Application:
 - Consider Approval of the Installation of a New Generator, Concrete Pad, Access Walkway, Rain Garden and Fence at the Property Commonly Known as 3000 Lakeside, Bannockburn, Illinois, Submitted by Donlen Corporation and C-111, MLCFC-2006-4; Bannockburn c/o NAI Hiffman.
 - Consider Approval of a Modification to the Previously Approved Elevation Plans for the Home Presently Under Construction at 29 Aberdeen Court in the Tarns of the Moor Subdivision to Remove a Chimney and Replace it with Windows, Submitted by Capitol Custom Homes, Inc. for Foxford12 LLC.
 - Consider Approval (i) to Expand an Existing Deck, (ii) to Remove, Relocate and Install a New Hot Tub and Pergola, and (iii) to Relocate Some of the Existing Exterior Landscape Lighting, (iv) to Install a New Fireplace, Seat Wall, Pillars, and Landscaping, (v) to Remove an Existing Tree at the Rear Yard of the Existing Residence Located at 8 Bannockburn Court, Submitted by Paul Johnson.
9. Consider Approval of An Ordinance Amending Bannockburn Ordinance 2004-16, As Amended (The Bannockburn Morals and Conduct Code) Relating to Liquor Licenses.
10. Consider Approval of Class C-1 and Class D-1 Liquor Licenses to Rosati's Pizza Pub Development - Bannockburn LP.
11. Consider Approval of a Waiver of Competitive Bids and a Resolution Approving a Contract Between Tracz & Son, Inc. and the Village of Bannockburn for Snow Removal and Salt Application Services for the Village Hall, the Village Shelter, and the Village Water Reservoir (Fall 2015- Spring 2016).
12. Consider Approval of a Waiver of Competitive Bids and a Resolution Approving a Contract Between SE Inc. (Sciarretta Enterprises) and the Village of Bannockburn for Snow Removal and Salt Application Services for Village of Bannockburn Roadways and the Sidewalks/Pathways on Telegraph Road, Half Day Road and Waukegan Road within the Village of Bannockburn (Fall 2015- Spring 2016).

13. Consider Approval of a Resolution Accepting a Preventive Maintenance and Inspection Agreement with Steiner Power Systems for Village Owned Generators (Route 22 Lift Station, Telegraph Road Lift Station, Water Reservoir, and Village Hall).

REPORTS

14. Village Engineer Report.
 - Top Project List.
 - Discussion of the Village's Pathway and Stormwater System along the Southern Portion of Telegraph Road.
 - Consider Approval of the Following Pay Request:
 - Pay Request #2 from Peter Baker & Son Company in the amount of \$5,062.50 (Lakewood Drive and Bridle Lane Road Improvement Motor Fuel Tax Project).
15. Village Police Chief.
 - Monthly Report
 - Discussion of a Seized Vehicle.
16. Village Counsel.
17. Village Clerk.
18. Village Commissioners.
 - a. Finance
 - July Monthly Financial Report
 - August Bill Submit List
 - Quarterly Investment Report
 - Notification and Consider Special Pre-Approval of Payment for Outstanding Bills Due before the September 16, 2015 Village Board Meeting.
19. Village Manager.
20. Village President.

EXECUTIVE SESSION

For the Discussion of (1) Pending or Probable or Imminent Litigation Pursuant to 5 ILCS 120/2(c)(11) and (2) Personnel.

OTHER BUSINESS

21. Consider Approval of the July 13, 2015 Board Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting **Wednesday, September 16, 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.