

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 26, 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 Calendar Year 2017 Water and Sewer Rates.
4. Discuss Amounts of Money to be Raised through Ad Valorem Property Taxes.

ACTION ITEMS

5. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications Approved at the Architectural Review Commission Meeting on September 20, 2016:
 - Consider Approval of the Installation of an Exterior Wall Sign at Jersey Mike's Subs in the Bannockburn Green Retail Center, Located at 2565 Waukegan Road, Bannockburn, Illinois, Submitted by Corporate Identification Solutions and AP POB Bannockburn, LLC.
 - Consider a Request for Approval of the Removal and Replacement of an Existing Cedar Shake Roof to a Laminate Asphalt Shingle Roof at the Existing Home, Located at 3 Broadleys, Submitted by Mr. Stuart and Mrs. Linda Atkinson.
 - Consider a Request for Approval of the Removal and Replacement of an Existing Cedar Shake Roof to a Laminate Asphalt Shingle Roof, Located at 2 Bridle Lane, Submitted by Jerry and Liz Weiss.
 - Consider Approval of Modified Elevations and Plans to a Previously Approved Residence, which includes (1) a New 7,199 Sq. Ft. Home, (2) Three Garages, (3) One Patio (4) One Covered Porch (5) Exterior Lighting, (6) Landscaping, and (7) Driveway at 28 Aberdeen Court in the Tarns of the Moor Subdivision, Submitted by Capitol Custom Homes, Inc. for Foxford12 LLC.
6. Consider Approval of a Resolution Approving an Agreement between the Village of Bannockburn and North Shore Water Reclamation District.
7. Consider Approval of a Change Order to the Total Cost Detailed in the Agreement between Wunderlich-Malec and the Village of Bannockburn for SCADA Modifications to the Water Reservoir and Sanitary Pump Stations, Which Includes an Increase of \$3,600 (total cost of \$18,100).

REPORTS

8. Village Engineer.
9. Village Counsel.
10. Village Clerk.
11. Village Commissioners.
 - Finance
 - Supplemental September Bill Submit List.
12. Village Manager.
13. Village President.

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.

EXECUTIVE SESSION

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

OTHER BUSINESS

14. Consider Approval of the September 12, 2016 Board Meeting Minutes (Subject to Minor Corrections).
15. Consider Approval of the September 12, 2016 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. **Next Meeting Tuesday, October 11, 2016 at 7:30 a.m.**

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