

AGENDA
VILLAGE OF BANNOCKBURN
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 23, 2017 AT 6:00 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 of a Deer Dash Request by the Deerfield Park District.
4. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications:
 - Consider a Request for Approval of the December 12, 2016 Meeting Minutes.
 - Consider Approval of the Installation of an (i) In-Ground Pool and Spa, (ii) Pool Deck/Patio, (iii) Interior Pool Lighting, (iv) Fencing, (v) Pool Equipment Pad, (vi) Expanded Driveway, (vii) Walkway, (viii) Exterior Lighting, (ix) One Car Garage Addition, and (x) Landscaping for the Property Located at 29 Aberdeen Court in the Tarns of the Moor Subdivision, Submitted by Matt Gopin.
5. Consider Approval of an Ordinance Granting a Special Use Permit for Non-Student Recreational Uses for Trinity International University.
6. Consider Approval of 2016 Lake Michigan Water Audit Results.
7. Consider Approval of an Ordinance Establishing and Imposing a Home Rule Food and Alcoholic Beverage Tax.
8. Consider Approval of the January 9, 2017 Board Meeting Minutes (Subject to Minor Corrections).

DISCUSSION ITEM

9. Discuss a Village of Bannockburn Strategic Plan/Design.

ADJOURNMENT. Next Meeting Wednesday, **February 15, 2017.**

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.