

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 9, 2017 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.]

ACTION ITEMS

3. Consider Approval of a Resolution Recognizing Rich Peters' Years of Service on the Plan Commission & Zoning Board of Appeals.
4. Consider Approval of Ordinance 2017-01, the Bannockburn Morals and Conduct Code (Repealing Ordinance No. 2004-16).
5. Consider Approval of a Resolution Appointing an Additional Alternate to Solid Waste Agency of Lake County, Illinois.
6. Consider Approval of a Resolution Authorizing an Intergovernmental Agreement by and Between the Village of Bannockburn, Illinois and the Solid Waste Agency of Lake County, Illinois Regarding the Village Hosting and Maintaining a Site to Collect Clothing and Textiles.
7. Consider Approval of a Resolution Renewing Service Contracts with Metropolitan Pump Company for Equipment Maintenance at the Water Reservoir and the Telegraph Road and Rt. 22 Lift Stations.
8. Consider Approval of a Resolution Amending a Contract Between Jani-King of Illinois and Village of Bannockburn for Janitorial Services.
9. Consider Approval of the January Bill Submit List.
10. Consider Approval of the November Monthly Financial Budget Report.
11. Consider Approval of the December Monthly Financial Budget Report.
12. Consider Approval of the Following Invoices:
 - Invoice #317860, from Metropolitan Industries in the amount of \$6,256.00 (Water Reservoir Check Valve Replacement).
 - Invoice # R042007557:01, R042007559:01, R042007560:01, R042007562:01, from Interstate Power in the amount of \$3,077.20 (Water Reservoir Generator Improvements).
13. Consider Approval of a Resolution Approving an Enforcement Deferral Agreement Relating to Bannockburn Green Retail Center.
14. [Intentionally Deleted]

DISCUSSION ITEMS

15. Report from the Plan Commission / Zoning Board of Appeals Meeting on January 9, 2017:
 - Approval of the December 5, 2016 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.
 - Public Hearing for the Consideration of a Text Amendment(s) to the Bannockburn Zoning Code, a Special Use Permit or Amendment Thereof, Variations, and/or Any Other Zoning Relief to Allow the Use of the Campus for Non-Student Recreational Uses for Summer 2017 on the Existing Trinity International University Campus, located at 2065 Half Day Road and 2075 Half Day Road, Submitted by Trinity International University.

- Discuss a Referral by the Village Board of Trustees of Modifications to the Village's Tree Regulations.
 - Other Business: Recognition of Commissioner Rich Peters' Years of Service.
16. Discuss the Bannockburn Annual Citizen Survey.
 17. Discuss an Ordinance Establishing and Imposing a Home Rule Food and Alcoholic Beverage Tax.

REPORTS

18. Village Engineer Report.
 - Top Project List.
19. Village Police Chief.
 - Monthly Report.
20. Village Counsel.
21. Village Clerk.
22. Village Commissioners.
23. Village Manager.
24. Village President.
 - Discuss Upcoming Strategic Planning/Design Session.

OTHER BUSINESS

25. Consider Approval of the December 12, 2016 Board Meeting Minutes (Subject to Minor Corrections).
26. Consider Approval of the December 14, 2016 Special Board Meeting Minutes (Subject to Minor Corrections).
27. Consideration of Approval of the December 12, 2016 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, **January 23, 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.