

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 24, 2016 AT 7:00 P.M.

CALL TO ORDER

1. Pledge of Allegiance.

VISITORS' BUSINESS

2. Recognition of Officer John Kleffner's Retirement.
3. 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

4. Discussion of Issues Related to the Tarns of the Moor Homeowner's Association (Overview of Algae and Mosquito Prevention and Treatment in Ponds, Existing Paths, and Classification of Paths).
5. Report of the Plan Commission / Zoning Board of Appeals Meeting on October 17, 2016, which includes the Following Agenda Items:
 - Approval of the August 1, 2016 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.
 - Discuss a Referral by the Village Board of Trustees of Modifications to the Village's Tree Regulations.
 - Public Hearing for the Consideration of Proposed Zoning Code Text Amendments to the Bannockburn Zoning Code Regarding the Carry-Out Restaurant Uses and Accessory Drive- Through Facilities within the Village of Bannockburn's R-Retail District.
 - Public Hearing for the Consideration of Proposed Zoning Code Text Amendments to the Bannockburn Zoning Code Regarding Existing Requirements For Elimination of Exterior Lighting Non-Conformities as a Condition for Receiving Approval of Applications that are Subject to Architectural Review.
 - Consider Approval of the 2017 Calendar Year Schedule for the Plan Commission & Zoning Board of Appeals Meetings.
6. Discussion of a Village of Bannockburn Strategic Plan.

ACTION ITEMS

7. 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 October 18, 2016:
 - Consider Approval of the September 20, 2016 Meeting Minutes.
 - Consider a Request for Approval of the Installation of an Open Type Fence at the Existing Residence Located at 15 Broadleys Court, Submitted by Srdan Kostic.
 - Consider Approval of the 2017 Calendar Year Schedule for the Architectural Review Commission Meetings.
8. Consider Approval of a Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2.
9. Consider Approval of an Ordinance Amending Ordinance 2005-27 Regarding Definitions Relating to Water and Sanitary Sewer Customers of the Bannockburn Water and Sanitary Sewer Systems, Which Further Amends Ordinance No. 2003-8, Ordinance No. 77-9.12.1, and Ordinance No. 2003-23.
10. Consider Approval of an Ordinance Repealing and Replacing Ordinance No. 2015-25, to Create a Bannockburn Water, Sewer, and Plumbing Fee and Charges Schedule.
11. Consider Approval of an Ordinance Amending Sections 4-103 and 4-106 of the Bannockburn Zoning Code Regarding Carry-Out Restaurant and Drive-Through Uses in the Retail District.
12. Consider Approval of an Ordinance Amending Section 9-101.D.10 of the Bannockburn Zoning Code Regarding Exterior Lighting.
13. Consider Approval of a Resolution Accepting a Preventive Maintenance and Inspection Agreement with Interstate Power Systems for Village Owned Generators (Route 22 Lift Station, Telegraph Road Lift Station, Water Reservoir, and Village Hall).

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.

14. Consider Approval of a Referral to the Plan Commission / Zoning Board of Appeals to Review the Village's Exterior Lighting Regulations.

REPORTS

15. Village Engineer.
16. Village Counsel.
17. Village Clerk.
18. Village Commissioners.
 - Finance.
 - Discuss a Draft of the Truth in Taxation, Tax Levies and Tax Abatements.
19. Village Manager.
20. Village President.

EXECUTIVE SESSION

For the Discussion of Personnel.

OTHER BUSINESS

21. Consider Approval of Personnel Decisions from Executive Session.
22. Consider Approval of the October 11, 2016 Board Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting **Monday, November 14, 2016.**

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