

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 26, 2015, 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 ITEM

3. Discussion Regarding the Driveway / Curb Limitations Set Forth in Ordinance 88-03.

ACTION ITEMS

4. Consider Approval of An Ordinance Amending Section 1-301 of Bannockburn Ordinance No. 88-3, Being An Ordinance Regulating Driveway Access to Public Streets.
5. Consider Approval of a Resolution Authorizing an Additional Driveway / Connection Upon Aberdeen Court (29 Aberdeen Court).
6. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Application Approved at the Architectural Review Commission Meeting on October 20, 2015:
 - Consider Approval of the Removal and Replacement of an Existing Trex Deck with a New Brick Paver Deck for the Property Located at 5 Bridle Lane, Submitted by Sonia Florian.
 - Consider Approval of the (i) Construction of a Mud Room with a Roof Extension, (ii) Installation of Exterior Lighting, and (iii) the Connection of an Existing Detached Garage to the Existing Home Located at 1335 Valley Road, Submitted by Paul Taylor.
 - Consider Approval of a Modification to the Previously Approved Rear and Right Side Elevation Plans and the First Floor Plan for the Home Presently Under Construction at 29 Aberdeen Court in the Tarns of the Moor Subdivision to Expand and Screen a Previously Approved Rear Yard Patio/Porch, Submitted by Matt Gopin.
7. Consider Approval of the Village of Bannockburn April 30, 2015 Annual Financial Report and Management Letter.
8. Consider Approval of an Ordinance Repealing and Replacing Ordinance No. 2014-25, to Create a Bannockburn Water, Sewer, and Plumbing Fee and Charges Schedule.
9. Consider Approval of a Resolution Approving A Certificate of Deposit with First Bank of Highland Park.
10. Consider Approval of a Resolution Approving A Custody Account Control Agreement with Northern Trust.
11. Consider Approval of an Ordinance Adopting by Reference the 2014 Illinois Plumbing Code.
12. Consider Approval of a Resolution Ratifying Approval of a Transferee Assumption Agreement between the Village of Bannockburn, LSREF4 Turtle, LLC, and Glenstar (2355 Waukegan Road, Bannockburn, Illinois).

REPORTS

13. Village Engineer.
14. Village Counsel.
15. Village Clerk.
16. Village Commissioners.
 - Finance
 - Discuss a Draft of the Truth in Taxation, Tax Levies and Tax Abatements.
 - Review of the Illinois Municipal Retirement Fund.
17. Village Manager.
18. Village President.
 - Consider Approval of Marigold Maisson as the Location of the 2015 Appreciation Dinner.

- Consider Approval of Possible Action on Appreciation.

EXECUTIVE SESSION

For the Discussion of (1) Personnel and (2) Executive Session Minutes.

OTHER BUSINESS:

19. Consider Approval of Personnel Decisions from Executive Session.
20. Consider Approval of the October 13, 2015 Board Meeting Minutes (Subject to Minor Corrections).
21. Consider Approval of the October 13, 2015 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, November 9, 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.