

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
MONDAY, NOVEMBER 13, 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.]

**PUBLIC HEARING**

3. Public Hearing for Proposed Property Tax Increase for Village of Bannockburn (Truth in Taxation).

**DISCUSSION ITEMS**

4. Discuss a Draft of the Truth in Taxation, Tax Levies and Tax Abatements.
5. Report of the Plan Commission / Zoning Board of Appeals Meeting on November 6, 2017, which includes the Following Agenda Items:
  - Continued Public Hearing for the Consideration of Potential Zoning Code Text Amendment(s) to the Bannockburn Zoning Code Regarding the Architectural Review of Developments within the Village, including (i) Such Regulations Relating to the Requirements for Architectural Review; (ii) the Scope, Procedures, and Standards Applicable to Architectural Review; and (iii) the Jurisdiction, Authority, and Procedures of the Architectural Review Commission.

**CONSENT AGENDA ITEMS**

[A consent agenda is a meeting practice which packages routine Staff items, Board meeting minutes, and other non-controversial items not requiring discussion or independent action as one agenda item. The consent agenda can be approved in one action, rather than filing motions on each item separately.]

6. Consider Approval of the October 23, 2017 Board Meeting Minutes (Subject to Minor Corrections).

**ACTION ITEMS**

7. Consider Approval of the Petition for SMC Certification under the Lake County Watershed Development Ordinance amended October 13, 2015 (WDO).
8. Consider Approval of the Petition for Isolated Wetland Certification under the Lake County Watershed Development Ordinance amended October 13, 2015 (WDO).
9. Consider Payment of the Following Invoices:
  - Invoice #1049 from Lifco Construction in the amount of \$7,000.00 (Manhole Repairs);
  - Invoice #140173-IN from Dorner Valve & Automation in the amount of \$2,126.00 (Reservoir Fill Valve Repair); and
  - Invoice #30710 from M. E Simpson in the amount of \$11,316.00 (Water Valve GPS, Leak Detection and Exercising).
  - Invoice #942630 from Barreca Blacktop Sealcoating in the amount of \$5,760.00 (Sealcoating and Patchwork along Telegraph Road).
10. Consider a Payment to the Village of Deerfield in the amount of \$23,315.64 Related to the North Avenue Roadway Reconstruction Project.
11. Consider Approval of the November Bill Submit List.

12. Consider Approval of the October Monthly Financial Budget Report.
13. Consider Approval of the Quarterly Investment Report.
14. Consider Approval of a Resolution Approving a Transferee Assumption Agreement (2121 Waukegan Road, Bannockburn, Illinois).
15. Consider Approval of An Ordinance Amending Various Sections of Article XI of the Bannockburn Zoning Code Regarding Architectural Review.
16. Consider Approval of An Ordinance Approving Revisions to the Fee Schedule for the Village of Bannockburn.

### **REPORTS**

17. Village Engineer.
  - Top Project List.
18. Village Police Chief
  - Monthly Report.
19. Village Counsel.
20. Village Clerk.
21. Village Commissions.
22. Village Manager.
23. Village President.

### **EXECUTIVE SESSION**

For the Discussion of (i) Personnel and (ii) Pending Litigation

### **OTHER BUSINESS**

24. Consider Appointment of a Person to be Designated as a Member of the Village of Bannockburn's Plan Commission & Zoning Board of Appeals, effective January 1, 2018.
25. Consider Appointment of a Person to be Designated as a Member and as the Village of Bannockburn's Plan Commission & Zoning Board of Appeals Chairman, effective January 1, 2018.
26. Consider Approval of Personnel Decisions from Executive Session.
27. Consider Approval of a Resolution Approving an Employment Agreement for the Position of Village Finance Director.

### **ADJOURNMENT.    **Next Meeting Monday, November 27, 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.