

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 14, 2016 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 the Appointment of Dan Cvejic to a Village Commission and Swearing in of Dan Cvejic to the Village of Bannockburn's Architectural Review Commission.
4. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications to be Considered at the Architectural Review Commission Meeting on November 14, 2016:
 - Consider Approval of the October 18, 2016 Meeting Minutes.
 - Consider a Request for Approval of the Installation of an Open Type 4 Foot Galvanized Steel Tube Fence at 2800 Lakeside, Submitted by LTD Commodities.
 - Consider A Request For Approval For (i) The Removal And Replacement Of An Existing Exterior Wall Sign And Pylon Sign and to Extend The Existing Colored Band At The Exterior Building (Shelter) And (ii) To Extend and Change The Color of the Band on the Shell Gas Station Shelter Building At 1301 Half Day Road, Submitted By RDK Ventures LLC.
 - Consider Approval of a (1) New 12,372 Sq. Ft. Home, (2) Garage, (3) Porches, (4) Patio, (5) Pool, (6) Pool House, (7) Fence, (8) Exterior Lighting, (9) Landscaping, and (10) Fountain (11) Driveway at 2125 Wilmot Road, Submitted By Elizabeth Porikos-Gorgees.
 - Consider a Request for Approval of the Removal and Replacement of the Existing EIFS (Dryvit) on the Exterior Elevations with the Installation of Cedar Siding at 3 Broadleys, Submitted by Mr. Stuart and Mrs. Linda Atkinson.
5. Consider Approval of a Waiver of the 120 Day Waiting Period for the 2125 Wilmot Demolition.
6. Consider Approval of a Resolution Approving Non-Material Changes to Plans Approved Pursuant to Ordinance No. 2008-43 (Shell Station Signage).
7. Consider a Request by the Caucus for the Use of the Village Hall for 4 Meetings, a Waiver of Rental Fees and a Waiver of Liability Insurance Requirements. Possible Meeting Dates are as Follows:
 - November 29, 2016 at 5:00 p.m.
 - November 30, 2016 at 5:00 p.m.
 - December 11, 2016 at 11:00 a.m.
8. Discuss and Consider Proposed Insurance Renewals for (i) Health Insurance with Blue Cross Blue Shield Insurance and (January 1, 2017 – December 31, 2017), (ii) Dental Insurance with Delta Dental (January 1, 2017 – December 31, 2017), and (iii) Life Insurance with Madison National (January 1, 2017 – December 31, 2017).
9. Consider Approval of a Resolution Approving a Bid Proposal to Remove Hazardous Trees Situated on Public Property from Lucas Landscaping.
10. Consider Approval of a Resolution Approving a Proposal from Urban Forest Management to Tag and Inventory Newly Planted Trees on Public Property.
11. Consider Approval of a Resolution Authorizing a Proposal From Sage Advice Landscape Design and Garden Advisory to Upgrade Three Existing Rain Gardens Located on Village Public Property.
12. Consider Approval of the Following Invoices:
 - Invoice #35048.31-101B from ADS Environmental Services in the amount of \$763.00 (2016 Leak Detection Survey).
 - Invoice #10129 from Wunderlich-Malec in the amount of \$615.40 (Service Call at Water Reservoir).

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.

- Invoice #2017854 from Tall Grass Restoration, LLC in the amount of \$1,890.00 [Visit #3 of 4: Management of Invasive and Exotic Species at Illinois Environmental Protection Agency 319 Grant Projects (Mowing Lakeside Drive Restoration Project)].
 - Invoice #2017855 from Tall Grass Restoration, LLC in the amount of \$735.00 [Visit #3 of 3: Management of Invasive and Exotic Species at Illinois Environmental Protection Agency 319 Grant Projects (Mowing Waukegan Road Restoration Project)].
13. Consider Approval of a Resolution Approving a Transferee Assumption Agreement between the Village of Bannockburn, Hub Midwest, LLC, and Oak Street Real Estate Capital (1200 Lakeside Drive, Bannockburn, Illinois).
 14. Consider Approval of a Resolution Approving a North Ave Reconstruction Project Pay Request by the Village of Deerfield and a Loan and Transfer of General Funds to the Motor Fuel Tax Fund.
 15. Consider Approval of a Resolution Authorizing the Close Out of Grant 15-203058, Returning \$25,000 of Grant Funds Plus Interest to Department of Commerce and Economic Opportunity.
 16. Consider Approval of an Ordinance Establishing and Imposing a Home Rule Food and Alcoholic Beverage Tax.
 17. Consider Approval of the November Bill Submit List.
 18. Consider Approval of the Monthly Budget Report.
 19. Consider Approval of the Quarterly Investment Report.
 20. Consider Approval of an Ordinance Proposing the Enlargement of Special Service Area #9 (1900 Wilmot Annexation Request).
 21. Consider Approval of a Resolution Expressing Concerns Over the Design Alternatives Proposed for the Chicago-Milwaukee Intercity Passenger Rail Corridor Draft Environmental Assessment Released October 6, 2016.
 22. Consider Approval of a Resolution Approving a Proposal from Urban Forest Management to Identify Dead Trees for Removal Located on Public Property.

PUBLIC HEARING

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

DISCUSSION ITEMS

24. Discuss the Village of Bannockburn Business License Fees.
25. Discussion of a Village of Bannockburn Strategic Plan.
26. Report of the Plan Commission / Zoning Board of Appeals Meeting on November 7, 2016, which includes the Following Agenda Items:
 - Approval of the October 17, 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.

REPORTS

27. Village Engineer Report.
 - Top Project List.
28. Village Police Chief.
29. Village Counsel.
30. Village Clerk.
31. Village Commissioners.
32. Village Manager.
33. Village President.

EXECUTIVE SESSION

For the Discussion of (i) Personnel Matters under 5 ILCS 120/2(c)(1)

OTHER BUSINESS

34. Consider Approval of the October 24, 2016 Board Meeting Minutes (Subject to Minor Corrections).
35. Consider Approval of the October 24, 2016 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, November 28, 2016.

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