

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
MONDAY, APRIL 11, 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 a Deferral of Plan Submittals under the Tree Regulations (3 Broadleys Court).
4. Consider Approval of a Resolution Approving the 2016 Bannockburn Green Retail Center Seasonal Plan for Outdoor Seating and Table Arrangements and Outdoor Uses.
5. Consider Approval of a Resolution Approving a Funding Request from the DBR Chamber of Commerce.
6. Consider Approval of a Resolution Approving a Performance Agreement between the Village of Bannockburn and Bobby Rex Group for the Village's Concert in the Park Event to be held on July 17, 2016 in the amount of \$700.00.
7. Consider Approval of a Resolution Approving a Contract for Musical Services between the Village of Bannockburn and Pete Zaepfel for the Village's Bannockburn Day Event to be held on September 11, 2016 in the amount of \$200.00.
8. Consider a Resolution of the Village of Bannockburn, Illinois Reallocating 2016 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Bannockburn's Private Activity Bond Volume Cap Allocation of \$157,500.00 to be Pooled into the Lake County Private Activity Bond Clearinghouse).
9. Consider Approval of a Resolution Approving an Agreement between Wunderlich-Malec and the Village of Bannockburn for SCADA Modifications to the Water Reservoir and Sanitary Pump Stations in the amount not to exceed \$14,500.00.
10. Consider a Proclamation Recognizing Arbor Day in the Village of Bannockburn (April 29, 2016).
11. Consider Approval of a Fair Housing Proclamation by the Village President.

**PUBLIC HEARING**

12. Continued Public Hearing on a Proposed Amendment to an Annexation Agreement dated October 10, 2014 by the Village of Bannockburn and the Owners of Certain Parcels to be Annexed by the Village of Bannockburn (Northeast Corner of Rts. 22 and 43).

**DISCUSSION ITEMS**

13. Report of the Plan Commission / Zoning Board of Appeals Special Meeting on April 4, 2016:
  - Continued Public Hearing for the Consideration of Proposed Zoning Code Text Amendments to Create a New R-1 Specialty Retail Zoning District for the Village of Bannockburn, Submitted by Village of Bannockburn, Continental Beeson Corner LLC, Continental 165 Fund LLC and Chicago Title Land Trust Company Trust No. 126587.
  - Continued Public Hearing for the Consideration of Proposed Zoning Map Amendments, Zoning Code Text Amendments, Special Use Permits, Variations, and/or other Zoning Relief Necessary in Connection with a Proposed Grocery Store Development and Associated Improvements on the Property Located Generally at the Northeast Corner of Waukegan Road and Half Day Road, Commonly Known as 23443 North Illinois Route 43, Submitted by Continental Beeson Corner LLC, Continental 165 Fund LLC and Chicago Title Land Trust Company Trust No. 126587.
14. Report of the Plan Commission / Zoning Board of Appeals Meeting April 11, 2016:
  - Approval of the March 8, 2016 Plan Commission & Zoning Board of Appeals Regular Meeting

Minutes.

- Other Business.
  - Referral by the Village Board of Trustees of Modifications to the Village's Tree Regulations.

### **ACTION ITEMS**

15. Consider Approval of a Resolution Approving an Amendment to an Annexation Agreement dated October 10, 2014 by the Village of Bannockburn and the Owners of Certain Parcels to be Annexed by the Village of Bannockburn (Northeast Corner of Rts. 22 and 43).
16. Consider Approval of an Ordinance Amending Various Sections of the Bannockburn Zoning Code Regarding the Creation of a New R-1 Specialty Retail District.
17. Consider Approval of an Ordinance Approving a Zoning Map Amendment and Granting a Special Use Permit for a Grocery Supermarket and Related Ancillary Uses (23443 North Illinois Route 43).
18. Consider Approval of a Resolution Approving an Amendment to a Boundary Agreement with the City of Lake Forest.
19. Consider Approval of a Resolution Approving a Sales Tax Sharing Agreement with the City of Lake Forest.

### **REPORTS**

20. Village Engineer Report.
  - Top Project List.
  - Consider Payment of the Following Invoice:
    - Invoice #2016726 from Tallgrass Restoration, LLC. in the amount of \$1,353.00 (Spring Burn for the Waukegan Road 319 Grant Parcel).
21. Village Police.
22. Village Counsel.
23. Village Clerk.
24. Village Commissioners.
  - Finance.
    - April Bill Submit List.
    - March Monthly Financial Budget Report.
    - Discuss the Draft Budget and Capital Projects for Fiscal Year 2016-2017.
25. Village Manager.
26. Village President.

### **EXECUTIVE SESSION**

For the Discussion of (i) Personnel and (ii) Executive Session Minutes.

### **OTHER BUSINESS**

27. Consider Approval of the March 14, 2016 Board Meeting Minutes (Subject to Minor Corrections).
28. Consider Approval of the March 14, 2016 Executive Session Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT.** Next Meeting Monday, April 25, 2016.

**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.**