

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 22, 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.]

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.]

3. Consider Approval of the May 8, 2017 Board Meeting Minutes (Subject to Minor Corrections).
4. Consider Approval of a Resolution Approving an Easement for Pathway between the Village of Bannockburn and Kass Sigal (2180 Wilmot).
5. Consider Approval of a Resolution Approving an Easement for Pathway between the Village of Bannockburn and Stanislaw and Teresa Sobieski (2030 Wilmot).
6. Consider Approval of An Ordinance Amending a Special Use Permit with Respect to Site Plan Modifications for Parking, Landscaping, and Related Improvements for Building IV in the Bannockburn Lake Office Plaza (2201 Waukegan Road).
7. Consider Approval of an Ordinance Amending a Special Use Permit with Respect to Site Plan Modifications for Lot Coverage, Parking, Landscaping, and Related Improvements for the Midtown Athletic Club (2211 Waukegan Road).
8. Consider Approval of the Use of Duffy Lane and Wilmot Road as Part of a Bike Route for a Venus de Miles Cycling Event on July 22, 2017.
9. Consider Approval of a Resolution Accepting a Proposal for a Copier Purchase and Annual Maintenance Agreement from Des Plaines Office Equipment Co.
10. Consider Approval of a Resolution Accepting a Proposal from Computer Power Systems, LLC for Communication Cabling.
11. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications:
 - Consider a Request for Approval of (i) the Removal of a Wood Fence at the East Side Yard in the Rear Yard, (ii) the Installation of a 6-foot Open Type Aluminum Fence and Two Gates in the Front Yard, and (iii) the Installation of a 6-foot Open Type Chain Link Fence in the Side Yards of the Existing Residence, located at 1450 North Ave, Submitted by Robert and Stacy Tompkins.
 - Consider a Request for Approval of the Installation of a 6-foot Open Type Aluminum Fence in the Front Yard and a Portion of the East Side Yard of the Existing Residence, located at 1850 Half Day Road, Submitted by Michael Loukas.

ACTION ITEMS

12. Consider Approval of the April Monthly Financial Budget Report.
13. Consider Approval of the Quarterly Investment Report.
14. Consider Approval of a Referral by the Village Board of Trustees to the Plan Commission & Zoning Board

of Appeals to Zoning Code Sections Related to the Architectural Review Commission.

15. Consider Approval of a Resolution Accepting a Proposal from Lauterbach & Amen LLP for Actuarial Services for GASB 75 Reporting for Fiscal Years Ending 2017, 2018, 2019 and 2020.
16. Consider Approval of a Resolution Regarding Trinity International University's Campus Development Plan.
17. Consider Approval of a Letter of Support of the North Branch Chicago River Watershed Working Group.
18. Consider Approval of an Ordinance Enacting a Code of Ordinances for the Village of Bannockburn, Illinois, Revising, Amending, Restating, Codifying and Compiling Existing General Ordinances of the Village.

REPORTS

19. Village Engineer.
20. Village Counsel.
21. Village Clerk.
22. Village Commissions.
 - Finance.
 - Discuss the Following Draft Budget and Appropriation Ordinances:
 - Annual Appropriation Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018.
 - Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number One, Lake County, Illinois for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018.
 - Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number Two, Lake County, Illinois for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018.
 - Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018.
 - Discuss a Resolution Authorizing the Statement and Sources of Estimated Revenues for Fiscal Year May 1, 2017 and Ending April 30, 2018.
23. Village Manager.
24. Village President.

ADJOURNMENT. Next Meeting Monday, June 12, 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.