

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 8, 2017 AT 7:00 P.M.

CALL TO ORDER

1. Pledge of Allegiance.

VISITORS' BUSINESS

2. Introduction of New Village of Bannockburn Part-Time Police Personnel.
3. 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

4. Report of the Plan Commission / Zoning Board of Appeals Meeting on May 1, 2017:
 - Approval of the March 13, 2017 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes;
 - Consideration of Zoning Code Text Amendment(s) to the Bannockburn Zoning Code, Amendments to Existing Special Use Permits, Granting of New Special Use Permits, Variations, and/or Any Other Zoning Relief to Permit the Installation of New Signage for Bentley's Pet Stuff in the Existing Bannockburn Green Retail Center on the Property Located at 1111 Half Day Road, Bannockburn, Illinois, Submitted by Bentley's Pet Stuff and AP POB Bannockburn, LLC;
 - Consideration of a Proposed Amendments to Existing Special Use Permits and any other Zoning Relief Necessary, including Zoning Code Text Amendment(s) to the Bannockburn Zoning Code, New Special Use Permits, Variations, or Other Relief, In Connection with Proposed Changes to the Previously-Approved Site Plan, Including Changes Relating to Parking and Landscaping Improvements, for the Property Commonly Known as Midtown Athletic Club, located at 2211 Waukegan Submitted by Midtown Athletic Club;
 - Consideration of a Proposed Amendments to Existing Special Use Permits and any other Zoning Relief Necessary, including Zoning Code Text Amendment(s) to the Bannockburn Zoning Code, New Special Use Permits, Variations, or Other Relief, In Connection with Proposed Changes to the Previously-Approved Site Plan, Including Changes Relating to Parking and Landscaping Improvements, for the Property Commonly Known as 2201 Waukegan Road, Bannockburn, Illinois and also known as Building IV in the Bannockburn Lakes Office Development, Submitted by Glenstar Properties and WSC-GSP B/L Office Park, Owner VII, L.L.C.;
 - Consideration of Potential Zoning Code Text Amendment(s) to the Bannockburn Zoning Code Regarding: (i) Zoning Application Fees and Other Fees as Set Forth in the Zoning Code; and (ii) the Definition of "Family" as set forth in the Zoning Code; and
 - Referral by the Village Board of Trustees of Modifications to the Village's Tree Regulations.

ACTION ITEMS

5. Consider Approval of a Request by First Presbyterian Church (non-resident) (i) to Use the Village Shelter on June 4, 2017, (ii) to allow a "Fellowship Event" to take place after dusk (between 5:00 p.m. and 7:00 p.m.), (iii) and to Allow Alcohol at the Event.
6. Consider Approval of a Request by First Presbyterian Church (non-resident) (i) to Use the Village Shelter on August 13, 2017, (ii) to allow a "Fellowship Event" to take place after dusk (between 5:00 p.m. and 7:00 p.m.),

- (iii) and to Allow Alcohol at the Event.
- 7. Consider Approval of an Ordinance Amending Section 11-301.D.1 of the Bannockburn Zoning Code Regarding Application Fees.
- 8. Consider Approval of an Ordinance Amending Section 12-206.F of the Bannockburn Zoning Code Regarding the Definition of Family.

CONSENT AGENDA ITEMS

- 9. Consider Payment of the Following Invoices:
 - Invoice from Lifco Construction in the amount of \$9,500.00 (Wilmot Road Storm Sewer Repairs).
 - Invoice #17-0001468 from Village of Lincolnshire in the amount of \$1,583.90 (Bannockburn's Share of the Corrosion Testing of the 30 Inch Water Transmission Main).
- 10. Consider Approval of the May Bill Submit List.
- 11. Consider Approval of the April 24, 2017 Board Meeting Minutes (Subject to Minor Corrections).

REPORTS

- 12. Village Engineer Report.
- 13. Village Police.
 - Monthly Report
 - Presentation Pertaining to a Rapid Deployment Training Exercise
 - Update on Recent Police Activity
- 14. Village Counsel.
- 15. Village Clerk.
- 16. Village Commissioners.
 - Roads
 - Wilmot Road Pathway
 - Police
 - Recognition of Arbor Day in the Village of Bannockburn (April 28, 2017).
 - Community Development
 - Discuss a Draft of an Updated Community Development Marketing Brochure.
- 17. Village Manager.
- 18. Village President.
 - Discuss the Village's Architectural Review Commission.

ADJOURNMENT. Next Meeting Monday, May 22, 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.