

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 13, 2016 AT 7:00 P.M.

CALL TO ORDER

1. Pledge of Allegiance.

2. VISITORS' BUSINESS

- 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 ITEMS

3. Discuss a Request by Residents Dustin and Candace Talisman to Build Outside the Building Box to Replace an Existing Deck with a New Expanded Deck in the Rear Yard of 13 Dunsinane.
4. Report of the Plan Commission / Zoning Board of Appeals Meeting on June 6, 2016, which included the following agenda items:
 - Approval of the May 2, 2016 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.
 - Public Hearing for the Consideration of Proposed Zoning Code Text Amendments, Special Use Permits, Amendments to Existing Special Use Permits, Variations, and any other Zoning Relief Necessary in Connection with proposed: (i) Changes to the Previously-Approved Site Plans; (ii) Installation and Maintenance of New or Modified Building and Site Improvements including Landscaping, Exterior Lighting, Driveways and Parking, Trash Enclosures, Walkways, Signage, and other Related Improvements; and (iii) Increases in Lot Coverage and Impervious Surface Coverage on the Property Commonly Known as 2333 Waukegan Road, Bannockburn, Illinois, Submitted by Glenstar Properties and WSC-GSP B/L Office Park, Owner VII, L.L.C.
 - Public Hearing for the Consideration of Proposed Zoning Code Text Amendments, Special Use Permits, Amendments to Existing Special Use Permits, Variations, and any other Zoning Relief Necessary in Connection with proposed: (i) Changes to the Previously-Approved Site Plans; (ii) Installation and Maintenance of New or Modified Building and Site Improvements including Landscaping, Exterior Lighting, Signage, Off-Site Nameplate Sign, Driveways and Parking, a Cafeteria, Fitness Facilities, Conference Training Facility, Trash Enclosures, Walkways, Generator, and other Related Improvements; and (iii) Increases in Lot Coverage and Impervious Surface Coverage on the Property Commonly Known as 2345 Waukegan Road, Bannockburn, Illinois, Submitted by Glenstar Properties and WSC-GSP B/L Office Park, Owner VII, L.L.C.
 - Public Hearing for the Consideration of Proposed Zoning Code Text Amendments, Special Use Permits, Amendments to Existing Special Use Permits, Variations, and any other Zoning Relief Necessary in Connection with proposed: (i) Changes to the Previously-Approved Site Plans; (ii) Installation and Maintenance of New or Modified Building and Site Improvements including Landscaping, Exterior Lighting, Driveways and Parking, Trash Enclosures, Walkways, and other Related Improvements; and (iii) Increases in Lot Coverage and Impervious Surface Coverage on the Property Commonly Known as 2355 Waukegan Road, Bannockburn, Illinois, Submitted by Glenstar Properties and WSC-GSP B/L Office Park, Owner VII, L.L.C.
 - Public Hearing for the Consideration of Proposed Zoning Code Text Amendments, Special Use Permits, Amendments to Existing Special Use Permits, Variations, and any other Zoning Relief Necessary in Connection with proposed: (i) Changes to the Previously-Approved Site Plans; (ii) Installation and Maintenance of New or Modified Building and Site Improvements including Landscaping, Exterior Lighting, Driveways and Parking, Trash Enclosures, Walkways, Signage and other Related Improvements; and (iii) Increases in Lot Coverage and Impervious Surface Coverage on the Property Commonly Known as 2201 Waukegan Road, Bannockburn, Illinois, Submitted by Glenstar Properties and WSC-GSP B/L Office Park, Owner VII, L.L.C.
 - Public Hearing for the Consideration of Proposed Zoning Code Text Amendments to the Bannockburn Zoning Code regarding the Application of Landscaping, Bufferyard, and Opacity Requirements in connection with the Removal of Dead, Dying, Diseased, or Hazardous Trees on Private Property within the Village of Bannockburn, Submitted by the Village of Bannockburn .
 - Other Business: Discuss a Referral by the Village Board of Trustees of Modifications to the Village's Tree Regulations.

ACTION ITEMS

5. Consider Approval of An Ordinance Establishing the Prevailing Rate of Wages in Lake County For Village Public Works Projects.
6. Consider Approval of a Resolution Approving a Traffic Enforcement Agreement with Trinity International University.
7. Consider Approval of a Resolution Approving an Agreement Relating to the Lake County States Attorney's Office Forensic Laboratory Membership Program.
8. Consider Approval of Village Street Closures along Waukegan Road to Facilitate the Village of Deerfield 4th of July Parade.
9. Consider Approval of a Resolution Extending the Time for Delivering an Executed Annexation Agreement (Property Generally Located at the Northeast Intersection of Routes 22 and 43).

REPORTS

10. Village Engineer.
 - Top Project List.
 - Consider Payment of the Following Invoices:
 - Invoice 16071-03 from Powerlink Electric, Inc. in the amount of \$15,103.50 (Installation of Standby Generator at the Village's Water Reservoir)
 - Invoice #2017008 from Tall Grass Restoration, LLC in the amount of \$1,890.00 [Visit #1 of 3: Management of Invasive and Exotic Species at Illinois Environmental Protection Agency 319 Grant Projects (Waukegan Road Restoration Project)].
 - Invoice #2017009 from Tall Grass Restoration, LLC in the amount of \$735.00 [Visit #1 of 3: Management of Invasive and Exotic Species at Illinois Environmental Protection Agency 319 Grant Projects (Lakeside Drive Restoration Project)].
11. Village Police Chief: Monthly Report.
12. Village Counsel.
13. Village Clerk: Notice of Pending Destruction of Verbatim Records.
14. Village Commissions.
 - Finance.
 - Discuss Ordering Items with the Village's Logo.
 - June Bill Submit List
 - 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, 2016 and Ending April 30, 2017.
 - Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number One, Lake County, Illinois for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.
 - Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number Two, Lake County, Illinois for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.
 - Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.
 - Discuss a Resolution Authorizing the Statement and Sources of Estimated Revenues for Fiscal Year May 1, 2016 and Ending April 30, 2017.
15. Village Manager.
16. Village President.

EXECUTIVE SESSION

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

OTHER BUSINESS

17. Consider Approval of the May 23, 2016 Board Meeting Minutes (Subject to Minor Corrections).
18. Consider Action Per Review of Executive Session Minutes.

ADJOURNMENT. Next Meeting Monday, June 27, 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.