

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 27, 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.]

PUBLIC HEARING

3. Public Hearing Regarding the Fiscal Year 2016-2017 Annual Budget and Appropriation Ordinance.

ACTION ITEMS

4. Consider Approval of an Annual Appropriation Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.
5. Consider Approval of an 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.
6. Consider Approval of an 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.
7. Consider Approval of an 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.
8. Consider Approval of a Resolution Authorizing the Statement and Sources of Estimated Revenues for Fiscal Year May 1, 2016 and Ending April 30, 2017.
9. Consider Approval of an Ordinance Amending Sections 5-106 and 9-106 of the Bannockburn Zoning Code Regarding Signage and Lot Coverage in the Office District.
10. Consider Approval of an Ordinance Amending a Special Use Permit and Granting Variations and Other Zoning Relief with Respect to Parking, Lot Coverage, Exterior Lighting, Signage, and Landscaping for Building IV in the Bannockburn Lake Office Plaza (2201 Waukegan Road).
11. Consider Approval of an Ordinance Amending a Special Use Permit and Granting Variations with Respect to the Site Plan, Exterior Lighting, and Related Improvements for Building III in the Bannockburn Lake Office Plaza (2355 Waukegan Road).
12. Consider Approval of an Ordinance Amending a Special Use Permit and Granting Variations and Other Zoning Relief With Respect to the Site Plan, Uses, and Various Site Improvements for Building II in the Bannockburn Lake Office Plaza (2345 Waukegan Road).
13. Consider Approval of an Ordinance Amending a Special Use Permit and Granting Variations And Other Zoning Relief with Respect to Driveways and Parking, Lot Coverage, Exterior Lighting, Walkways, Landscaping, and Other Improvements For Building I in the Bannockburn Lake Office Plaza (2333 Waukegan Road).
14. [Intentionally Deleted].
15. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications Approved at the Architectural Review Commission Meeting on June 21, 2016:
 - Consider a Request for Approval of the May 17, 2016 Meeting Minutes.
 - Consider Approval of Exterior Modifications to a Previously Approved Site Plan to Install a Rear/Side Yard Patio with a Seat Wall and Fire Pit, Located at 21 Aberdeen Court in the Tarns of the Moor Subdivision, Submitted by Tracey Belcourt.
 - Consider a Request for Approval of Modifications to the West and North Elevations of an Existing Home for the (1) Removal and Replacement of Windows and (2) the Relocation of a Fireplace, Located at 1450 North Ave, Submitted by Robert and Stacy Tompkins.
 - Consider Approval of (1) a New 7,659 Sq. Ft. Home, (2) Two Garages, (3) Three Patios (4) One Covered Porch (5) One Covered Balcony Porch (6) Three Pillars (7) Exterior Lighting, (8) Landscaping, and (9) Driveway at 28 Aberdeen Court in the Tarns of the Moor Subdivision, Submitted by Capitol Custom Homes, Inc. for Foxford12 LLC.

- Consider Approval of (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; 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.
 - Consider Approval of (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, Trash Enclosures, Walkways, Generator, and other Related Improvements; 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.
 - Consider Approval of (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; 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.
 - Consider Approval of (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; 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.
16. Consider Approval of Modifications to the Village's Construction Work Hours for the North Ave Road Improvement Project.
 17. Consider Approval of a Resolution Approving A Transferee Assumption Agreement (3000 Lakeside Drive, Bannockburn, Illinois).
 18. 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 23, 2016.
 19. Consider Approval of a Resolution Approving Easements in Connection with the Annexation and Development of Property in the Northeast Quadrant of the Routes 22 and 43 Intersection.
 20. Consider Approval of an Ordinance Annexing Certain Property To The Village Of Bannockburn (Northwest Quadrant of Rts. 22 And 43)

REPORTS

21. Village Engineer.
22. Village Police Chief.
23. Village Counsel.
24. Village Clerk.
25. Village Commissions.
 - Finance.
 - May Monthly Financial Budget Report.
 - Bill Submit List
26. Village Manager.
27. Village President.

EXECUTIVE SESSION

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

OTHER BUSINESS

28. Consider Approval of the June 13, 2016 Board Meeting Minutes (Subject to Minor Corrections).
29. Consider Approval of the June 13, 2016 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, July 11, 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.