

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 28, 2015 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 Resolution Approving a Transferee Assumption Agreement between the Village of Bannockburn and Redus One, LLC and WSC-GSP B/L OFFICE PARK OWNER VII, L.L.C. (2201, 2333, and 2345 Waukegan Road, Bannockburn, Illinois).
4. Consider Approval of a Resolution Approving a Transferee Assumption Agreement between the Village of Bannockburn and AP POB Bannockburn LLC and Inland Real Estate Acquisitions, Inc. (2525 Waukegan Road, Bannockburn, Illinois).
5. Consider Approval of the Ratification of North Avenue Road Improvement Project Documents.
6. Consider Approval of a Request by the Garden Club for the Use of the Village of Bannockburn Shelter on November 24, 2015 and Waiver of Fees for Use of the Village Shelter.
7. Consider Approval of an Ordinance Amending the Morals & Conduct Code Regarding Generator Testing.
8. Consider Approval of an Ordinance Amending Section 11-503 of the Bannockburn Zoning Code Regarding Variations for Fence Height in the Office District.
9. Consider Approval of an Ordinance Amending a Special Use Permit and Granting Variations for an 8 Foot Fence for Building VI in the Bannockburn Lakes Office Plaza (2111 Waukegan Rd).
10. Consider Approval of an Ordinance Repealing Section 1-6 of the Bannockburn Traffic Code.

DISCUSSION ITEM

11. Discussion of the Fiscal Year 2015-2016 Costs Associated with the Removal Hazardous Trees Situated on Public Property.

REPORTS

12. Village Engineer.
13. Village Counsel.
14. Village Clerk.
15. Village Commissioners.
 - a. Water: Discussion Pertaining to the Village's Water Meter Read System.
 - b. Finance: Discussion of the Upcoming Tax Levy Related Documents.
16. Village Manager.
17. Village President.

EXECUTIVE SESSION

For the Discussion of (1) Executive Session Minutes.

OTHER BUSINESS

18. Consider Approval of the September 16, 2015 Board Meeting Minutes (Subject to Minor Corrections).
19. Consider Approval of the August 10, 2015 Executive Session Meeting Minutes (Subject to Minor Corrections).
20. Consider Approval of the September 16, 2015 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Tuesday, October 13, 2015

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.