

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

**ACTION ITEMS**

3. 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 February 21, 2017:
  - Consider Approval of the January 17, 2017 Meeting Minutes.
  - Consider Approval of the Installation of an Exterior Wall Sign at Taste Buds Kitchen in the Bannockburn Green Retail Center, located at 2521 Waukegan Road, Bannockburn, Illinois, Submitted by Taste Buds Kitchen and AP POB Bannockburn, LLC.
  - Consider Approval of (i) a New 11,598 Sq. Ft. Home, (ii) 4-Car Attached Garage, (iii) 2-Car Detached Garage, (iv) 2 Patios (v) Covered Lanai (vi) 2 Garden Walls (vii) Exterior Lighting, (viii) Landscaping and (ix) Driveway at 1841 Hilltop, Submitted by David Friedman and Mary Szela.
4. Consider Approval of a Request by Michelle Martone (non-resident) (i) to Use the Village Shelter on March 11, 2017, (ii) to allow a "Women's Neighborhood End of Winter Get Together" to take place after dusk (between 5:00 p.m. and 7:00 p.m.), (iii) and to Allow Alcohol at the Event.
5. Consider Approval of an Ordinance Amending Section 9-107 of the Bannockburn Zoning Code Regarding Bufferyard Requirements.
6. Consider Approval of a Resolution Approving a Contract Between the Village of Bannockburn and G4S Secure Integration for Utility Locating Services with Dispatching.

**DISCUSSION ITEMS**

7. Discuss Legislative Issues with State Representative Scott Drury.
8. Discuss Village Landscaping Contracts (Village Hall, Open Space, Right-Of-Ways, Native Prairies and Rain Gardens).
9. Discuss the Village of Bannockburn's Cross Connection Program (RPZ Tracking).
10. Discuss the Fiscal Year 2017-2018 Ranking of Capital Projects and Budget Items.

**REPORTS**

11. Village Engineer.
12. Village Counsel.
13. Village Clerk.
14. Village Commissioners.
15. Village Manager.
16. Village President.

## **EXECUTIVE SESSION**

For the Discussion of (1) Enforcement, (2) Personnel and (3) Executive Session Minutes.

## **CONSENT AGENDA**

17. Consider Approval of a Waiver of the 120 Day Waiting Period and Demolition Fee for 1841 Hilltop Lane.
18. Consider Approval of a Motion to Consent to the Location of a Commonwealth Edison and North Shore Gas Utility Location.
19. Consider Approval of the February 15, 2017 Board Meeting Minutes (Subject to Minor Corrections).
20. Consider Approval of the February 15, 2017 Executive Session Meeting Minutes (Subject to Minor Corrections).

**ADJOURNMENT.** Next Meeting Monday, **March 13, 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.**