

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 24, 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. Village President Swearing in of the Newly Elected Village Trustees, Village Clerk, and Village Clerk Swearing in of the Newly Elected Village President and appointed Village Deputy Clerk.
4. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications:
 - Consider Approval of a Modification to the Exterior Elevations and the Installation of an Exterior Wall Sign at College Park Athletic Club located at 2223 Half Day Road, Bannockburn, Illinois, Submitted by College Park Athletic Club.
 - Consider Approval of the Installation of an Additional Exterior Wall Sign at Bentley's Pet Stuff in the Bannockburn Green Retail Center, located at 1111 Half Day Road, Bannockburn, Illinois, Submitted by Bentley's Pet Stuff and AP POB Bannockburn, LLC.
 - Consider Approval of the Installation of (i) an Expanded Driveway, (ii) Expansion of Two (2) Existing Deck/Patios, (iii) a Seat Wall, (iv) a Gas Fire Pit, and (v) to Replace a Walkway at the Existing Residence, located at 1900 Telegraph Road, Submitted by Theresa Zagnoli.
5. Consider Approval of a Resolution Regarding Village of Bannockburn's Responsibility for Acceptance of a Deerpath Golf Course Golf Outing Contract for the Village of Bannockburn Golf Day.
6. Consider Approval of Updated Gewalt Hamilton Associates, Inc. Fees (Engineering Consulting Services).
7. Consider Approval of Updated Legal Fees (Legal Consulting Services).

CONSENT AGENDA ITEMS:

8. Consider Acceptance of a Selective Renewal Customer Service Agreement with Call One.
9. Consider Approval of a Referral by the Village Board of Trustees to the Plan Commission & Zoning Board of Appeals to Zoning Code Sections Related to the Definitions and Fees.
10. Consider Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn (Transmitter, Financial Software, Video Server, and Computers).
11. Consider Approval of the April 12, 2017 Board Meeting Minutes (Subject to Minor Corrections).
12. Consider Approval of the Fiscal Year End 2016/2017 Bill Submit List.
13. Consider Payment of the Following Pay Request and Final Invoice:
 - Pay Request #2 and Invoice #874 from Woodland Commercial Landscape, Inc. in the amount of \$1,999.54 (2015 Bannockburn Tree Planting Program on Stirling Circle).
14. Consider Approval of an Ordinance Further Amending Ordinance No. 2008-45 Creating the Bannockburn Fee Schedule.

REPORTS:

15. Village Engineer.
16. Village Police.
17. Village Counsel.

18. Village Clerk.
19. Village Commissioners.
20. Village Manager.
21. Village President.

ADJOURNMENT. Next Meeting Monday, May 8, 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.