

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 12, 2017 AT 7:00 P.M.**

CALL TO ORDER

1. Pledge of Allegiance.

VISITORS' BUSINESS

2. Legislative Update from State Senator Julie Morrison
3. Introduction and Village Clerk Swearing in of New Village of Bannockburn Full-Time Police Officer Michael D. Volling.
4. 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.]

CONSENT AGENDA ITEMS

[A consent agenda is a meeting practice which packages routine Staff items, Board meeting minutes, and other non-controversial items not requiring discussion or independent action as one agenda item. The consent agenda can be approved in one action, rather than filing motions on each item separately.]

5. Consider Approval of the June Bill Submit List.
6. Consider Approval of the May Monthly Financial Budget Report.
7. Consider Approval of the May 22, 2017 Board Meeting Minutes (Subject to Minor Corrections).

DISCUSSION ITEM

8. Report of the Plan Commission / Zoning Board of Appeals Meeting on June 5, 2017:
 - Approval of the May 1, 2017 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes;
 - Continued Public Hearing for the Consideration of Zoning Code Text Amendment(s) to the Bannockburn Zoning Code, Amendments to Existing Special Use Permits, Granting of New Special Use Permits, Variations, and/or Any Other Zoning Relief to Permit the Installation of New Signage for Bentley's Pet Stuff in the Existing Bannockburn Green Retail Center on the Property Located at 1111 Half Day Road, Bannockburn, Illinois, Submitted by Bentley's Pet Stuff and AP POB Bannockburn, LLC;
 - Public Hearing for the Consideration of Zoning Map Amendments, Zoning Code Text Amendment(s) to the Bannockburn Zoning Code, Amendments to Existing Special Use Permits, Granting of New Special Use Permits, Variations, and/or Any Other Zoning Relief to Permit the Installation and maintenance of New temporary signage, including the amount, location, size, height, duration, and design of such proposed temporary signage, at the property commonly known as 23443 North Illinois Route 43 (Mariano's Grocery Store Development), Bannockburn, Illinois, Submitted by Continental Beeson Corner LLC;
 - Discuss a Referral by the Village Board of Trustees of Modifications to the Village's Tree Regulations; and
 - Public Hearing for the Consideration of Potential Zoning Code Text Amendment(s) to the Bannockburn Zoning Code Regarding the Architectural Review of Developments within the Village, including (i) Such Regulations Relating to the Requirements for Architectural Review; (ii) the Scope, Procedures, and Standards Applicable to Architectural Review; and (iii) the Jurisdiction, Authority, and Procedures of the Architectural Review Commission.

ACTION ITEMS

9. Consider Approval of a Resolution Approving a Funding Request from the DBR Chamber of Commerce.

10. Consider Approval of An Ordinance Establishing the Prevailing Rate of Wages in Lake County for Village Public Works Projects.
11. Consider Approval of a Resolution Approving an Amendment to Easement Agreement Relating to the Southeast Quadrant of the Routes 22 and 43 Intersection.

REPORTS

12. Village Engineer.
 - Top Project List.
13. Village Police Chief
 - Monthly Report.
14. Village Counsel.
15. Village Clerk.
 - Notice of Pending Destruction of Verbatim Records.
16. Village Commissions.
 - Community Development.
 - Wine and Cheese Event.
 - Roads
 - Landscaping
 - Police
 - Community Safety Day
 - Finance.
 - Continued Discussion of 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, 2017 and Ending April 30, 2018.
 - Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number One, Lake County, Illinois for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018.
 - Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number Two, Lake County, Illinois for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018.
 - Annual Appropriation Ordinance of the Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018.
 - Continued Discussion of a Resolution Authorizing the Statement and Sources of Estimated Revenues for Fiscal Year May 1, 2017 and Ending April 30, 2018.
17. Village Manager.
18. Village President.

EXECUTIVE SESSION

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

OTHER BUSINESS

19. Consider Action Per Review of Executive Session Minutes.

ADJOURNMENT. **Next Meeting Monday, June 26, 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.