

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 26, 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.]

PUBLIC HEARING

3. Public Hearing Regarding the Fiscal Year 2017-2018 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, 2017 and Ending April 30, 2018.
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, 2017 and Ending April 30, 2018.
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, 2017 and Ending April 30, 2018.
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, 2017 and Ending April 30, 2018.
8. Consider Approval of a Resolution Authorizing the Statement and Sources of Estimated Revenues for Fiscal Year May 1, 2017 and Ending April 30, 2018.
9. Consider Approval of a Waiver of the 120 Day Waiting Period for the Demolition of 3000 Telegraph Road.
10. Consider Approval of a Resolution Approving a Proposal from NP & Son Paving Contractors, Inc. for Road Repairs and Pathway Maintenance in an Amount not to Exceed \$8,850.00.
11. Consider Approval of a Resolution Approving a Proposal from the Urban Forest Management to Conduct a Hazardous Tree Survey.
12. Consider Approval of a Resolution Approving a Proposal from the Urban Forest Management to Conduct a Dutch Elm Disease Survey.
13. Consider Approval of a Resolution Authorizing a Rain Barrel Reimbursement Program for Storm Water Management and Water Conservation Purposes.

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.]

14. Consider Approval of a Request by the Bannockburn School Parent Organization for the following: (i) Use of the Village's Shelter and Open Space, (ii) Play Music at the Village's Open Space, and (iii) a Waiver of Applicable Fees for an Ice Cream Social on August 22, 2017.
15. Consider Approval of an Ordinance Amending Sections 4-106 And 9-106 of the Bannockburn Zoning Code Regarding Window Signs in the Retail District.
16. Consider Approval of an Ordinance Amending an Existing Special Use Permit with respect to Signage for Bentley's Pet Stuff at Bannockburn Green Retail Center (2501 Waukegan Road).
17. Consider Approval of an Ordinance Granting an Amendment to an Existing Special Use Permit for Temporary Signage at Mariano's Grocery Store (23443 North Illinois Route 43).

18. 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 20, 2017:
 - Consider a Request for Approval of (1) a New 6,637 Sq. Ft. Home, (2) Five Car Attached Garage, (3) Two Covered Porches, (4) Second Level Terrace, (5) Four Balcony Railings, (6) Exterior Lighting, (7) Generator, (8) Concrete Pad, and (9) Landscaping for 3000 Telegraph Road, Bannockburn, Illinois, Submitted by Orren Pickell Design Group & Builders for Darrin and Elaine Bareck.
 - Consider a Request for Approval of 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 2999 Waukegan Road (Mariano's Grocery Store Development), Bannockburn, Illinois, Submitted by Continental Beeson Corner LLC.
19. Consider Approval of the June 12, 2017 Board Meeting Minutes (Subject to Minor Corrections).
20. Consider Approval of the June 12, 2017 Executive Session Meeting Minutes (Subject to Minor Corrections).

REPORTS

21. Village Engineer.
22. Village Counsel.
23. Village Clerk.
24. Village Commissions.
25. Village Manager.
26. Village President.

EXECUTIVE SESSION

For the Discussion of (i) Probable or Imminent Litigation.

ADJOURNMENT. Next Meeting Monday, July 10, 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.