

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 23, 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 Enlargement of Special Service Area No. 2 to Annex 3000 Telegraph Road for the Purposes of Providing Sanitary Sewer Services to 3000 Telegraph Road.

DISCUSSION ITEMS

4. Discuss Parking Issue at 2051 Waukegan Road.

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 an Ordinance Amending Section 260-906 of the Village of Bannockburn Municipal Code Regarding On-Site Informational Signs in the Office District.
6. Consider Approval of a Request by the Bannockburn School Parent Organization for a Saturday, May 12, 2018 Bannockburn Color Dash (Mile Run / Walk), Use of Village Construction Sign Tents and a Waiver of Applicable Fees for the Use of the Village's Shelter and Open Space on Saturday, May 12, 2018.
7. Consider Approval of a Waiver of the 120 Day Waiting Period for the Demolition of 1740 Sunset Lane.
8. 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 October 17, 2017:
 - Consider Approval of (i) the Installation of an Outdoor Kitchen, (ii) Removal, Replacement and Enlargement of an Existing Patio, (iii) the Removal of an Existing Deck and the Installation of a New Raised Patio, (iv) Construction of a Roof Shelter/Pavilion, (v) Installation of an Outdoor Fireplace, (vi) Installation of Outdoor Lighting and (vii) Installation of Landscaping at 2125 Telegraph Road, Submitted by Tom Jackson.
 - Consider Approval of the Construction of a (1) a New 6,028 Sq. Ft. Home, (2) Driveway, (3) One 3-car attached Garage, (4) One Second Level Balcony, (5) Exterior Lighting, and (6) Landscaping at 1740 Sunset, Submitted by Mike and Julianne Rosser.
 - Consider Approval of the 2018 Calendar Year Schedule for the Architectural Review Commission Meetings.
9. Consider Approval of the October 10, 2017 Board Meeting Minutes (Subject to Minor Corrections).
10. Consider Approval of the October 10, 2017 Executive Session Meeting Minutes (Subject to Minor Corrections).

ACTION ITEMS

11. Consider Approval of the September Monthly Financial Budget Report.

12. Consider Approval of a Resolution Authorizing a Master Business/Commercial Deposit Accounts Signature Card at Associated Bank.

REPORTS

13. Village Engineer.
14. Village Counsel.
15. Village Clerk.
16. Village Commissions.
17. Village President.

ADJOURNMENT. Next Meeting Monday, November 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.