

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, OCTOBER 10, 2017 AT 7:00 P.M.**

**CALL TO ORDER**

1. Pledge of Allegiance.

**VISITORS' BUSINESS**

2. Municipal Separate Storm Sewer System (MS4) Permit Program, Annual Public Presentation to the Village Board by Caitlin Burke of Gewalt Hamilton Associates, Inc.
3. 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**

4. Discuss and Consider Approval of the Village of Bannockburn April 30, 2017 Annual Financial Report and Management Letter.
5. Consider Approval of a Resolution Approving the Annual Treasurer's Report for the Fiscal Year Ending April 30, 2017.
6. Consider Approval of a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes.
7. Consider Payment of the Following Invoice:
  - Invoice #11418 from Wunderlich-Malec, LLC. in the amount of \$1,292.96 (Replacement of Power Supply at Village's Water Reservoir).
8. Consider Acceptance and Approval of a Reciprocal Agreement on Exchange of Information between the Village of Bannockburn and the Illinois Department of Revenue and the Designation of the Village Manager and Village Finance Director as the Recipients of Confidential Financial Information.
9. Consider Approval of the October Bill Submit List.
10. Consider Approval of the September Monthly Financial Budget Report.
11. Consider Approval of a Revised 2018 Schedule for the Village of Bannockburn Special Events.
12. Consider Approval of an Ordinance Amending Article X of Chapter 141 of the Village of Bannockburn Municipal Code Regarding Class H Liquor Licenses and Regulations.
13. Consider Acceptance and Approval of a Proposal from Ravinia Country Club for the Village's Annual Appreciation Dinner.
14. Consider Approval of a Resolution Approving a Contract for the 2017/2018 Inspection and Maintenance Service Contract for the Village's Standby Generator Facilities (Fiscal Year 2017-2018) between Interstate Power Systems and the Village of Bannockburn (Village Owned Generators at Route 22 Lift Station, Telegraph Road Lift Station, Water Reservoir, and Village Hall) in an amount of \$3,580.00.
15. Consider Approval of an Ordinance Amending Articles I, II, and VI of Chapter 225 of the Village of Bannockburn Municipal Code regarding Utility Fees & Charges and Rates and Amending the Bannockburn Fee Schedule.

**DISCUSSION ITEMS**

16. Discuss Long Term Cash Flow in the General Fund and Water Fund.
17. Report of the Plan Commission / Zoning Board of Appeals Meeting on October 2, 2017, which includes the Following Agenda Items:
  - Approval of the September 11, 2017 Plan Commission & Zoning Board of Appeals Meeting Minutes.
  - Public Hearing for the Consideration of Zoning Map Amendments, Zoning Code Text Amendment(s) to the Zoning Code in the Village of Bannockburn Municipal Code, Amendments to Existing Special Use Permits, Granting of New Special Use Permits, Variations, and/or Any Other Zoning Relief

Necessary in connection with the Proposed Installation of Signage, including On-Site Information and Identification Signs and Related Facilities, at the Property Commonly Known as 3000 Lakeside Drive, Bannockburn, Illinois, Submitted by DBannock Acquisition, LLC.

- Continued 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.
- Consider Approval of the 2018 Calendar Year Schedule for the Plan Commission & Zoning Board of Appeals Meetings.

### **REPORTS**

18. Village Engineer.
  - Top Project List.
19. Village Police Chief
  - Monthly Report.
20. Village Counsel.
21. Village Clerk.
22. Village Commissions.
23. Village Manager.
24. Village President.
  - Discuss (i) Landscaping, (ii) Fall Tree Trimming, and (iii) Dead Tree Removal.

### **EXECUTIVE SESSION**

For the Discussion of (i) Personnel, (ii) Pending Litigation, (iii) Executive Session Minutes.

### **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.]**

25. Consider Approval of the September 25, 2017 Board Meeting Minutes (Subject to Minor Corrections).
26. Consider Approval of the September 25, 2017 Executive Session Meeting Minutes (Subject to Minor Corrections).

### **ADJOURNMENT. Next Meeting Monday, October 23, 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.