

**VILLAGE OF BANNOCKBURN
SPECIAL MEETING OF THE BOARD OF TRUSTEES
JANUARY 23, 2017
MEETING MINUTES**

1. **Call to Order.** President Rothing called the meeting to order at 6:14pm.

President: Frank Rothing

Trustees Present: David Ansani, James Boyle, Mary Herrmann, David Korner, Diana Lackner, Kerry Martin

Absent: None

Also Present: Village Manager Maria Lasday, Finance Director Linda McCulloch, Village Clerk Kass Sigal, Chief Ron Price, Assistant to Village Manager Ryan Mentkowski and Administrative Assistant Joan Koriath

Visitors: None.

2. 01-01/23: **Pledge of Allegiance.**

President Rothing led everyone in reciting the pledge of allegiance.

3. 02-01/23: **Visitor Business.** None

4. 03-01/23: **Consider Approval of a Deer Dash Request by the Deerfield Park District.**

Trustee Boyle moved, seconded by Trustee Lackner, to Approve the Deer Dash Request by the Deerfield Park District. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Lackner, Martin, Korner); Nays: None; Absent: None.

5. 04-01/23: **Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications:**

- Consider a Request for Approval of the December 12, 2016 Meeting Minutes.
- Consider Approval of the Installation of an (i) In-Ground Pool and Spa, (ii) Pool Deck/Patio, (iii) Interior Pool Lighting, (iv) Fencing, (v) Pool Equipment Pad, (vi) Expanded Driveway, (vii) Walkway, (viii) Exterior Lighting, (ix) One Car Garage Addition, and (x) Landscaping for the Property Located at 29 Aberdeen Court in the Tarns of the Moor Subdivision, Submitted by Matt Gopin.

Trustee Boyle moved, seconded by Trustee Lackner, to Approve a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Lackner, Martin, Korner); Nays: None; Absent: None.

6. **05-01/23: Consider Approval of an Ordinance Granting a Special Use Permit for Non-Student Recreational Uses for Trinity International University.**
Trustee Boyle moved, seconded by Trustee Lackner, to Approve Ordinance 2017-01, An Ordinance Granting a Special Use Permit for Non-Student Recreational Uses for Trinity International University. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Lackner, Martin, Korner); Nays: None; Absent: None.
7. **06-01/23: Consider Approval of 2016 Lake Michigan Water Audit Results.**
Trustee Boyle moved, seconded by Trustee Lackner, to Approve the 2016 Lake Michigan Water Audit Results. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Lackner, Martin, Korner); Nays: None; Absent: None.
8. **07-01/23: Consider Approval of an Ordinance Establishing and Imposing a Home Rule Food and Alcoholic Beverage Tax.**
Trustee Boyle moved, seconded by Trustee Lackner, to Approve Ordinance 2017-02, an Ordinance Establishing and Imposing a Home Rule Food and Alcoholic Beverage Tax. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Lackner, Martin, Korner); Nays: None; Absent: None.
9. **08-01/23: Consider Approval of the January 9, 2017 Board Meeting Minutes (Subject to Minor Corrections).**
Trustee Boyle moved, seconded by Trustee Lackner, to Approve the January 9, 2017 Board Meeting Minutes (Subject to Minor Corrections). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Lackner, Martin, Korner); Nays: None; Absent: None.
10. **09-01/23: Discuss a Village of Bannockburn Strategic Plan/Design.**
The Board and Staff reviewed and discussed the following items;
 - The Village of Bannockburn Strategic Plan Design.
 - The fiscal year 2017-2018 activities.
 - The ranking of 2017-2018 capital projects and budget items.

Village Manager Maria Lasday, Police Chief Ron Price, Finance Director Linda McCulloch, Assistant to Village Manager Ryan Mentkowski and Administration Assistant Joan Koriath were excused from the meeting at 9:00pm.

The Board continued discussion of the strategic plan design for the Village.

No action was taken by the Board.

ADJOURNMENT.

Trustee Martin moved, seconded by Trustee Lackner to adjourn the meeting. On a voice vote, the motion was approved. Ayes: Six (Ansani, Boyle, Herrmann, Lackner, Martin, Korner); Nays: None; Absent: None. The meeting was adjourned at 10:00pm.