

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 8, 2018 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.]

DISCUSSION ITEMS

3. Report of the Plan Commission / Zoning Board of Appeals Meeting on January 8, 2018, which includes the Following Agenda Items:
 - Village Deputy Clerk Swearing in of Patrick Heneghan as a Member of the Village of Bannockburn's Plan Commission & Zoning Board of Appeals.
 - Village Deputy Clerk Swearing in of Michael Raimondi as Chairman and a Member of the Village of Bannockburn's Plan Commission & Zoning Board of Appeals.
 - Approval of the November 6, 2017 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.
 - Public Hearing for the Consideration of a Text Amendment(s) to the Bannockburn Zoning Code, a Special Use Permit or Amendment Thereof, Variations, and/or Any Other Zoning Relief to Allow the Use of the Campus for Non-Student Recreational Uses for Summer 2018 on the Existing Trinity International University Campus Located at 2065 Half Day Road and 2075 Half Day Road, Submitted by Trinity International University.
 - Public Hearing for the Consideration of a Text Amendment(s) to the Bannockburn Zoning Code, a Special Use Permit or Amendment Thereof, Variations, and/or Any Other Zoning Relief Related to Signage, including Modifying the Size of Existing Signs, at 2275 Half Day Road, Submitted by Wanxiang Bannockburn, LLC.
 - Other Business: Public Hearing for the Consideration of a Variation and/or Any Other Zoning Relief to Allow a Change in Grade at the Property Located at 1885 Hilltop Lane, Submitted by Mike Bousis.

ACTION ITEMS

4. Consider Payment of the Following Invoices:
 - Invoice #1005 from Lifco Construction in the amount of \$17,725.00 (Ditch Cleaning at Metra Railroad Right-of-Way).
 - Invoice #1006 from Lifco Construction in the amount of \$1,140.00 (Storm Work Related to Metra Railroad Right-of-Way Ditch Cleaning).
 - Invoice #17323-01 from Powerlink Electric Inc. in the amount of \$1,863.00 (Heater Replacement at Water Reservoir Control Room).
5. Consider Approval of the 2017 Lake Michigan Water Audit Results.
6. Consider Approval of a Resolution Renewing Service Contracts with Metropolitan Pump Company for Equipment Maintenance at the Water Reservoir, Telegraph Road Liftstation and the Rt. 22 Liftstation.
7. Consider Ratification of Approval of a Resolution Authorizing the Opening of a Certificate of Deposit at First Bank of Highland Park.
8. Consider Approval of the January Bill Submit List.

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.]

9. Consider Approval of the December 11, 2017 Board Meeting Minutes (Subject to Minor Corrections).
10. Consider Approval of the December 11, 2017 Executive Session Meeting Minutes (Subject to Minor Corrections).
11. Consider Approval of the Appointment of Dan Cvejic as Chairman of the Village of Bannockburn's Architectural Review Commission.
12. Consider Appointment of Vicki Martin as a Member of the Village of Bannockburn's Architectural Review Commission.

REPORTS

13. Village Engineer.
 - Top Project List.
14. Village Police Chief
 - Monthly Report.
15. Village Counsel.
16. Village Clerk.
17. Village Commissions.
18. Village Manager.

ADJOURNMENT. Next Meeting Monday, January 22, 2018.

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.