

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
MONDAY, JANUARY 22, 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.]

**CONSENT AGENDA ITEMS**

3. Consider Approval of a Deer Dash Request by the Deerfield Park District.
4. Consider Approval of the January 8, 2017 Board Meeting Minutes (Subject to Minor Corrections).
5. Consider Approval of An Ordinance Amending Ordinance No. 2013-07 Regarding a Special Use Permit, Variations, and Other Zoning Relief for Signage (2275 Half Day Road).
6. Consider Approval of An Ordinance Amending Section 260-607 of the Bannockburn Zoning Code Regarding Nonstudent Recreational Uses in the College District.
7. Consider Approval of An Ordinance Granting a Special Use Permit for Non-Student Recreational Uses for Trinity International University.

**ACTION ITEMS.**

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 January 16, 2018:
  - Consider a Request for Approval of the Installation of a 5-foot Open Type Aluminum Fence in the Front Yard of the Existing Residence, located at 1818 Duffy Lane, Submitted by Omer Kutay and Kate Robu.
  - Consider Approval of Modifications to Previously Approved Elevation Plans, Landscaping Plan, Site Plan, and Lighting Plans Pertaining to the Construction of a (1) New 5,522 Sq. Ft. Home, (2) 3 Car Attached Garage, (3) Patios, (4) Walkways, (5) Exterior Lighting, (6) Landscaping, (7) Driveway, (8) Pillars, (9) a Front Yard Fence and Gate, and a (10) Rear Yard Wrought Iron Arbor at 2560 Telegraph Road, Submitted by Peter Filipek and Margaret Antonik.
9. Consider Approval of the December Monthly Financial Budget Report.
10. Consider Approval of a Supplemental January Bill Submit List.
11. Consider Approval of a Village of Bannockburn Proclamation to Declare January 23, 2018 as "The Village of Bannockburn Poverty Awareness Day".

**DISCUSSION ITEMS**

12. Report of the following Level 1 Architectural Review:
  - 1841 Hilltop – Installation of a Generator.
13. Discuss the Implementation of a Budget Officer System in the Village of Bannockburn and the incorporation of the Village's Mission Statement, Strategic Planning Goals, and Related Actions and Timetables.
14. Discuss the Bannockburn Annual Citizen Survey.
15. Discuss a Resolution Regarding Termination Pay in accordance with the Village's Personnel Policies and a Supplemental Payment in accordance with a Gift of Recognition (Finance Director Linda McCulloch).

**REPORTS**

16. Village Counsel.
17. Village Clerk.

18. Village Commissions.
19. Village Manager.
20. Village President.
  - Review RPZ Inspections and Management Program.
  - Review Scope of Work for Landscape Proposals.

**EXECUTIVE SESSION**

For the Discussion of (i) Personnel

**ADJOURNMENT. Next Meeting Tuesday, February 13, 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.