

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 25, 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

[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.]

3. Consider Approval of the June 11, 2018 Board Meeting Minutes (Subject to Minor Corrections).
4. Consider Approval of the June 11, 2018 Executive Session Meeting Minutes (Subject to Minor Corrections).

ACTION ITEMS

5. Consider Approval of a Request by Lucy Hammerberg (2140 Telegraph Road) for (i) Use of the Village's Open Space Shelter/Park on Friday July 27, 2018, (ii) a Family Reunion Get Together to Take Place After Dusk (between 3:00 p.m. and 9:00 p.m.), and (iii) to Allow Alcohol at the Event.
6. Consider Approval of an Ordinance Amending Section 260-1104 Correcting Ordinance No. 2017-33 Regarding the Membership of the Architectural Review Commission.
7. Consider Approval of Resolution Approving a Proposal from American Underground Inc. for Jet Rod Cleaning of a Storm Sewer (Telegraph Road).
8. Consider Approval of an Ordinance Amending Chapter 220 of the Village Code Regarding Regulation and Permitting of Small Wireless Facilities.
9. Consider Approval of an Ordinance Amending Chapter 196 of the Village of Bannockburn Municipal Code Relating to Maintenance of Certain Stormwater Management Facilities.
10. Discuss and Consider Approval of a Resolution Initiating the Submission of a Public Question to Establish a Real Estate Transfer Tax.
11. Consider Approval of the June Supplemental Bill Submit List.
12. Consider Approval of the May 2018 Monthly Financial Budget Report.
13. Consider Approval of a Resolution Approving an Amendment to The Village of Bannockburn Personnel Policies and Procedures.
14. 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 June 19, 2018:
 - Consider Approval of the April 17, 2018 Meeting Minutes.
 - Consider Approval of (1) a New 13,985.78 sq. ft. Home, (2) Two Attached Garages (total 3,432 sq. ft.) (3) One Patio (4) Two Balcony Porches (5) Four Pillars (6) Railings, (7) Exterior Lighting, (8) Landscaping, (9) Retaining Walls, (10) Front Entry Gate and (11) Driveway on the Property Commonly Known as 1885 Hilltop Lane, Submitted by Mike Bousis.

DISCUSSION ITEMS

15. Report of the following Level I ARC Review:

- 1841 Hilltop - (i) Modifications to a Driveway, (ii) the Installation of Pillars and Railings in the Front Yard, (iii) Modifications to a Rear Yard Terrace, (iv) the Extension of a Garden Retaining Wall, (v) Installation of a New Garden Seat Wall, (vi) Installation of Wood Screens, and (vii) Modifications to a Previously Approved Site Plan to Eliminate a Detached Garage at the Previously Approved New 11,598 Sq. Ft. Home at 1841 Hilltop, Submitted by David Friedman and Mary Szela.

REPORTS

16. Village Engineer.
17. Village Counsel.
18. Village Clerk.
19. Village Commissions.
20. Village Manager.
21. Village President.

ADJOURNMENT. Next Meeting Monday, July 9, 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.