

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 13, 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.]

PUBLIC HEARING

3. Public Hearing regarding the Submission of a Public Question to Establish a Real Estate Transfer Tax.

ACTION ITEMS

4. Discuss and Consider Approval of a Resolution Initiating the Submission of a Public Question to Establish a Real Estate Transfer Tax.
5. Consider Approval of a Resolution Approving a Funding Request from the DBR Chamber of Commerce.
6. Discuss and Consider a Resolution Approving a Pilot Program in the College "C" District Relating to Portable Dugouts.

DISCUSSION ITEMS

7. Discuss Parking Issue at 2051 Waukegan Road.
8. Report of the Plan Commission / Zoning Board of Appeals Meeting on August 6, 2018, which includes the following agenda items:
 - Continued Public Hearing for the Consideration of Proposed Zoning Code Text Amendments, Amendments to Existing Special Use Permits, Granting of New Special Use Permits, Variations, and/or Other Zoning Relief Necessary in Connection with the Installation and/or Modification of Proposed Signage and Exterior Lighting on the Property Located at 2121 Waukegan Road, Bannockburn, Illinois, Also Commonly Known as Building V in The Bannockburn Lakes Office Development, Submitted by WSC. GSP B/L Office Park Owner VII, L.L.C.
 - Public Hearing for the Consideration of Proposed Zoning Code Text Amendments, Amendments to Existing Special Use Permits, Granting of New Special Use Permits, Variations, and/or Other Zoning Relief Necessary in Connection with the Installation and/or Modification of Existing Exterior Lighting on the Property Located at 2111 Waukegan Road, Bannockburn, Illinois, Also Commonly Known as Building VI in The Bannockburn Lakes Office Development, Submitted by Great Lakes Credit Union.
 - Public Hearing for the Consideration of Proposed Zoning Code Text Amendments, Amendments to Existing Special Use Permits, Granting of New Special Use Permits, Variations, and/or Other Zoning Relief Necessary in Connection with the Installation of New Signage and/or modification of existing signage, including but not limited to Wall signs on the Property Located at 2355 Waukegan Road, Bannockburn, Illinois, Also Commonly Known as Building III in The Bannockburn Lakes Office Development, Submitted by WSC. GSP B/L Office Park Owner VII, L.L.C.
 - Public Hearing for the Consideration of Proposed Zoning Code Text Amendments, Amendments to Existing Special Use Permits, Granting of New Special Use Permits, Variations, and/or Other Zoning Relief Necessary in Connection with the Installation of New Signage and/or modification of existing signage, including but not limited to joint identification, nameplate, and ground identification signs on the Property Located at 2333 Waukegan Road, Bannockburn, Illinois, Also Commonly Known as Building I in The Bannockburn Lakes Office Development, Submitted by WSC. GSP B/L Office Park Owner VII, L.L.C.
9. Report of the following Level I Architectural Reviews:
 - 1900 Wilmot –Windows and Exterior Light at Barn.

ACTION ITEMS

10. Consider Approval of a Contract between the Village of Bannockburn and Superior Road Striping, Inc. in an amount not to exceed \$25,000 for pavement markings along Lakeside Drive at Half Day and Telegraph Road at Half Day, as well as Thermoplastic pavement marking touch ups along crosswalks on Waukegan Road, Telegraph Road, Wilmot Road, Duffy Lane and North Ave.
11. Consider Approval of an Ordinance Amending the Annual Appropriation Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018.
12. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications to be Considered at the Architectural Review Commission Meeting on August 14, 2018:
 - Consider Approval of (i) Change to the Façade of an Existing Sun Room to Convert to a Den, (ii) Changes to the Existing Home's Elevations (Addition of Front and Rear Yard Porches and Three Dormers), (iii) Installation of a Concrete Stoop and Window off the New Den, and the (iv) Installation of Exterior Lighting at the Property Located at 1944 Meadow, Bannockburn, Submitted by Sali Pavlov & Gusti Konstantinov.
13. Consider Payment of the Following Invoices:
 - Invoice #185301-F from Chicagoland Paving Contractors, Inc., Inc. in the amount of \$17,190.85 (Asphalt Patching of Various Village Streets).
14. Consider Approval of the July Supplemental Bill Submit List.
15. Consider Approval of the August Bill Submit List.
16. Consider Approval of the June Monthly Financial Budget Report.
17. Consider Approval of the Quarterly Investment Report.
18. Consider Approval of the July 9, 2018 Board Meeting Minutes (Subject to Minor Corrections).
19. Consider Approval of An Ordinance Amending Section 260-906 of the Bannockburn Code Regarding Signage Regulations.
20. Consider Approval of An Ordinance Amending a Special Use Permit and Granting Variations and Other Approvals with Respect to Signage and Exterior Lighting for Building V in the Bannockburn Lakes Office Development (2121 Waukegan).
21. Consider Approval of An Ordinance Granting Variations for Exterior Lighting for Building VI in the Bannockburn Lakes Office Development (2111 Waukegan).
22. Consider Approval of An Ordinance Amending a Special Use Permit with Respect to Ground Signage for Building I in the Bannockburn Lakes Office Development (2333 Waukegan).
23. Consider Approval of an Ordinance Amending a Special Use Permit with Respect to Wall Signage for Building III in the Bannockburn Lakes Office Development (2355 Waukegan).

REPORTS

24. Village Engineer
 - Top Project List.
25. Village Police Chief
 - Monthly Report
26. Village Counsel.
27. Village Clerk.
28. Village Commissions.
29. Village Manager.
30. Village President.
 - Discuss the 2019 Calendar Year Schedule for the Village Board of Trustees Regular Meetings.
 - Discuss the 2019 Schedule for Village of Bannockburn Special Events.

ADJOURNMENT. Next Meeting Wednesday, September 12, 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.