

**AGENDA**  
**VILLAGE OF BANNOCKBURN**  
**MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, OCTOBER 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**

[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 a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Application Considered at the October 16, 2018 Architectural Review Commission Meeting:
  - Consider Approval of the August 14, 2018 Meeting Minutes.
  - Consider Approval of the Construction of (1) a New 5,012 Sq. Ft. Home, (2) Driveway, (3) One 3-Car Attached Garage, (4) Exterior Lighting, (5) Rear and Front Covered Porches, (6) Generator, (7) Landscaping at 1530 Robin, Submitted by Douglas and Tammy Swill.
  - Consider Approval of the 2019 Calendar Year Schedule for the Architectural Review Commission.
4. Consider Approval of the October 9, 2018 Board Meeting Minutes (Subject to Minor Corrections).
5. Consider Approval of an Ordinance Amending Section 260-901.D.10 of the Bannockburn Zoning Code Regarding Exterior Lighting.
6. Consider Approval of an Ordinance Amending Section 260-906 of the Bannockburn Zoning Code Regarding Signage Regulations.
7. Consider Approval of an Ordinance Amending a Special Use Permit with Respect to Façade Changes, Exterior Lighting, Site Plan and Floor Plan Modifications, and Related Improvements and Granting a Special Use Permit and Setback Variation for a New Identification Wall Sign at the Midtown Athletic Club (2211 Waukegan Road).

**DISCUSSION ITEM**

8. Report of the following Level I Architectural Reviews:
  - 2585 Waukegan (Bannockburn Green Retail Center) - Uncle Dan's New Wall Signage
9. Discuss Calendar Year 2019 Water and Sewer Rates.

**ACTION ITEMS**

10. Consider Approval of an Ordinance Approving a Revised Fee Schedule for the Village of Bannockburn.
11. Consider Approval of the September 2018 Monthly Financial Budget Report.
12. Consider Payment of the Following Invoice:
  - Invoice #698418 from Superior Road Striping, Inc. in the amount of \$23,289.03 (Pavement Marking in the Village).
13. Consider Approval of the Supplemental October Bill Submit List.

**REPORTS**

14. Village Engineer.
15. Village Police Chief.

16. Village Counsel.
17. Village Clerk.
18. Village Commissions.
19. Village Manager.
20. Village President.
  - Details of the Village's Annual Appreciation Dinner.

**EXECUTIVE SESSION**

For the Discussion of (i) Enforcement and (ii) Personnel

**OTHER BUSINESS**

21. Consider Approval of Personnel Decisions from Executive Session.

**ADJOURNMENT.** Next Meeting Tuesday, November 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.**