

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 9, 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.]

ACTION ITEMS

3. Introduction and Village Clerk Swearing in of Jason A. Leavitt to the Village of Bannockburn Police Department Part-Time Officer Position.
4. Consider Approval of the Appointment of Barry Shack as a Member of the Village of Bannockburn's Plan Commission & Zoning Board of Appeals and Swearing of Barry Shack as a Member of the Village of Bannockburn's Plan Commission & Zoning Board of Appeals.
5. Consider Approval of the Re-Appointment of Louise Feeny as a Member of the Village of Bannockburn's Plan Commission & Zoning Board of Appeals.

DISCUSSION ITEMS /ACTION ITEMS

6. Annual Public Presentation by Caitlin Burke of Gewalt Hamilton Associates, Inc. regarding the Village of Bannockburn Municipal Separate Storm Sewer System (MS4) Permit Program.
7. Discuss and Consider Approval of the Village of Bannockburn April 30, 2018 Comprehensive Annual Financial Report and Management Letter.
8. Report of the Plan Commission / Zoning Board of Appeals Meeting on October 1, 2018, which includes the following agenda items:
 - Proposed Amendments to Existing Special Use Permits, Granting of New Special Use Permits, Zoning Variations, Zoning Code Text Amendments, and/or any other Zoning Relief Necessary, in connection with Proposed Changes to the Existing Building Façades, Internal Floor Plans, Exterior Lighting, Signage, and/or Site Plan for the Property Commonly Known as 2211 Waukegan Road, Bannockburn, Illinois, Submitted by Midtown Athletic Club.
 - Potential Text Amendments to the Bannockburn Zoning Code regarding Exterior Lighting, including, but not limited to, Regulations Pertaining to the Maximum Lumen Count for Exterior Light Fixtures and Maximum Lot Line Illumination Standards for Non-Residential Properties within the Village, Submitted by the Village of Bannockburn.
 - 2019 Calendar Year Schedule for the Plan Commission & Zoning Board of Appeals Meetings.
9. Discuss and Consider Approval of the Re-Distribution/Transfer of Special Service Area #1 and #2 Funds to the Village of Bannockburn Sanitary Sewer Fund.
10. Discuss and Consider Approval of Amounts of Money to be Raised through Ad Valorem Property Taxes.

ACTION ITEMS

11. Consider Approval of the Village of Bannockburn Annual 2017-2018 Treasurer Report.
12. Consider Approval of an Ordinance Approving a Revised Fee Schedule for the Village of Bannockburn.
13. Consider Approval of the October Bill Submit List.
14. Consider Approval of an Ordinance Amending the Village Code regarding the Village Treasurer and Treasurer Responsibilities.

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.]

15. Consider Approval of the September 24, 2018 Board Meeting Minutes (Subject to Minor Corrections).

16. Consider Approval of the September 24, 2018 Executive Session Meeting Minutes (Subject to Minor Corrections).

REPORTS

17. Village Engineer.

- Top Project List.

18. Village Police Chief.

- Monthly Report.

19. Village Counsel.

20. Village Clerk.

21. Village Commissions.

22. Village Manager.

23. Village President.

ADJOURNMENT. Next Meeting Monday, October 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.