

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 28, 2019 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 an Ordinance Amending Chapter 200 of the Village Code Regarding Regulation and Permitting of Small Wireless Facilities.
4. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications Considered at the January 22, 2019 Architectural Review Commission Meeting:
 - 1800 Meadow Lane: (i) Modification of Exterior Elevations, (ii) Construction of an Addition (Garage and Kitchen), (iii) Relocation and Installation of Dormers, (iv) Installation of a Shed with a Covered Porch, (v) Installation of Exterior Lighting, (vi) Installation of a Skylight at the Roof, (vii) Installation of a BBQ Terrace and Grill, (viii) Exterior Hardscape Modifications and Modified Driveway, (ix) Installation of a Canopy, (x) Installation of Landscape Stairs, and (xi) Landscaping Plan.
5. Consider Approval of a Fiscal Year 2019-2020 Budget Calendar.
6. Consider Approval of the December Monthly Financial Budget Report.
7. Consider Approval of the January Supplemental Bill Submit List.
8. Consider Approval of the January 14, 2019 Board Meeting Minutes (Subject to Minor Corrections).
9. Consider Approval of the January 14, 2019 Executive Session Meeting Minutes (Subject to Minor Corrections).

WORKSHOP ITEMS

10. Bannockburn Annual Citizen Survey Results.
11. Village of Bannockburn Strategic Goals for Fiscal Year 2019-2020.
12. Scope of Work for Landscape Proposals.

ADJOURNMENT. Next Meeting **Monday, February 11, 2019.**

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.