

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
MONDAY, FEBRUARY 25, 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 Granting a Special Use Permit for Non-Student Recreational Uses for Trinity International University.
4. Consider Approval of the February 11, 2019 Board Meeting Minutes (Subject to Minor Corrections).
5. Consider Payment of the Following Invoice:
  - Invoice #INV002805 from Metropolitan Industries, Inc. in the amount of \$8,932.00 (Repair of Sanitary Sewer Pump #2 at the Half Day Road Lift Station).
6. Consider Approval of the February Supplemental Bill Submit List.
7. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Level II Architectural Review Commission Applications Considered at the February 19, 2019 Architectural Review Commission Meeting:
  - 9 Dunsinane Lane: (i) Removal and Replacement of 325 Feet of Existing Chain-Link Fencing with the Installation of 392 Feet of 4 Foot Tall Black Vinyl (Mini-Mesh) Chain Link Fencing and Two 3.5 Foot Wide (Self-Closing) Gates in the West and South Side of the Property (West Side Yard and Rear Yard) and (ii) the Installation of 30 Linear Feet of 5 Foot Tall Square Lattice Screening Fence for Pool Equipment Located Along the West Side Yard of the Existing Residence at 9 Dunsinane Lane.

**ACTION ITEMS**

8. Consider Approval of the January Monthly Financial Budget Report.
9. Consider Approval of the Quarterly Investment Report.

**WORKSHOP ITEMS**

10. Village of Bannockburn Building, Construction, and Development Related Codes.
11. Village of Bannockburn Landscaping and Natural Trails.
12. Fiscal Year 2019/2020 Budget Items.

**EXECUTIVE SESSION**

For the Discussion of Personnel.

**ADJOURNMENT. Next Meeting Monday, March 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.