AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 15, 2019 AT 7:00 P.M.

CALL TO ORDER
1. Pledge of Allegiance.

VISITORS’ BUSINESS
2. Presentation of a Donation to the 100 Club.
3. Introduction and Village Clerk Swearing in of Officer William Annen to the Village of Bannockburn Police Department for a Part-Time Officer Position.
4. 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 AND DISCUSSION ITEMS
5. Discuss and Consider Approval of a Resolution Expressing Appreciation to John Ryan for his Years of Service.
6. Discuss Maintenance of the Village’s Pathway between Village Hall and the Bannockburn School.
9. Discuss the Village’s Excess Reserves.
10. Discuss and Consider Approval of Amounts of Money to be Raised through Ad Valorem Property Taxes.
12. Report of the following Level I Architectural Reviews:
    • 2333 & 2355 Waukegan Road (Exterior Pathway Lighting, New Pathway, Concrete Pads)
    • 2515 Telegraph Road (Minor Revisions to Exterior Building Elevation)
13. Discuss the Plan Commission / Zoning Board of Appeals Meeting on October 7, 2019, which includes the Following Agenda Items:
    • Minutes – August 5, 2019 PCZBA Regular Meeting Minutes.
    • 2355 Waukegan Road - Special Use Permit for a Cafeteria
    • Cannabis Regulations - Potential Text Amendments to the Bannockburn Zoning Code regarding Cannabis
    • Calendar - 2020 Calendar Year Schedule for the Plan Commission & Zoning Board of Appeals Meetings.
    • Meeting Schedule – Cancel December 2, 2019 and addition of a December 9, 2019 Special Meeting Date.
    • 1555 Half Day Road - Continued Public Hearing for 1555 Half Day Road in connection with the Proposed Subdivision into Two Or More Lots that are Smaller than the Generally-Applicable Minimum Lot Size of 160,000 Square Feet within the A Residential District.
14. Discuss and Consider Approval of an Ordinance Amending Chapter 159 of the Bannockburn Village Code to Prohibit Adult-Use Cannabis Businesses within the Village of Bannockburn.
15. Discuss and Consider Approval of an Ordinance Amending Chapter 141, Article II of the Village of Bannockburn Municipal Code Regarding Sale, Possession, and Use of Tobacco, Nicotine, and Cannabis Products.

CONSENT AGENDA ITEMS
[Agenda consent approval will be in accordance with the agenda practice which packages routine Staff items, Board meeting minutes, and any 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.]
16. Consider Approval of the Following Invoices:
    • Invoice #VB-001 - Job #1901 from Berger Excavating Contractors, Inc. in the amount of $5,334.00 (Repair of Leaking Manholes).
    • Invoice #1239 from Patriot Pavement Maintenance, Inc. in the amount of $15,000.00 (Village’s 2019 Pavement Maintenance Program – Crack Sealing).
17. Consider Approval of the September Supplemental Bill Submit List.
18. Consider Approval of the October Bill Submit List.
20. Consider Approval of the September 9, 2019 Board Meeting Minutes (Subject to Minor Corrections).

REPORTS
   - Top Project List.
22. Village Police Chief.
23. Village Counsel.
24. Village Clerk.
26. Village Manager.
27. Village President.

EXECUTIVE SESSION
For the Discussion of (i) Personnel.

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.]
28. Consider Approval of Personnel Decisions from Executive Session.

ADJOURNMENT. Next Meeting Tuesday, November 12, 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.