1. Call to Order. President Rothing called the meeting to order at 7:08pm.

President: Frank Rothing

Trustees Present: David Ansani, James Boyle, Mary Herrmann, Louise Feeney, David Korer, Kerry Martin

Absent: None

Also Present: Village Manager Maria Lasday, Village Clerk Kass Sigal, Chief Walt Trillhaase, Village Counsel Vic Filippini, Village Engineer David Gewalt, Assistant to the Village Manager Ryan Mentkowski and Administrative Coordinator Joan Koriath

Visitors: Steve Levy (2250 Wilmot), Ellene & Michael Shapiro (1801 Telegraph), Robin & Mike Mininni (6 Bridle Lane), Kim Barkemeyer (1405 Valley), Anne & Paul Cominsky (1205 Valley), Barbara & Jim Reddy (1930 Meadow), Lauren Rothenberg (2649 N. Birchwood), Mary Beth & Peter Reichenbach (13 Broadley’s), Karen & John Vanderbilt (1625 Half Day), Ron Price (345 Main St), Frank Czajka (BPD), Carolyn Slone (11 Lakewood), Michael Houston (1180 Oakwood Place), Matt Bleck, Don Wrobleski (2200 Stirling), Bruce Nelson (1665 Meadow), Lauren Morris (2900 Telegraph), Bob Aitchison (1165 Elmwood Place), Carrie Rose (Dunsinane), Pat Tyson (2840 Telegraph), Donna Beeson (1391 Telegraph), James Levine (1685 Meadow), Jason Turner (2122 Wilmot), Susie Rosenberg (2 Orchard Lane), Barry Shack (2515 Telegraph), James Leaky (1190 Half Day Road), Bryant Aitchison (1165 Elmwood), Mike Lichtwalt (2639 Birchwood), Diresh Shah (23306 Birchwood), Julie & Pat Soloway (23 Aberdeen), Mary Mauer (1800 Half Day), Chris Kozonis (1715 Sunset), Matt Gopin (29 Aberdeen), Michael Lewis, Vicki Martin (2085 Stirling), Robert Rock (1215 Valley) and others.

2. 02-01/13: Pledge of Allegiance.
Village President Rothing led everyone in the pledge of allegiance.

3. 03-01/13: Recognition of Lieutenant George Roberts III 14 Years of Service.
Village President acknowledged Lt. Roberts years of service to Bannockburn and in law enforcement.
4. **04-01/13:** Village Clerk Swearing in of Officer Mike Volling to the Village of Bannockburn Police Department Lieutenant Position.
   Village Clerk Kass Sigal administered the oath of office of Lieutenant to Mike Volling.

5. **05-01/13:** Village Clerk Swearing in of Officer William Annen to the Village of Bannockburn Police Department Full-Time Position.
   Village Clerk Kass Sigal administered the oath of office to Officer William Annen.

6. **06-01/13:** Village Clerk Swearing in of Officer Scott Bolger to the Village of Bannockburn Police Department Part-Time Position.
   Village Clerk Kass Sigal administered the oath of office to Officer Scott Bolger.

7. **07-01/13:** Other (for non-agenda items).
   Kim Barkemeyer (1405 Valley) asked about her prior inquiries to the Village Board. Village President Rothing delivered Kim Barkemeyer a written response. Village President Rothing read the first portion of the letter relating to misrepresentation on Village efforts to assist with her complaint.
   
   Chief Trillhaase presented Lt. George Roberts with a plaque for his service to law enforcement and the Village of Bannockburn.
   
   Don Wrobleski (2200 Stirling) spoke with concerns regarding landscape screening of the proposed Beeson project, general lack of enforcement for screening requirements and a desirability of a Parkway ordinance.
   
   Matt Gopin (29 Aberdeen Court) commented about his request for improvement to the open space path drainage, as well as the Beeson proposal review and why the school was not contacted in initial discussion.
   
   Bruce Nelson (1665 Meadow) complained about the lack of transparency and making more information available sooner to residents.
   
   Peter Reichenbach (13 Broadley’s) asked why residents were not informed of the proposed change to the comprehensive plan.

8. **08-01/13:** Discuss the Beeson Corner Development.
   Colleen Beeson presented an update concept drawing plan for the Beeson corner proposal. She noted changes as the elimination of the 4th floor apartments, extension of building to the south for apartments, added amenities space, moving out lots south and additional underground parking. Thom Beeson discussed the landscaping, Village green use concepts and the overall concept.
Many residents spoke by asking questions, delivering thoughts and opinions on the proposal for the Beeson corner, which related to (among other things) the following:

- Does the plan meet buffer yard requirements?
- Should the Village allow apartments?
- Does the revised plan increase impervious surface?
- Concerns about traffic signal and right out turn lane on Route 22.
- Long term implications of changing the comprehensive plan allowing apartments.
- The impact on Del Mar Woods residents.
- Asked if this proposal could be a referendum?
- Why was this proposal even considering as an option?
- Procedural concerns with process.
- Can this project be developed in the County versus in the Village of Bannockburn?
- Concerned about the height of the building.
- When will rendering of whole building be available?
- Resident acknowledgment that the process followed all requirements.
- What are the next steps?
- Why are you going back and forth with the develop regarding design if the Village hasn’t decided on the project yet?
- Why don’t you email residents?

Village President Rothing commented the Village is still fact-finding for the project. He noted that a list of pros-cons will be developed, followed by a town hall meeting.

Trustee Ansani, seconded by Trustee Korer, to continue remarks of the Board of Trustees meeting at Village Hall. On a voice vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None. The meeting was recessed at 9:00pm.

The meeting reconvened at 9:13pm at Village Hall. The Village Board with the Village Clerk no longer in attendance. The Village Board had a brief post-script from the Beeson Corner Proposal.

9. **09-01/13: Report of the Plan Commission / Zoning Board of Appeals Meeting on January 6, 2020**, which includes the following agenda items:
   - **New Commissioners**: Village Clerk Swearing in of Gregory Neer and Anthony Donato as a Member of the Village of Bannockburn’s Plan Commission & Zoning Board of Appeals.
   - **Minutes** – November 18, 2019 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.
   - **R Retail District** - Proposed Text Amendments to Sections 260-406 and 260-1226 of the Village of Bannockburn Zoning Code to Authorize Planned Unit Developments in the R Retail District (No change to the Operation, Zoning, Management or Use of Bannockburn Green Retail Center).
• **Bannockburn Green Retail Center** - Proposed Planned Unit Development within the R-Retail District, which requires the following zoning relief:
  - Amendments to existing Special Use Permits (No change to the Operation, Zoning, Management or Use of Bannockburn Green Retail Center);
  - The granting of a new Special Use Permit for a Planned Unit Development;
  - Simultaneous Approval of a Development Concept and a Detailed Plan for a Planned Unit Development Plan; and
  - An approval of a Final Plat of Subdivision.

Village President Rothing noted the actions presented to the PCZBA regarding the Bannockburn Green Retail Center (BGRC) proposal.

Trustee Boyle moved, seconded by Trustee Feeney, to direct counsel to prepare BGRC approval documents. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

10. 10-01/13: Consider Approval of a Resolution Approving an Amendment to the Village of Bannockburn Personnel Policies and Procedures.

Trustee Boyle moved, seconded by Trustee Feeney, to Approve Resolution 2020-R-01, a Resolution Approving an Amendment to the Village of Bannockburn Personnel Policies and Procedures. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

11. 11-01/13: Consider Approval of a Resolution Regarding a Supplemental Post-Employment Payment in accordance with a Gift of Recognition (Lieutenant George Roberts III).

Trustee Boyle moved, seconded by Trustee Korer, to Approve Resolution 2020-R-02, a Resolution Approving a Supplemental Post-Employment Payment in accordance with a Gift of Recognition (Lieutenant George Roberts III). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

12. 12-01/13: Consider Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn.

Trustee Feeney moved, seconded by Trustee Boyle, to Approve Ordinance 2020-01, an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.


Trustee Ansani moved, seconded by Trustee Martin, to Approve the November 2019 Monthly Financial Budget Report. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.
14. 14-01/13: **Consider Approval of the Supplemental December Bill Submit List.**
   Trustee Ansani moved, seconded by Trustee Herrmann, to Approve the Supplemental December Bill Submit List. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

15. 15-01/13: **Consider Approval of the January Bill Submit List.**
   - General Fund $ 69,577.20
   - MFT Fund 5,255.00
   - Water Fund 35,322.63
   - Sewer Fund 24,308.53
   - Total Vendor Invoices $134,463.36

   Trustee Ansani moved, seconded by Trustee Feeney, to Approve the January Bill Submit List. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

16. 16-01/13: **Consider Approval of a Fiscal Year 2020-2021 Budget Calendar.**
   Trustee Herrmann moved, seconded by Trustee Feeney, to Approve the Fiscal Year 2020-2021 Budget Calendar. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

17. 17-01/13: **Consider a Ratification of Approval of 2019 Lake Michigan Water Audit Results.**
   Village Engineer Gewalt noted the replacement of the new meter reading system aided in the improvement of the Village water audit results.

   Trustee Martin moved, seconded by Trustee Boyle, to Approve the Ratification of 2019 Lake Michigan Water Audit Results. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

18. 18-01/13: **Consider Approval of the December 9, 2019 Board Meeting Minutes (Subject to Minor Corrections).**
   Trustee Herrmann moved, seconded by Trustee Boyle, to Approve the December 9, 2019 Board Meeting Minutes (Subject to Minor Corrections). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

19. 19-01/13: **Consider Approval of the December 9, 2019 Executive Session Meeting Minutes (Subject to Minor Corrections).**
   Trustee Herrmann moved, seconded by Trustee Boyle, to Approve the December 9, 2019 Executive Session Meeting Minutes (Subject to Minor Corrections). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.
20. 20-01/13: Consider Approval of the December 16, 2019 Special Board Meeting Minutes (Subject to Minor Corrections).
   Trustee Herrmann moved, seconded by Trustee Boyle, to Approval of the December 16, 2019 Special Board Meeting Minutes (Subject to Minor Corrections). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

21. 21-01/13: Consider Approval of the December 16, 2019 Executive Session Meeting Minutes (Subject to Minor Corrections).
   Trustee Herrmann moved, seconded by Trustee Boyle, to Approval of the December 16, 2019 Executive Session Meeting Minutes (Subject to Minor Corrections). On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None.

22. 22-01/13: Village Engineer.
   Village Engineer Gewalt noted the Telegraph road phase I study is ready for submission. He noted a waiver of technical standards has been filed regarding the Meadow/Telegraph and Wilmot/Telegraph stop signs. Village Engineer Gewalt commented on questions regarding drainage issues that 3 Bridle Lane and whether Half Day Lane is a private drive.

   Chief Trillhaase reported on several recent cases. He noted the training completed by the department in December. He noted the success of the mailbox replacement program.

24. 24-01/13: Village Counsel. None.


   - Building:
     Trustee Korer remarked about Midtown construction project, status of 2200 Wilmot and 1944 Meadow Lane.
   - Finance: None.
   - Roads & R.O.W.: None.
   - Sewer & Water: None.
   - Community Development: None.
   - Police:
     Trustee Boyle commented on various meetings he has attended recently.
27. **27-01/13: Village Manager.** None.

28. **28-01/13: Village President.**

   Village President Rothing reviewed the format for determining the goals for 2020.

   Village President reviewed the Village’s landscaping contractors and contracts. He recommended sending out a bid for work to determine if SE, Inc could be a better option than Pinestone.

**EXECUTIVE SESSION**

For the Discussion of (i) Potential or Threatened Litigation and (ii) Personnel.

Trustee Ansani moved, seconded by Trustee Boyle, to enter into Executive Session for the discussion of matters of (i) threatened litigation, 5 ILCS 120/2(c)(11) and (ii) Personnel, 5 ILCS 120/2(c)(1, 3). On a roll call vote, the motion was approved.

Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None. Executive Session was entered into at 10:46pm.

There being no further discussion in Executive Session, Trustee Herrmann moved, seconded by Trustee Feeney, to exit out of Executive Session. On a voice vote, the motion was approved.

Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None. Executive Session was exited at 12:00am on January 11, 2020.

Trustee Ansani moved, seconded by Trustee Herrmann, to authorize Village President Bud Rothing to issue censure letter to PCZBA Member G. Morris. On a roll call vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None Ayes: None.

**ADJOURNMENT**

Trustee Boyle moved, seconded by Trustee Korer, to adjourn the meeting. On a voice vote, the motion was approved. Ayes: Six (Ansani, Boyle, Feeney, Herrmann, Korer, Martin); Nays: None; Absent: None Ayes: The meeting was adjourned at 12:01am on January 11, 2020.