

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
MONDAY, MARCH 9, 2020 AT 7:00 P.M.**

**AGENDA ITEMS 1-5 TO BE HELD AT THE BANNOCKBURN SCHOOL AT 7:00P.M.**

**CALL TO ORDER**

1. Pledge of Allegiance.

**VISITORS' BUSINESS**

2. Recognition of Part-time Officer Mark Chandler 9 1/2 Years of Service.
3. Recognition of Part-time Officer Patricia A. McConnell 15 Years of Service.
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.]

**DISCUSSION ITEM / ACTION ITEM**

5. Further Discussion of the Beeson Corner Proposal and Consideration of Next Procedural Step (e.g., Referral Back to Plan Commission/Zoning Board of Appeals).

**AGENDA ITEMS 6-33 AND EXECUTIVE SESSION TO BE HELD  
AT VILLAGE HALL IMMEDIATELY FOLLOWING THE DISCUSSION OF AGENDA ITEM 5.**

**ACTION ITEMS**

6. Consider Approval of a Resolution Approving the 2020 Bannockburn Green Retail Center Seasonal Plan for Outdoor Seating and Table Arrangements and Outdoor Uses.
7. Consider Approval of a Waiver of Competitive Bids for Public Works' Maintenance and Repair Projects in the Village's Public Areas and Facilities and Approval of a Resolution Authorizing a Contract between the Village of Bannockburn and SE Inc., Sciarretta Enterprises for Public Works Maintenance and Repair Projects in the Village's Public Areas and Facilities (Fiscal Year 2020-2021).
8. Consider Approval of a Resolution Approving a Proposal from SE Inc., Sciarretta Enterprises for the Village's Bannockburn Day Event to be held on September 13, 2020 in an amount not to exceed \$5,370.00.
9. Consider Approval of a Waiver of Competitive Bids and a Resolution Authorizing an Agreement between Pinestone Lawn & Snow and the Village of Bannockburn for Landscape Maintenance Services in Spring, Summer and Fall 2020.
10. Consider Approval of a Resolution Authorizing a Proposal from Swanson Water Treatment, Inc. to Provide Water Operator Services and the Acceptance of a Certified Water System Operator Contract (For Contractual Operation of Public Water Supply).
11. Consider Approval of a Resolution Approving Non-Material Changes to Plans Approved Pursuant to Ordinance No. 2008-43 (Shell Station Signage).
12. Consider Approval of an Ordinance for the Repeal and Replacement of Ordinance #2009-30, "An Ordinance Establishing Transfer Compliance Inspections," with an Amended Ordinance Establishing Transfer Compliance Inspections (Amending Bannockburn Municipal Code Chapter 175).
13. Consider Approval of the January 2020 Monthly Financial Budget Report.
14. Consider Approval of the Quarterly Investment Report.
15. Consider Approval of the Supplemental February Bill Submit List.
16. Consider Approval of the Following Invoices:
  - Invoice #173 from Midwest Power Industry, Inc. in the amount of \$2,005.00 (Maintenance of the Village's

Generators).

17. Consider Approval of the March Bill Submit List.
18. Consider Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn (iPads).

### **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.]**

19. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Application to be Considered at the March 17, 2020 Architectural Review Commission Meeting:
  - A Request for Approval to Modify an Existing Shell Gas Station Pylon Sign at 1301 Half Day Road.
20. Consider Approval of a Proclamation Recognizing Arbor Day in the Village of Bannockburn (April 24, 2020).
21. Consider Approval of the February 10, 2020 Board Meeting Minutes (Subject to Minor Corrections).
22. Consider Approval of the February 10, 2020 Executive Session Meeting Minutes (Subject to Minor Corrections).
23. Consider Approval of an Ordinance Granting a Special Use Permit for Non-Student Recreational Uses for Trinity International University.

### **DISCUSSION ITEMS / ACTION ITEMS**

24. Discuss the Draft Budget and Capital Projects for Fiscal Year 2020-2021.
25. Discuss and Consider Approval of a Resolution of Referral to the Plan Commission & Zoning Board of Appeals regarding Modifications to the Village of Bannockburn Comprehensive Plan.

### **REPORTS**

26. Village Engineer.
  - Top Project List.
27. Village Police Chief
  - Monthly Report.
  - Annual Report.
28. Village Counsel.
29. Village Clerk.
30. Village Commissioners.
31. Village Manager.
32. Village President.
  - 1405 Valley Road

### **EXECUTIVE SESSION**

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

### **ADJOURNMENT. Next Meeting Monday, April 13, 2020.**

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.