

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 8, 2020 AT 7:00 P.M.**

Consistent with Governor Pritzker's Executive Orders #2020-10, #2020-18, #2020-33 and #2020-39 (the "Stay at Home Order"), the meeting of the Village Board of Trustees will be exclusively virtual and accessible via the following links:

From your computer, tablet or smartphone.

<https://www.gotomeet.me/BannockburnStaff/village-board-meeting-6-8-2020>

You can also dial in using your phone.

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 465-064-381

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/465064381>

CALL TO ORDER

1. Pledge of Allegiance.

VISITORS' BUSINESS

[Pursuant to the Revised Rules for Visitors' Business during Virtual Village Board and Commission Meetings, public comments will be limited to those submitted not later than 6:00 p.m. on June 8, 2020 via e-mail to frothing@villageofbannockburn.org]

DISCUSSION ITEM

2. Presentation by Trinity International University and Opus Development Company (Allegro Assisted Living Facility).

DISCUSSION ITEMS / ACTION ITEMS

3. Discuss and Consider Approval of a Resolution Ratifying Suspension of Enforcement of Beekeeping in the Residential Districts and Referral to the Plan Commission / Zoning Board of Appeals of Modifications to Zoning Code Sections in the Village of Bannockburn Municipal Code Related to Beekeeping Regulations in the Residential Districts.
4. Discuss and Consider Approval of a Resolution Ratifying Suspension of Enforcement of the Bannockburn Green Retail Center Special Use Permit Related to Outdoor Seating.

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.]

5. Consider Approval of a Resolution Approving an Intergovernmental Agreement Among the Member Agencies of the Major Crash Assistance Team.
6. Consider Approval of the May 11, 2020 Board Meeting Minutes (Subject to Minor Corrections).
7. Consider Approval of the May 11, 2020 Executive Session Meeting Minutes (Subject to Minor Corrections).
8. Consider Approval of the Quarterly Investment Report.
9. Consider Approval of the June Bill Submit List.
10. Consider Ratification of Approval of May Supplemental Bills.

11. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Application to be Considered at the June 16, 2020 Architectural Review Commission Meeting:
 - 1150 North Ave [Pool, Fence, Addition (Indoor / Outdoor Room), Walkways and Landscaping].
 - 29 Aberdeen (Fence Installation).

REPORTS

12. Village Engineer.
 - Top Project List.
13. Village Police Chief.
 - Monthly Report.
14. Village Counsel.
15. Village Clerk.
 - Notice of Pending Destruction of Verbatim Records.
16. Village Commissioners.
17. Village Manager.
18. Village President.
 - Reopening Plan

EXECUTIVE SESSION

For the Discussion of (i) Executive Session Minutes and (ii) Personnel.

OTHER BUSINESS.

19. Consider Action Per Review of Executive Session Minutes.
20. Consider Appointment of a Person to be Designated as a Member of the Architectural Review Commission, effective June 9, 2020.

ADJOURNMENT. Next Meeting Monday, July 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.