

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 11, 2020 AT 7:00 P.M.**

Consistent with Governor Pritzker’s Executive Orders #2020-10, #2020-18 and #2020-33 (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-5-11-2020>

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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 6:45 p.m. on May 11, 2020 via e-mail to rmentkowski@villageofbannockburn.org]

DISCUSSION ITEMS

2. Report of the Plan Commission & Zoning Board of Appeals Meeting on May 4, 2020.

ACTION ITEMS

3. Consider Approval of an Ordinance Amending Ordinance No. 96-20, As Amended, Regarding Special Use Permit Amendments, Variations, and other Approvals for a Building Addition at the Bannockburn School (2165 Telegraph Road).
4. Consider Approval of an Ordinance Amending Article X of Chapter 141 of the Village of Bannockburn Municipal Code Regarding Liquor Licenses.

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 the March Monthly Financial Budget Report
6. Consider Approval of the May Bill Submit List.
7. Consider Ratification of Approval of April Supplemental Bills.
8. Consider Approval of the April 13, 2020 Board Meeting Minutes (Subject to Minor Corrections).
9. Consider Approval of a Resolution Approving a Bid from Chicagoland Paving in the amount of \$16,000.00 Based on the Unit Prices Bid under the 2020 MPI Jointing Bidding Opening of April 21, 2020 for a 2020 Patching Contract.
10. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Application to be Considered at the May 19, 2020 Architectural Review Commission Meeting:
 - Bannockburn School – Approval of a Building Addition at the Bannockburn School located at 2165 Telegraph Road, Submitted by the Bannockburn School District.

- 1885 Hilltop - Approval of (1) a New 5,808 Sq. Ft. Home, (2) An Attached 4 Car Garage (1,006 Sq. Ft.), (3) One Patio, (4) Stable/Barn (2,917 sq. ft.), (5) Paddock (Riding Arena), (6) Paddock Fencing, (7) Fencing, (8) Exterior Lighting, (9) Landscaping, (10) Grill, and (11) 2 Driveways at 1885 Hilltop Lane, Submitted by Tyler and Jeannine Vradenberg.
- 12 Dunsinane- Approval of the Removal of an Existing Deck, and the Installation of a New Patio, Knee Wall, Concrete Steps, Stepping Stones, Exterior Lighting and a Firepit at 12 Dunsinane Lane, Submitted by Carrie Rose.
- 1 Orchard Lane - Approval of an Attached Pergola in the Rear Yard and Revised Rear Yard Hardscapes, including the removal of a deck with an Enlarged Concrete Patio area at 1 Orchard Court, Submitted by Michael Gitlevich.

REPORTS

11. Village Engineer.
 - Top Project List.
12. Village Police Chief.
 - Monthly Report.
13. Village Counsel.
14. Village Clerk.
15. Village Commissioners.
16. Village Manager.
17. Village President.

EXECUTIVE SESSION

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

ADJOURNMENT. Next Meeting Monday, June 8, 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.