

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 10, 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. Village Clerk Swearing in of Officer Frank Czajka to the Village of Bannockburn Police Department Full-Time Position.
3. Village Clerk Swearing in of Officer Thomas L. Fuerst III to the Village of Bannockburn Police Department Part-Time 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.]

DISCUSSION ITEMS / ACTION ITEM

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

**AGENDA ITEMS 6-31 AND EXECUTIVE SESSION TO BE HELD
AT VILLAGE HALL IMMEDIATELY FOLLOWING THE DISCUSSION OF AGENDA ITEM 5.**

DISCUSSION ITEMS / ACTION ITEMS

6. Discuss and Consider Approval of an Ordinance Amending the Village's Annual Budget for Fiscal Year 2019-2020.
7. Discuss and Consider Approval of a Resolution Approving a Bid from Midwest Power Industries in the amount of \$4,480.00 Based on the Unit Prices Bid under the 2019 MPI Jointing Bidding Opening of July 18, 2019 for a 2019/2020 Inspection and Maintenance Contract for the Village's Standby Generator Facilities' Service.
8. Discuss and Consider Approval of a Resolution Approving a Proposal for Professional Services from Gewalt Hamilton Associates, Inc. for Phase II Engineering for the Telegraph Road Resurfacing Project from Half Day Road to North Avenue at a cost of \$79,978.00.
9. Discuss and Consider Approval of a Resolution Approving and Authorizing the Execution of a Professional Service Agreement with 97 Switch Inc. for Website Redesign Services.
10. Discuss and 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).
11. Discuss and Consider Approval of an Ordinance Adding Chapter 160 to the Village of Bannockburn Municipal Code Regarding the Licensing of Raffles.

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.]

12. Consider Approval of the January 13, 2020 Board Meeting Minutes (Subject to Minor Corrections).
13. Consider Approval of the January 13, 2020 Executive Session Meeting Minutes (Subject to Minor Corrections).

14. Consider a Resolution of the Village of Bannockburn, Illinois Reallocating 2020 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Bannockburn's Private Activity Bond Volume Cap Allocation of \$168,210.00 to be Pooled into the Lake County Private Activity Bond Clearinghouse).
15. Consider Approval of a Request by the Garden Club and Social Arts Club of a Waiver of Fees for Use of the Village Shelter in March 2020, October 2020 and November 2020.
16. Consider Approval of an Ordinance Amending the Bannockburn Zoning Code Regarding the R Retail District to Authorize Planned Unit Developments.
17. Consider Approval of An Ordinance Amending an Existing Special Use Permit to Authorize a Planned Development, Approving a Development Concept Plan and Detailed Plan for a Retail Planned Development, and Granting Subdivision Approvals for the Bannockburn Green Retail Center (2501, 2587 and 2595 Waukegan Road).

DISCUSSION ITEMS

18. Discuss the Fiscal Year 2020/2021 Budget Items.
19. Report of the Plan Commission / Zoning Board of Appeals Meeting on February 3, 2020, which includes the following agenda items:
 - Minutes – January 6, 2020 PCZBA Regular Meeting Minutes.
 - Trinity International University – Non Student Recreational Uses for Summer 2020.
20. Report of the following Level I Architectural Reviews:
 - 24 Aberdeen (New Attached Pergola, Deck Expansion, and Lighting)
 - 1530 Robin Road (Enclosed Screened Porch)

ACTION ITEMS

21. Consider Approval of the December 2019 Monthly Financial Budget Report.
22. Consider Approval of the Supplemental January Bill Submit List.
23. Consider Approval of the February Bill Submit List.
24. Consider Acceptance and Approval of a Transferee Assumption Agreement (2201-2231 Lakeside Drive, Bannockburn, Illinois).

REPORTS

25. Village Engineer.
 - Top Project List.
 - Discussion Pertaining to Pavement Maintenance in the Village for Fiscal Year 2020-2021.
26. Village Police Chief
 - Monthly Report.
27. Village Counsel.
28. Village Clerk.
29. Village Commissioners.
30. Village Manager.
31. Village President.

EXECUTIVE SESSION

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

ADJOURNMENT. Next Meeting Monday, March 9, 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.