

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
MONDAY, JANUARY 13, 2020 AT 7:00 P.M.**

**AGENDA ITEMS 1-8 TO BE HELD AT THE BANNOCKBURN SCHOOL AT 7:00P.M.**

**CALL TO ORDER**

1. Pledge of Allegiance.

**VISITORS' BUSINESS**

2. Recognition of Lieutenant George Roberts III 14 Years of Service.
3. Village Clerk Swearing in of Officer Mike Volling to the Village of Bannockburn Police Department Lieutenant Position.
4. Village Clerk Swearing in of Officer William Annen to the Village of Bannockburn Police Department Full-Time Position.
5. Village Clerk Swearing in of Officer Scott Bolger to the Village of Bannockburn Police Department Part-Time Position.
6. 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**

7. Discuss the Beeson Corner Development.
8. 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.

**AGENDA ITEMS 9-27 AND EXECUTIVE SESSION TO BE HELD  
AT VILLAGE HALL IMMEDIATELY FOLLOWING THE DISCUSSION OF AGENDA ITEMS 7-8.**

**ACTION ITEMS**

9. Consider Approval of a Resolution Approving an Amendment to the Village of Bannockburn Personnel Policies and Procedures.
10. Consider Approval of a Resolution Regarding a Supplemental Post-Employment Payment in accordance with a Gift of Recognition (Lieutenant George Roberts III).
11. Consider Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by

the Village of Bannockburn.

12. Consider Approval of the November 2019 Monthly Financial Budget Report.
13. Consider Approval of the Supplemental December Bill Submit List.
14. Consider Approval of the January Bill Submit List.
15. Consider Approval of a Fiscal Year 2020-2021 Budget Calendar.
16. Consider a Ratification of Approval of 2019 Lake Michigan Water Audit Results.

### **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.]

17. Consider Approval of the December 9, 2019 Board Meeting Minutes (Subject to Minor Corrections).
18. Consider Approval of the December 9, 2019 Executive Session Meeting Minutes (Subject to Minor Corrections).
19. Consider Approval of the December 16, 2019 Special Board Meeting Minutes (Subject to Minor Corrections).
20. Consider Approval of the December 16, 2019 Executive Session Meeting Minutes (Subject to Minor Corrections).

### **REPORTS**

21. Village Engineer.
  - Top Project List.
22. Village Police Chief
  - Monthly Report.
23. Village Counsel.
24. Village Clerk.
25. Village Commissioners.
26. Village Manager.
27. Village President.
  - Village of Bannockburn Strategic Goals for Fiscal Year 2020-2021.
  - Scope of Work for Landscape Proposals.

### **EXECUTIVE SESSION**

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

### **ADJOURNMENT. Next Meeting Monday, February 10, 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.