

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JULY 8, 2019 AT 7:00 P.M.

CALL TO ORDER

1. Pledge of Allegiance.

VISITORS' BUSINESS

[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.]

2. Other (for non-agenda items).

DISCUSSION ITEMS

3. Report of the Plan Commission / Zoning Board of Appeals Meeting on July 1, 2019, which includes the following agenda items:
 - New Commissioner - Swearing in of Loukas Kozonis as a Member of the PCZBA.
 - Minutes - March 11, 2019 PCZBA Regular Meeting Minutes.
 - Trinity International University - Public Hearing for the Consideration of the Installation and Maintenance of Permanent Dugout Structures for use in Connection with the Existing Schartner Field Athletic Facility Located on the Trinity Campus.
 - Trinity International University - Public Meeting for the Consideration of an Update to the Campus Development Plan for Trinity International University, which includes the (i) Removal of an Existing Berm, (ii) the Relocation of the Existing Schartner Soccer Field, and (iii) the Installation of Permanent Dugout Structures.
 - McDonald's USA, LLC - Public Hearing for the Consideration of the Installation of New Signage, Modifications to Existing Signage, Landscaping Modifications, and Relief from the Applicable Maximum Lot Coverage Regulations at McDonald's (tenant at the Bannockburn Green Retail Center).
 - 1555 Half Day Road - Continued Public Hearing for 1555 Half Day Road in connection with the Proposed Subdivision into Two Or More Lots that are Smaller than the Generally-Applicable Minimum Lot Size of 160,000 Square Feet within the A Residential District.
4. Presentation from Living Habitats regarding a Site Assessment and Planning Initiatives Pertaining to the Village's Open Space and Village Hall.

ACTION ITEMS

5. Discuss and Consider Approval of a Referral to the Plan Commission / Zoning Board of Appeals of Modifications to Zoning Code Sections in the Village of Bannockburn Municipal Code Related to Fence Regulations and Lot Size Regulations in the Residential Districts.
6. Consider Approval of a Resolution Approving Extension of a Pilot Program in the College "C" District Relating to Portable Dugouts.
7. Consider Approval of a of a Resolution Approving a Transferee Assumption Agreement (2525 Waukegan Road, Bannockburn, Illinois)
8. Consider Approval of an Ordinance Approving Trinity International University's Updated Campus Development Plan, which includes the Removal of an Existing Berm at Trinity International University.
9. Consider Approval of an Ordinance Amending Section 260-406C(15) of the Bannockburn Zoning Code Regarding Lot Coverage in the Retail District.
10. Consider Approval of an Ordinance Further Amending the Existing Special Use Permit For, And Granting Variations and other Approvals Related to Signage and Lot Coverage for a Fast Food Restaurant At, The Bannockburn Green Retail Center (2529 And 2595 Waukegan Road).
11. Consider Approval of an Ordinance Approving Revisions to the Fee Schedule for the Village of Bannockburn.

12. Consider Approval of a Resolution Approving a Proposal from SE Inc., Sciarretta Enterprises, in an Amount not to Exceed \$1,115.00 (Remodeling of the Police Department's Cell into an Office/Interview Room).
13. Consider Approval of a Resolution Approving a Law Enforcement Agreement between the Village of Bannockburn Police Department and LexisNexis Coplogic Solutions and an Order No.1 between the Village of Bannockburn Police Department and LexisNexis Coplogic Solutions Regarding the Utilization of a LexisNexis eCrash Report Writing Program.

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.]

14. Consideration of Approval of a Resolution Appointing a Director and Alternates to Solid Waste Agency of Lake County, Illinois (SWALCO).
15. Consider Approval of a Resolution Authorizing the Appropriation of Funds from the Village of Bannockburn's Motor Fuel Tax Fund in the Amount of \$90,000.00 to Prepare the Phase I Engineering Plans for the Telegraph Road Resurfacing Project.
16. Consider Approval of an Illinois Department of Transportation Resolution for Improvement Under the Illinois Highway Code (Phase I Engineering Plans for the Telegraph Road Improvement Project).
17. Consider Approval of a Preliminary Engineering Services Agreement for Motor Fuel Tax Funds between the Village of Bannockburn and Gewalt Hamilton Associates, Inc. (Phase I Engineering Plans for the Telegraph Road Improvement Project).
18. Consider Approval of the June Supplemental Bill Submit List.
19. Consider Approval of the July Bill Submit List.
20. Consider Approval of the May 2019 Monthly Financial Budget Report.
21. Consider Approval of the June 10, 2019 Board Meeting Minutes (Subject to Minor Corrections).
22. Consider Approval of the June 10, 2019 Executive Session Meeting Minutes (Subject to Minor Corrections).
23. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following July 16, 2019 Architectural Review Commission Applications:
 - LaQuinta Inn & Suites - 2000 South Lakeside Dr. (New Sign)
 - Bannockburn Green Retail Center / Elements Massage - 2519 Waukegan Rd. (New Sign)
 - 2200 Wilmot Road (Additions to Existing Home, Exterior Elevation Changes, Addition of a Patio, Landscaping).

REPORTS

24. Village Engineer.
 - Top Project List.
25. Village Police Chief.
 - Monthly Report.
26. Village Counsel.
27. Village Clerk.
28. Village Commissions.
29. Village Manager.
30. Village President.

EXECUTIVE SESSION

For the Discussion of (i) Enforcement.

ADJOURNMENT. Next Meeting Monday, August 12, 2019.

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.