

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 12, 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. Introduction and Village Clerk Swearing in of Officer Dale Weshinsky to the Village of Bannockburn Police Department for a Part-Time Officer Position.
3. Introduction and Village Clerk Swearing in of Officer Iain McCowan to the Village of Bannockburn Police Department for a Part-Time Officer Position.
4. Welcome to Tabani Acquisitions, LLC, future owner of Bannockburn Green Retail Center.
5. Other (for non-agenda items).

DISCUSSION ITEMS

6. Report of the Plan Commission / Zoning Board of Appeals Meeting on August 5, 2019, which includes the following agenda items:
 - Minutes – July 1, 2019 PCZBA Regular Meeting Minutes.
 - 2333 Waukegan - Installation of New Nameplate / Joint Identification, Off-Premises Identification Sign.
 - 2121 Waukegan - Installation of New Nameplate / Joint Identification Sign.
 - Fence Regulations - Potential Text Amendments to the Bannockburn Zoning Code regarding Fencing, including, but not limited to, Regulations Pertaining to Closed Type Fences in Residential Properties within the Village, Submitted by the Village of Bannockburn.
 - 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.
7. Consider Approval of a Resolution Authorizing a Proposal from Tallgrass Restoration, LLC. to Conduct Maintenance and Repair Projects in the Village's Natural Areas and Facilities for Fiscal Year 2019-2020 in an Amount Not to Exceed \$15,000.00 (Village of Bannockburn's Illinois Environmental Protection Agency 319 Grant Projects – Village Hall, Waukegan Road to Middle Fork of the North Branch Project and the Lakeside Drive Restoration Project).
8. Report of the following Level 1 Architectural Review:
 - 1740 Sunset (Generator and Minor Revisions to Rear & Right-Side Building Elevations)

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.]

9. Consider a Ratification of Approval of the Following Invoices:
 - Invoice #2979 from Precision Pavement Markings, Inc. in the amount of \$20,618.80 (Village's Pavement Marking Program).
10. Consider Approval of the July Supplemental Bill Submit List.
11. Consider Approval of the August Bill Submit List.
12. Consider Approval of the June 2019 Monthly Financial Budget Report.
13. Consider Approval of the July 8, 2019 Board Meeting Minutes (Subject to Minor Corrections).
14. Consider Approval of the July 15, 2019 Special Board Meeting Minutes (Subject to Minor Corrections).

15. Consider Approval of the July 8, 2019 Executive Session Meeting Minutes (Subject to Minor Corrections).
16. Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following August 13, 2019 Architectural Review Commission Application:
 - 1710 Duffy (New Home, Patio, Lighting, Outdoor Kitchen with a Built-In Grill, Pergola, Landscaping, Mortared Stone Seating/Retaining Wall, Brick and Limestone Retaining Wall, Fence, Pillars/Columns, and Generator).
17. Consider Approval of the Quarterly Investment Report.

ACTION ITEMS

18. Consider Approval of an Ordinance Amending Section 141-1005 of the Village of Bannockburn Municipal Code Regarding Liquor Licenses.
19. Consideration of Approval of a Waiver of the 120 Day Waiting Period and Demolition of 1710 Duffy Lane.
20. Consider a Ratification of Approval of a Resolution Approving a Transferee Assumption Agreement (2101 Waukegan Road, Bannockburn, Illinois).
21. Consider Approval of an Ordinance Amending Section 260-906 of the Bannockburn Zoning Code Regarding Signage Regulations.
22. Consider Approval of an Ordinance Amending A Special Use Permit with Respect to Ground Signage for Building I in the Bannockburn Lakes Office Development (2333 Waukegan Road).
23. Consider Approval of an Ordinance Amending an Ordinance Amending a Special Use Permit with Respect to Ground Signage for Building V in the Bannockburn Lakes Office Development (2121 Waukegan Road).

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.
 - Discuss the 2020 Calendar Year Schedule for the Village Board of Trustees Regular Meetings.
 - Discuss the 2020 Schedule for Village of Bannockburn Special Events.

EXECUTIVE SESSION

For the Discussion of (i) Enforcement and (ii) Personnel.

ADJOURNMENT. Next Meeting Monday, September 9, 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.