

**AGENDA  
VILLAGE OF BANNOCKBURN  
MEETING OF THE BOARD OF TRUSTEES  
MONDAY, DECEMBER 9, 2019 AT 7:00 P.M.**

**CALL TO ORDER**

1. Pledge of Allegiance.

**VISITORS' BUSINESS**

2. 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**

3. Report of the Plan Commission / Zoning Board of Appeals Special Meeting on November 18, 2019.
4. Report of the November 19, 2019 Architectural Review Commission Meeting.

**PUBLIC HEARING**

5. Public Hearing on a Proposed Annexation Agreement by and between the Village of Bannockburn and the Owners of Certain Parcels to be Annexed by the Village of Bannockburn (Northeast Corner of IL Routes 22 and 43).

**DISCUSSION /ACTION ITEMS**

6. Discuss and Consider Approval of an Ordinance Amending the 2014 Bannockburn Comprehensive Plan.
7. Discuss and Consider an Ordinance Amending Chapter 205 of the Village Code Establishing a Police Services Impact Fee.
8. Discuss and Consider Approval of a Resolution Approving an Annexation Agreement by and between the Village of Bannockburn and the Owners of Certain Parcels to be Annexed by the Village of Bannockburn (Northeast Corner of IL Routes 22 and 43).
9. Discuss and Consider Approval of an Ordinance Annexing Certain Property to the Village of Bannockburn (Northeast Corner of IL Routes 22 and 43).
10. Discuss and Consider Approval of an Ordinance Amending the Bannockburn Zoning Code Regarding the R-1 Specialty Retail District, the Planned Unit Development Provisions in Article XI of the Bannockburn Zoning Code, and the Definitions in Section 260-1226 of the Bannockburn Zoning Code.
11. Discuss and Consider Approval of an Ordinance Approving a Zoning Map Amendment, granting a Special Use Permit for a Planned Development, and Approving Development Concept Plans and Detailed Plan and Final Plat for the Beeson Corner Mixed-Use Retail Planned Development (11760 W. Half Day Road).

**ACTION ITEMS**

12. Consider Approval of the 2019 Annual Tax Levy Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020.
13. Consider Approval of the 2019 Tax Levy Ordinance of Village of Bannockburn Special Service Area Number Seventeen, Lake County, Illinois for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020.
14. Consider Approval of an Ordinance for the Abatement of a 2019 Tax Levy (Series 2010 General Obligation Bond).
15. Consider Approval of An Ordinance Abating the Corporate Portion of the 2019 Tax Levy of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020.
16. Consider Approval of an Ordinance Approving a Revised Fee Schedule for the Village of Bannockburn.
17. Consider Approval of a Resolution Authorizing for Calendar Year 2020 the following:
  - Acceptance of Illinois Public Risk Fund as the Village of Bannockburn's Workers' Compensation Insurance Carrier;
  - Acceptance of Hanover Insurance for Property Coverage and Glatfelter Insurance Group for Package and Liability Coverage as the Village of Bannockburn's Insurance Carriers; and

- Acceptance of BCS Insurance Company Cyber and Privacy Liability Insurance Policy; and
  - The Village Manager to Execute all Necessary Insurance Related Documents from Illinois Public Risk Fund, BCS Insurance Company, Hanover Insurance and Glatfelter Insurance Group.
18. Consider Approval of a Resolution Approving an Amendment to the Bannockburn Section 125 Flexible Benefit Plan.
  19. Consider Approval of an Ordinance Authorizing the Issuance of \$1,765,000 Refunding Debt Certificates, Series 2019, of the Village of Bannockburn, Illinois.
  20. Consider Approval of a Resolution Ratifying of Approval of Bond Counsel Services from Burke, Warren, MacKay, and Serritella, P.C.
  21. Consider Approval of the Quarterly Investment Report.
  22. Consider Approval of the October 2019 Monthly Financial Budget Report.
  23. Consider Approval of a Resolution Authorizing an Amendment to the Village of Bannockburn Personnel Policies and Procedures.

### **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.]

24. Consider Approval of the November 12, 2019 Board Meeting Minutes (Subject to Minor Corrections).
25. Consider Approval of the November 12, 2019 Executive Session Meeting Minutes (Subject to Minor Corrections).
26. Consider Approval of the Supplemental November Bill Submit List.
27. Consider Approval of the December Bill Submit List.

### **DISCUSSION ITEM**

28. Report of the following Level I Architectural Reviews:
  - 1565 Robin Road (Pool Fence Relocation)

### **REPORTS**

29. Village Engineer.
  - Top Project List.
30. Village Police Chief
  - Monthly Report.
31. Village Counsel.
32. Village Clerk.
  - Notice of Pending Destruction of Verbatim Records.
33. Village Commissioners.
34. Village Manager.
35. Village President.

### **EXECUTIVE SESSION**

For the Discussion of (i) Potential or Threatened Litigation, (ii) Personnel, and (iii) Executive Session Minutes.

### **OTHER BUSINESS.**

36. Consider Action Per Review of Executive Session Minutes.
37. Consider Appointment of a Person to be Designated as a Member of the Village of Bannockburn's Plan Commission & Zoning Board of Appeals, effective January 1, 2020.

### **ADJOURNMENT. Next Regular Meeting Monday, January 13, 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.