

**AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 10, 2020 AT 7:00 P.M.**

Consistent with Governor Pritzker’s Disaster Proclamation and P.A.101-640, the Village President has determined that it is unfeasible to conduct the Village Board meeting in person because of the conditions relating to the COVID-19. As such, the Village Board meeting will be exclusively virtual. The meeting will be accessible via the following link from your computer, tablet or smartphone:

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/BannockburnStaff/village-board-8-10-2020>

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CALL TO ORDER

1. Pledge of Allegiance.

VISITORS' BUSINESS

[Pursuant to the Revised Rules for Visitors’ Business during Virtual Village Board and Commission Meetings, public comments will be limited to those submitted not later than 6:00 p.m. on August 10, 2020 via e-mail to frothing@villageofbannockburn.org]

DISCUSSION ITEMS

2. Presentation of a Northwest Municipal Conference Service Resolution for Maria Lasday.
3. Discuss the Village of Bannockburn’s Zoning Code Rear Yard Placement Requirement for Pool Installations.
4. Discuss Economic Impact of COVID-19 to the Village of Bannockburn.
5. Report of the Plan Commission / Zoning Board of Appeals Meeting on August 3, 2020, which includes the following agenda items:
 - Approval of the July 6, 2020 Plan Commission & Zoning Board of Appeals Regular Meeting Minutes.
 - Continued Public Hearing for the Consideration of Testimony with Respect to Zoning Code Text Amendments Regarding Beekeeping as an Accessory Use in the Residential Districts, Submitted by the Village of Bannockburn.
 - Public Hearing for the Consideration of Testimony with Respect to Zoning Code Text Amendments Relating to the Allowance of Beekeeping and Apiaries as an Accessory Use in the Village’s “O” Office Zoning District, including conditions and limitations that might be appropriate for such accessory uses, Submitted by WSC-GSP B/L Office Park Owner VII LLC, for a Property Located at 2333 Waukegan Road, Bannockburn.
 - Matters Relating to the College District, Trinity International University, and Opus Group:
 - Further Public Hearings of the hearings commenced on July 6, 2020 for the Consideration of Testimony with Respect to Zoning Code Text Amendments, Special Use Permits, Planned Development Approvals, Variations, Zoning Map Amendments, and/or Other Zoning Relief Pertaining to a Proposed 160-Unit Senior Assisted Living Facility on Approximately 9 Acres of Land Generally Located on the South Side of Half Day Road (IL Route 22) East of Trinity University Drive (2065 Half Day Road), Submitted by the Opus Group and Trinity International University.

- Continued Public Meeting Regarding a Proposed Tentative Plat of Re-Subdivision of Lot 1 of the College Park Subdivision, being Property Generally Located on the South Side of Half Day Road (IL Route 22) East of Lakeside Drive (2065 Half Day Road), Submitted by Trinity International University.
- Continued Public Meeting Regarding Proposed Amendments to the Trinity International University Campus Development Plan, Submitted by Trinity International University.
- Continued Public Hearing for the Consideration of Testimony Regarding Proposed Amendments to the Village of Bannockburn Comprehensive Plan Relating to Multi-Family Residential Uses Within the Village (*e.g.*, College Dormitories, Student Apartments, Senior Living Facilities, Townhomes, Apartment/Condominium Residential Buildings) Including, but not limited to, Senior Assisted Living Facilities in Subarea Three, Submitted by the Village of Bannockburn.

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.]

6. Consider Approval of a Resolution Authorizing the Appropriation of Funds from the Village of Bannockburn's Motor Fuel Tax Fund in the Amount of \$60,000.00 for Shoulder Maintenance Along Telegraph Road, Wilmot Road and Duffy Lane.
7. Consider Approval of a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
8. Consider Approval of a Resolution Approving a Contract between Schroeder Asphalt Services, Inc. and the Village of Bannockburn in an Amount not to exceed \$60,000.00 for Shoulder Maintenance Along Telegraph Road, Wilmot Road and Duffy Lane.
9. Consider Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Bannockburn (Cellular Phones).
10. Consider Approval of the June Monthly Financial Budget Report.
11. Consider Approval of the August Bill Submit List.
12. Consider Ratification of Approval of July Supplemental Bills.
13. Consider Approval of the July 13, 2020 Board Meeting Minutes (Subject to Minor Corrections).
14. Consider Approval of the July 13, 2020 Executive Session Meeting Minutes (Subject to Minor Corrections).
15. Consider Approval of An Ordinance Amending the Bannockburn Zoning Code Regarding Beekeeping as an Accessory Use in the Residential and Office District.
16. Consider Approval of a Resolution Approving the Suspension of Enforcement of a Tent Installation at Trinity International University Exceeding the Amount of Days Allowed.
17. Consider a Resolution (i) Approving a Memorandum of Understanding with Interoperable Communications Council of Lake County Regarding the Use of StarCom21 Trunked System, and (ii) Conditionally Authorizing the Purchase of StarCom Radio Equipment
18. Consider Approval of a Resolution Approving the Suspension of Enforcement of the Village's Outdoor Storage Requirements at the Village's Retail District.

DISCUSSION ITEMS / ACTION ITEMS

19. Consider Approval of a Resolution Approving an Intergovernmental Agreement COVID 19 Relief Fund.
20. Discuss and Consider Approval of a Resolution Regarding Termination Pay in accordance with the Village's Personnel Policies and a Supplemental Post-Employment Payment in accordance with a Gift of Recognition (Village Manager Maria Lasday).

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.
 - Discuss the 2021 Calendar Year Schedule for the Village Board of Trustees Regular Meetings.
 - Discuss the 2021 Schedule for Village of Bannockburn Special Events.

EXECUTIVE SESSION

For the Discussion of (i) Personnel

OTHER BUSINESS/ACTION ITEMS

28. Consider Approval of a Resolution Approving an Employment Agreement for the Position of Village Manager.
29. Consider Approval of a Resolution Approving a Financial Services Agreement Between the Village of Bannockburn and the Village of Lincolnshire.
30. Consider Approval of a Resolution Appointing a Director and Alternates to Solid Waste Agency of Lake County, Illinois (SWALCO).

ADJOURNMENT. Next Meeting Monday, September 14, 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.