



Village of Northbrook

Board of Trustees

REGULAR MEETING AGENDA

**SANDRA "SANDY" FRUM BOARD ROOM
NORTHBROOK VILLAGE HALL, 1225 CEDAR LANE
TUESDAY, FEBRUARY 28, 2023**

7:30 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MINUTES APPROVAL

- A. Review and Approval of the February 7, 2023 Special Board of Trustees Meeting Minutes

4. PUBLIC COMMENT TIME

Please Note - Members of the public wishing to respectfully share thoughts about any matter concerning the Northbrook Board of Trustees may do so by coming to a meeting and speaking during the "Public Comment" time on general matters, or by speaking if and when comment is called during debate on a specific matter that is listed on the agenda. Members of the public can also submit a written comment via the Village's website. Each written comment submitted on the website will be delivered to each member of the Village Board prior to the meeting but will not be read out loud at the meeting unless specifically requested. Please note that while the Village Board will not immediately respond to public comments at the meeting, or engage in a back and forth discussion during the meeting, we are of course actively listening to all comments, thoughts, and suggestions. Thank you for your understanding and taking the time to contribute to the success of our community.

5. MANAGER'S REPORT

6. WARRANT LIST

- A. Review and Approval of Payments to be Made

ATTACHMENTS:

- Payments to be Made Per Listing Dated January 16, 2023 - January 31, 2023 (Alpha & Descending Lists)

- B. Review of Frontage Deposit List Dated January 30, 2023

ATTACHMENTS:

- Frontage Deposit List Dated January 30, 2023

- C. Review and Approval of Payments to be Made

ATTACHMENTS:

- Payments to be Made Per Listing Dated February 1, 2023 - February 15, 2023 (Alpha & Descending Lists)

D. Review of Frontage Deposit List Dated February 14, 2023

ATTACHMENTS:

- Frontage Deposit List Dated February 14, 2023

7. PRESIDENT'S REPORT

A. COMMUNITY MOMENT

B. PROCLAMATION:

Proclamation Recognizing Anniversary of the Invasion of Ukraine

8. CONSENT AGENDA

The matters listed for consideration on the Consent Agenda are matters that appear to have the unanimous support of the Board of Trustees. The Village President will review, designate the resolution or ordinance number for passage and then inquire if any member of the Board or member of the public objects to any item on the Consent Agenda. If any objections are raised, the matter will be removed from the Consent Agenda and relocated to a location on this agenda for consideration during the appropriate Board Committee report. If no objection is voiced, the Village President will request a motion and second for passage of all items listed. The resultant roll call vote on the Consent Agenda will be applicable to each individual agenda item.

A. **RESOLUTION NO.23-**

A Resolution Authorizing the Renewal of an Agreement for Environmental Engineering Services with Huff and Huff, Inc. of Oak Brook, Illinois

ATTACHMENTS:

- Exhibit A - Unit Pricing for Environmental Engineering Services FY 23-24

B. **RESOLUTION NO.23-**

A Resolution Authorizing an Agreement with the Illinois Department of Transportation for Traffic Signal Maintenance

ATTACHMENTS:

- Exhibit A - IDOT IGA for Traffic Signal Maintenance and Energy Responsibilities
- Exhibit B - Intersection Maintenance Responsibilities
- Exhibit C - Traffic Signal Maintenance Provisions

C. **RESOLUTION NO.23-**

A Resolution Authorizing a Letter of Understanding with the Illinois Department of Transportation for Improvements on Willow Road

ATTACHMENTS:

- Exhibit A - 62N80 IDOT LOU

D. **RESOLUTION NO.23-**

A Resolution Authorizing the Execution of a Joint Funding Agreement with the Illinois Department of Transportation for Grant Funding for Construction Costs for a Sheltered Bicycle Parking Facility, Wayfinding Signage and Bicycle Pavement Markings

ATTACHMENTS:

- Exhibit A - Joint Funding Agreement for State-Let Construction Work
 - Exhibit B - Project Component Details
- E. **RESOLUTION NO.23-**
A Resolution Authorizing the Procurement of Parkway Trees and Planting Services from the Suburban Tree Consortium for the Early Spring Planting Program
- F. **RESOLUTION NO.23-**
A Resolution Authorizing a Contract for Right-of-Way Mowing Services with Fleck's Landscaping, Inc. of Wheeling, Illinois.
ATTACHMENTS:
- Exhibit A - Right-of-Way Mowing Price Schedule
 - Exhibit B - Right-of-Way Mowing Location Map
- G. **RESOLUTION NO.23-**
A Resolution Authorizing Contracts for Cemetery Landscape Maintenance Services with Fleck's Landscaping Inc., of Wheeling, Illinois
ATTACHMENTS:
- Exhibit A - Cemetery Landscape Maintenance Schedule of Prices
 - Exhibit B - Cemetery Locations
- H. **RESOLUTION NO.23-**
A Resolution Approving the Purchase of a Legislative Management Subscription from SHI International
ATTACHMENTS:
- SHI Quote 23088691 - 2023-02-13
- I. **RESOLUTION NO.23-**
A Resolution Approving an Addendum to the Starcom21 Service Agreement with Motorola Solutions, Inc of Chicago, IL
ATTACHMENTS:
- Motorola Pricing Addendum
 - NORTHBROOK VILLAGE OF - Fully Executed Contract 12-14-2015
- J. **RESOLUTION NO.23-**
A Resolution Approving the Purchase of FY22/23 Computer Upgrades from Insight Public Sector
ATTACHMENTS:
- Quotation #0225898018 - Insight Public Sector
- K. **RESOLUTION NO.23-**
A Confirming Resolution Approving a Task Change Order with Advizex for Professional Services
ATTACHMENTS:
- Advizex - Task Change Order No 1 to Task Order No 1 - Fully-executed - 2023-02-10
- L. **RESOLUTION NO.23-**
A Resolution Approving the Purchase of Virtual Server Software Annual Maintenance from Zones LLC

ATTACHMENTS:

- Zones Quote K2068729

M. RESOLUTION NO.23-

A Resolution Approving an IGA with School District 30 for Reciprocal Reporting

ATTACHMENTS:

- Draft Reciprocal Reporting Agreement

N. ORDINANCE NO.23-

An Ordinance Authorizing the Purchase of a Replacement Ambulance from Foster Coach Sales, Inc. and Disposal of a Surplus Ambulance

ATTACHMENTS:

- Northbrook Quote 1-17

COMMITTEE REPORTS**9. ADMINISTRATION AND FINANCE****10. PLANNING AND ECONOMIC DEVELOPMENT****A. Public Hearing on Docket No. PCD-22-03: 175 Pointe Drive****ATTACHMENTS:**

- 175 Pointe - ACC Minutes & Staff Reports
- 175 Pointe - PC Resolution, Minutes, Staff Reports
- 175 Pointe - Public Comment
- 175 Pointe - Final Affordable Housing Compliance Plan
- 175 Pointe - Staff Review Comments
- 175 Pointe - Formal Application & Attachments
- 175 Pointe - Project Narrative & Letters
- 175 Pointe - Traffic & Parking, Affordable Housing, Fiscal Impact Reports
- 175 Pointe - Photometrics

B. RESOLUTION NO.23-

A Resolution Approving a Third Amendment to the Annexation and Development Agreement for Northbrook Pointe and a Transferee Assumption Agreement for Lot 3B in the Northbrook Pointe Planned Development .

ATTACHMENTS:

- 175 Pointe - Third Amendment to Annexation & Development Agreement for Northbrook Pointe
- 175 Pointe - Transferee Assumption Agreement Lot 3B

C. ORDINANCE NO.23-

An Ordinance Amending Ordinance 02-41 Granting Zoning Relief for Northbrook Pointe Condominiums to Remove References to Lot 3B and Partially Release Landbanked Parking Restrictive Covenant (Northbrook Pointe Townhomes – 175 Pointe Drive) (Plan Commission Docket No. PCD-22-03)

ATTACHMENTS:

- 175 Pointe - Exhibit A-B

D. **ORDINANCE NO.23-**

An Ordinance Amending the Northbrook Zoning Code to Reduce Lot Area Per Dwelling Unit Requirement in the MFRC District (175 Pointe Drive) (Plan Commission Docket No. PCD-22-03)

E. **ORDINANCE NO.23-**

An Ordinance Amending Special Permit for a Phased Planned Development and Final Plan Approval Granted by Ordinance No. 02-20 (Northbrook Pointe Townhomes – 175 Pointe Drive) (Plan Commission Docket No. PCD-22-03)

ATTACHMENTS:

- 175 Pointe - Exhibit A-B

F. **ORDINANCE NO.23-**

An Ordinance Granting Approval of Special Permit, Variations, and Site Plan Approval for a Multifamily Townhome Development (Northbrook Pointe Townhomes – 175 Pointe Drive) (Plan Commission Docket No. PCD-22-03)

ATTACHMENTS:

- 175 Pointe - Exhibits A-G

G. PRELIMINARY REVIEW - ZONING & DEVELOPMENT APPLICATIONS

The comments made by Board Members this evening are the preliminary comments of individual trustees and do not represent the opinion or final determination of the Village of Northbrook. No final decision on the requested relief can or will be made until after the matter goes through the Village zoning process, which may include a public hearing and recommendation by the Northbrook Plan Commission.

A. Preliminary Review for 2945 Shermer Road for Outdoor Storage in I-1 District

ATTACHMENTS:

- A - 2945 Shermer - Applicant Submittal
- 1 - 2945 Shermer - Sustainability Addendum
- 2 - 2945 Shermer - Application Summary, Aerials, Site Photos

11. COMMUNITY AND SUSTAINABILITY

12. PUBLIC WORKS AND FACILITIES

13. PUBLIC SAFETY

14. COMMUNICATIONS AND OUTREACH

15. REMARKS FOR THE GOOD OF THE ORDER

16. CLOSED SESSION

17. ADJOURN

The Village of Northbrook 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 this meeting or

the facilities, are requested to contact Debbie Ford (847-664-4013) promptly to allow the Village of Northbrook to make reasonable accommodations for those persons. Hearing impaired individuals may call the TDD number, 847-564-8645, for more information.

VILLAGE OF NORTHBROOK
COOK COUNTY, ILLINOIS
Tuesday, February 28, 2023