



Village of Northbrook

Board of Trustees

AD HOC DOWNTOWN COMMITTEE AGENDA

**TERRACE ROOM
VILLAGE HALL, 1225 CEDAR LANE
TUESDAY, JANUARY 11, 2022**

6:00 PM

IMPORTANT NOTICE: AD HOC DOWNTOWN COMMITTEE MEETING - VIA WEBEX VIDEO CONFERENCE CALL

This meeting of the Village Board of Trustees will be conducted remotely via Webex video conference call in accordance with Section 7(e) of the Illinois Open Meetings Act, and Governor Pritzker's Executive Order concerning the COVID 19 pandemic. The meeting is open to the public for online viewing and a limited number of members of the public will be permitted to listen to this meeting in the Northbrook Village Hall Boardroom, 1225 Cedar Lane. In-person attendees will be accommodated on a first-come/first-seated basis up to the maximum number permitted by applicable rules in force at the time of the meeting. All in-person attendees will be required to comply with social distancing and wear face coverings at all times in Village Hall. Please note that social distancing guidelines will limit the capacity of the Boardroom to a maximum of 18 persons, including Village Staff. Therefore we encourage all members of the public who can view the meeting virtually to do so.

If you wish to hear the discussion or watch the meeting virtually, please follow the instructions below or contact Madeline Farrell at Madeline.Farrell@northbrook.il.us

<https://northbrookil.webex.com/northbrookil/j.php?MTID=mceec17212168eedb9da7e8ff15f4902>

Event number: 2482 041 0684

Event password: Jan11Meetings (52611633 from phones)

Join by phone
+1-408-418-9388 United States Toll
Access code: 248 204 10684

1. ROLL CALL

2. MINUTES APPROVAL

3. 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 either joining the virtual meeting via Webex and using the chat function to enter their name or the "raise your hand feature" to identify themselves, or coming to a meeting (subject to in-person attendance limitations imposed by the COVID-19 pandemic) 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 the writer specifically requests that the comment be read out loud; provided, however, that any comment read out loud will be subject to the same three minute time limit for those speaking in person or via WebEx. 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.

4. DISCUSSION TOPICS

A. Discussion Regarding Committee Scope, Parameters, and 2022 Priorities in Downtown Northbrook

ATTACHMENTS:

- 01112022 Ad Hoc Downtown Committee Meeting PPT
- Cedar Lane Presentation
- 2012 Downtown Plan
- 2020 Northbrook Downtown Enhancement Concepts

5. REMARKS FOR THE GOOD OF THE ORDER

6. CLOSED SESSION

7. 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, January 11, 2022