



Village of Northbrook

Board of Trustees

REGULAR MEETING AGENDA

**SANDRA "SANDY" FRUM BOARD ROOM
NORTHBROOK VILLAGE HALL, 1225 CEDAR LANE
TUESDAY, MARCH 14, 2023**

7:30 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MINUTES APPROVAL

- A. Review and Approval of the February 28, 2023 Regular 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

- A. Northbrook Court Redevelopment & Economic Incentive Agreement

ATTACHMENTS:

- NB - Northbrook Court - Granting of Extension 3.1.2023

6. WARRANT LIST

- A. Review and Approval of Payments to be Made

ATTACHMENTS:

- Payments to be Made Per Listing Dated February 16, 2023 - February 28, 2023 (Alpha & Descending Lists)

- B. Review of Frontage Deposit List Dated February 27, 2023

ATTACHMENTS:

- Frontage Deposit List Dated February 27, 2023

7. PRESIDENT'S REPORT

- A. COMMUNITY MOMENT
- B. Commission Appointments

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 Execution of a Contract with A Lamp Concrete Contractors, Inc. of Schaumburg, Illinois for the Cherry Lane Underpass Reconstruction Project

ATTACHMENTS:

- Exhibit A - Cherry Lane Underpass Project Location Map
- Exhibit B - Cherry Lane Underpass Traffic Phasing

B. RESOLUTION NO.23-

A Resolution Appropriating Motor Fuel Tax (MFT) Funds for the Fiscal Year 2023/24 Asphalt Street Rehabilitation Program

ATTACHMENTS:

- Exhibit A - Project Location Map
- Exhibit B - BLR 09110

C. RESOLUTION NO.23-

A Resolution Authorizing Execution of a Contract with Mauro Sewer Construction, Inc. of Des Plaines, IL for the 2023 Water Main Replacement Program

ATTACHMENTS:

- Exhibit A-1 2023 Water Main Replacement Program
- Exhibit A-2 2023 Water Main Replacement Program

D. RESOLUTION NO.23-

A Resolution Approving the Annual Subscription Renewal of a Cybersecurity Information and Event Management System from Carahsoft Technology Corporation

E. RESOLUTION NO.23-

A Resolution Approving the Purchase of Network and Telephony Annual Maintenance from Mindsight

ATTACHMENTS:

- Attachment A - Cisco SMARTnet Renewal - Proposal - 06Mar23 - Redacted
- Attachment B - Cisco Flex On-Prem Calling - Quote - 13Feb23

F. RESOLUTION NO.23-

A Resolution Approving General Fund Transfers to Self-Insurance Fund

G. **RESOLUTION NO.23-**

A Resolution Authorizing an Agreement with Mad Bomber Fireworks Productions for the Fourth of July

ATTACHMENTS:

- Exhibit A - Northbrook 2023 Fireworks Agreement 2023_V3

H. **RESOLUTION NO.23-**

A Resolution Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System

ATTACHMENTS:

- Exhibit A - Updated MABAS Master Agreement

I. **RESOLUTION NO.23-**

A Resolution Authorizing an Agreement for Refurbishment of Fire Department Pumper Squad Unit #057 with MacQueen Equipment of Aurora, IL

ATTACHMENTS:

- FFIB resolution 22-FFR-16
- S11 quote
- quote extension

J. **RESOLUTION NO.23-**

A Resolution Authorizing an Agreement for Surplus Property Auction Services with PropertyRoom.com, Inc. of Frederick, MD

ATTACHMENTS:

- Asset Disposition Services Package_SOURCEWELL No. 012821

K. **RESOLUTION NO.23-**

A Resolution Approving an Agreement for Fire Station 12 Bathroom Remodel with F.H. Pashen, S.N. Nielsen & Associates, LLC of Chicago, Illinois

ATTACHMENTS:

- Northbrook Fire Station #12 Washroom Renovation_Budget Letter
- 22-FFR-20

L. **RESOLUTION NO.23-**

Resolution Approving Reporting Guidelines Related to School Information Sharing

M. **RESOLUTION NO.23-**

A Resolution Approving a First Amendment to the Subdivision and Development Agreement for 1000 Skokie Mixed-Use Development (1000-1200 Skokie Boulevard) (Docket No. PCD-23-01)

ATTACHMENTS:

- Exhibit A -1st Amendment to Subdivision & Development Agreement (March 2023)
- 1 - Plan Commission Resolution and Reports
- 2 - Board Prelim Minutes 9-13-22
- 3 - Staff Review Comments
- A- Tesla - Applicant Submittal

- B - Tesla - Applicant Response to Staff Comments
- C - Tesla - Survey
- D- Tesla - Site Plan, Landscape Plan, Elevations, 3D views, Utility plans
- E- Tesla - Sign Plan
- F- Tesla - Preliminary Stormwater Report
- G- Tesla-Carrier Truck Turn Exhibit
- H- Tesla - Photometrics

N. **ORDINANCE NO.23-**

An Ordinance Amending Part V of Article XI of the Northbrook Zoning Code (1988), as Amended, Regarding Authorized Exceptions (1000-1200 Skokie Blvd.) (Plan Commission Docket No. PCD-23-01)

O. **ORDINANCE NO.23-**

An Ordinance Further Amending and Restating Ordinance 2016-62 Granting Final Plan Approval, Special Permits, Yard and Setback Variations, Waivers, and Exceptions (1000-1200 Skokie Boulevard)

ATTACHMENTS:

- Exhibit A and B - Ord Amending & Restating Planned Development Ord 2016-62 (March 2023)

P. **ORDINANCE NO.23-**

An Ordinance Granting Special Permits for a Motor Vehicle Dealer with Open Sales Lot and Wall Signs, Variations, Waivers, Exceptions, and Site Plan Approval (Tesla - 1200 Skokie Boulevard) (Plan Commission Docket No. PCD-23-01)

ATTACHMENTS:

- Exhibit A
- Exhibit B - Site Plan
- Exhibit C - Landscape Plan
- Exhibit D - Elevations
- Exhibit E - Site Development and Prelim Utility Plans
- Exhibit F - Sign Plans
- Exhibit G - Unconditional Agreement and Consent

COMMITTEE REPORTS

9. ADMINISTRATION AND FINANCE

A. **ORDINANCE NO.23-**

An Ordinance Abating a Portion of the 2022 Property Tax Levy for Debt Service

B. **RESOLUTION NO.23-**

A Resolution Approving and Accepting an Economic Incentive Agreement Between the Village of Northbrook and 1000 Skokie SSD, LLC (Tesla - 1200 Skokie Boulevard)

ATTACHMENTS:

- NB - Economic Incentive Agreement - 1000 Skokie SSD (Tesla) (00131235-5)

C. **RESOLUTION NO.23-**

A Resolution Approving FY 2023-2024 Vehicle Sticker Designs

10. PLANNING AND ECONOMIC DEVELOPMENT**A. 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.

11. COMMUNITY AND SUSTAINABILITY**A. Sustainability Commission Recommendation on Gas Powered Leaf Blowers****ATTACHMENTS:**

- 1- SC Memo and Minutes 1-19-23
- 2- SC Memo 2-28-23
- 3- Final Report- Leaf Blower Working Group- 12-15-22
- 4- NB Park District Email

12. PUBLIC WORKS AND FACILITIES**A. Review and Approval of the February 7, 2023 Public Works and Facilities Committee Meeting Minutes****B. RESOLUTION NO.23-**

A Resolution Authorizing a Contract for Landscape Maintenance services with Moore Landscapes, Inc. of Northbrook, Illinois

ATTACHMENTS:

- Exhibit A - Breakdown of Costs (Landscape Maintenance)

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, March 14, 2023