



Village of Northbrook

Board of Trustees

REGULAR MEETING AGENDA

BOARD ROOM
NORTHBROOK VILLAGE HALL, 1225 CEDAR LANE
Tuesday, May 23, 2017

7:30 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MINUTES APPROVAL

- A. Review and Approval of the May 9, 2017 Regular Board of Trustees Meeting Minutes

4. HEAR FROM AUDIENCE

5. MANAGER'S REPORT

6. WARRANT LIST

- A. Review and Approval of Payments to be Made

ATTACHMENTS:

- Payments to be Made per Listing Dated May 1, 2017 - May 15, 2017 (Alpha and Descending Lists)

- B. Review of Frontage Deposit Refund List Dated May 14, 2017

ATTACHMENTS:

- Frontage Deposit Refund List Dated May 14, 2017

7. PRESIDENT'S REPORT

- A. RESOLUTION NO.17 -

A Resolution Recognizing Sergeant James Mayall for his 30 Years of Service

- B. RESOLUTION NO.17 -

A Resolution Recognizing Telecommunicator Tina Fischer for her 27 Years of Service

- C. Commission and Committee Appointments and Reappointments

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.17 -

A Resolution Authorizing an Intergovernmental Agreement with Northbrook Park District for Installation of IT Equipment in the Village Hall Data Center

ATTACHMENTS:

- NB_Park_District_License_Agreement_for_Server_Hosting_(2017) - FINAL

B. RESOLUTION NO.17 -

A Resolution Authorizing the Purchase of Upgraded Servers

ATTACHMENTS:

- SHI Quote-13456004

C. RESOLUTION NO.17 -

A Resolution Authorizing Professional Services for Microsoft Infrastructure Redesign

ATTACHMENTS:

- Appendix A - Netrix Professional Services Agreement
- Appendix B - Netrix SoW

D. RESOLUTION NO.17 -

A Resolution Authorizing an Intergovernmental Agreement with the Northbrook Park District for the Keystone-Chartres Project

ATTACHMENTS:

- Exhibit A - IGA Village and NBK Park District West Park Stormwater Storage Facility

E. RESOLUTION NO.17 -

A Resolution Authorizing Change Order #1 with V3 Companies of Woodridge, Illinois for Consultant Services for the Keystone/Chartres Stormwater Project

ATTACHMENTS:

- Exhibit A - Keystone Chartres Stormwater Consultant Change Order#1

F. RESOLUTION NO.17 -

A Resolution Authorizing a Contract with Copenhaver Construction, Inc. Of Gilberts, Illinois For The Construction of the Dundee Road-Skokie Boulevard & Sunset Lane Stormwater Projects

ATTACHMENTS:

- Exhibit A - Dundee-Skokie MSMP 9
- Exhibit B - Sunset Lane MSMP 17

G. RESOLUTION NO.17 -

A Resolution Authorizing An Agreement with Cintas Corporation of Cincinnati, Ohio for the Rental of Uniforms for the Northbrook Public Works Department

ATTACHMENTS:

- Exhibit A - Uniform Rental

- H. RESOLUTION NO.17 -
A Resolution Approving an Agreement with On Time Embroidery, Inc. For Uniforms for the Northbrook Fire Department
- ATTACHMENTS:**
- Nbfd may 17 THRU April 18 Prices
- I. RESOLUTION NO.17 -
A Resolution Authorizing the Purchase of a Replacement K-9 from Shallow Creek Kennels, Inc. of Sharpsville, PA
- J. RESOLUTION NO.17 -
A Resolution Approving a Subdivision and Development Agreement with the Jacobs Companies, LLC (Gateway Townhomes – 1179-1275 Shermer Road) (Plan Commission Docket No. 16-18)
- ATTACHMENTS:**
- 1179 Shermer - Subdivision and Development Agreement (2017)
 - 1179 Shermer - Subdivision and Development Agreement EXHIBITS
 - 1179 Shermer - 5-2-17 Plan Commission Staff Report & Resolution No. 17-PC-06
 - 1179 Shermer - 4-13-17 Joint Architectural Control Commission & Electric Commission Minutes - Excerpt
 - 1179 Shermer - Resolution No. 16-R-060 - Gateway Townhomes Concept Plan & Tentative Plat Approval
 - 1179 Shermer - Public Comments
- K. RESOLUTION NO.17 -
A Resolution Approving a Final Plat of Subdivision for the Gateway Townhomes by the Jacobs Companies (1179-1275 Shermer Road) (Plan Commission Docket 16-18)
- L. ORDINANCE NO.17 -
An Ordinance Granting Final Plan Approval, a Parking Modification, and a Parking Variation (Gateway Townhomes by the Jacobs Companies – 1179-1275 Shermer Road (Plan Commission Docket 16-18)
- ATTACHMENTS:**
- 1179 Shermer - Ord Approving Final Plan, Site Plan, Modifications - EXHIBITS - Part 1
 - 1179 Shermer - Ord Approving Final Plan, Site Plan, Modifications - EXHIBITS - Part 2
 - 1179 Shermer - Ord Approving Final Plan, Site Plan, Modifications - EXHIBITS - Part 3

COMMITTEE REPORTS

9. PLANNING/ZONING

- A. A Review of a Resolution to Approve the Transfer of a Special Permit for a Gymnastics Facility Located at 1845 Raymond Drive to American Academy of Gymnastics Northbrook, LLC as well as a Preliminary Review of a Request to Consider Amending the Original Special Permit Ordinance No. 85-11
- ATTACHMENTS:**
- 1845 Raymond - Application Summary, Aerials, Site Photos
 - 1845 Raymond - Previously Approved ORD No 85-11
 - 1845 Raymond - Applicant Submittal

B. RESOLUTION NO.17 -

A Resolution Authorizing the Transfer of Ownership And Operation of a Gymnastics Training Center (1845 Raymond Drive – Ordinance 85-11)

ATTACHMENTS:

- 1845 Raymond - Resolution Approving Transfer of Special Use Permit - Exhibit

C. **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.

1. Preliminary Review of a Request by PKPG Companies, LLC for Approval of a Seven-Lot Subdivision at 2420-2450 Landwehr Road

ATTACHMENTS:

- 2420-2450 Landwehr - Application Summary, Aerials, and Site Photos
- 2420-2450 Landwehr - Applicant Submittal
- 2420-2450 Landwehr - Previous Board Preliminary Review Minutes and Plans

2. Preliminary Review of a Request to Subdivide 1450 Grant Road into Two Lots

ATTACHMENTS:

- 1450 Grant - Application Summary, Aerials, Site Photos
- 1450 Grant - Background Information
- 1450 Grant - Preliminary Review Minutes 9-8-15
- 1450 Grant - Applicant Submittal

3. Preliminary Review of a Request to Amend Special Permit Ordinance No. 03-23 to Allow a Building Addition to St. Norbert's Church

ATTACHMENTS:

- 1809 Walters - Application Summary, Aerials, and Site Photos
- 1809 Walters - Applicant Submittal
- 1809 Walters - Previously Approved Ordinance No 03-23

4. Preliminary Review of a Request by Drumstix Market for an Outdoor Seating Area on the Public Right-of-Way and Changes to On-Street Parking Restrictions at 1363 Shermer Road.

ATTACHMENTS:

- 1363 Shermer - Application Summary - Aerials - Photo
- 1363 Shermer - Outdoor Seating Area Annual Fee Research - 2016
- 1363 Shermer - Applicant Submittal - Outdoor Seating Area
- 1363 Shermer - Applicant Submittal - 20-Minute On-Street Parking Spaces

10. PUBLIC SAFETY

11. ADMINISTRATION/FINANCE

- A. Discussion of the Village's Consideration of Exempting Northbrook Employers from Having to Comply with the Cook County Minimum Wage & Earned Sick Leave Ordinances

ATTACHMENTS:

- Northbrook Chamber of Commerce Letter
- ICDC Earned Sick Leave & Minimum Wage Memo to Board
- Cook County Earned Sick Leave Ordinance
- Draft County Regulations Regarding Earned Sick Leave Ordinance
- Cook County Minimum Wage Ordinance
- Draft County Regulations Regarding Minimum Wage Ordinance
- Public Correspondence Through 5-19-17
- Public Comments 5-19-17 to 5-23-17
- Preckwinkle Opinion Piece

- B. ORDINANCE NO.17 -
An Ordinance Amending Chapter 15 of the Northbrook Municipal Code (1988), as Amended, Regarding Minimum Wage

- C. ORDINANCE NO.17 -
An Ordinance Amending Chapter 15 of the Northbrook Municipal Code (1988), as Amended, Regarding Paid Sick Leave

12. PUBLIC WORKS

13. COMMUNICATIONS AND LEGISLATION

14. COMMUNITY AND SUSTAINABILITY

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 Greg Van Dahm or Debbie Ford (847-664-4014 and 847-664-4013 respectively) promptly to allow the Village of Northbrook to make reasonable accommodations for those person. Hearing impaired individuals may call the TDD number, 847-564-8645, for more information.

VILLAGE OF NORTHBROOK
COOK COUNTY, ILLINOIS
Tuesday, May 23, 2017