



# Village of Northbrook

## Board of Trustees

### REGULAR MEETING AGENDA

BOARD ROOM  
NORTHBROOK VILLAGE HALL, 1225 CEDAR LANE  
Tuesday, July 25, 2017

**7:30 PM**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. MINUTES APPROVAL**

- A. Review and Approval of the July 11, 2017 Regular Board of Trustees Meeting Minutes

**4. HEAR FROM AUDIENCE**

**5. MANAGER'S REPORT**

- A. Swearing in of New Paid-On-Call Firefighters and Promotion of Paid-On-Call Supervisor

**6. WARRANT LIST**

- A. Review and Approval of Payments to be Made

**ATTACHMENTS:**

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

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

**ATTACHMENTS:**

- Frontage Deposit Refund List Dated July 14, 2017

**7. PRESIDENT'S REPORT**

**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 Approving the Renewal of a Telecommunications Contract with CallOne

**ATTACHMENTS:**

- Call One Renewal Customer Service Agreement
- Exhibit A - AT&T Analog Private Line Rate Increase IL - Jan 4, 2017
- SPC CallOne Contract Extended-March-14-2017

B. RESOLUTION NO.17 -

A Resolution Authorizing the Purchase of Water Meters and Associated Parts from Water Resources of Elgin, Illinois

**ATTACHMENTS:**

- Exhibit A - Water Meter and Associated Parts Unit Prices

C. RESOLUTION NO.17 -

A Resolution Authorizing the Procurement of Water Sample Testing Services from Suburban Laboratories, Inc. of Geneva, Illinois

**ATTACHMENTS:**

- Exhibit A - Water Testing Unit Prices

D. RESOLUTION NO.17 -

A Resolution Approving the Procurement of SCADA Maintenance Services from Technical Support Associates

**ATTACHMENTS:**

- Exhibit A - SCADA Maintenance and Programming Prices for FY 2017/18

E. RESOLUTION NO.17 -

A Resolution Approving a Contract with GovHR USA of Northbrook, IL for Assistance with Police Chief Recruitment

F. ORDINANCE NO.17 -

An Ordinance Approving the Purchase of Three Fire Vehicles from Currie Motors of Frankfort, Illinois

**ATTACHMENTS:**

- 2017 Fire vehicles

G. ORDINANCE NO.17 -

An Ordinance Rezoning Property and Amending the District Zoning Map (1845-1847 Raymond Drive) (Plan Commission Docket No. PCD-17-06)

**ATTACHMENTS:**

- 1845 Raymond - Rezoning Ordinance Exhibits A-B
- 1845 Raymond - Resolution 17-PC-09, Plan Commission Staff Report and Minutes 6-20-17

H. ORDINANCE NO.17 -

An Ordinance Granting a Special Permit for a Physical Fitness Facility in the ICS Industrial and Commercial Services District (1845 Raymond Drive – American Academy of Gymnastics Northbrook) (Plan Commission Docket No. PCD-17-06)

**ATTACHMENTS:**

- 1845 Raymond - Special Permit Ordinance Exhibits A-B

- I. ORDINANCE NO.17 -  
An Ordinance Rezoning Property and Amending the District Zoning Map (2165-2177 Shermer Road) (Plan Commission Docket No. PCD-17-07)
- ATTACHMENTS:**
- 2165-2177 Shermer - Rezoning Ordinance Exhibits A-B
  - 2165-2177 Shermer - Resolution 17-PC-10, Plan Commission Report and Minutes 6-20-17
- J. ORDINANCE NO.17 -  
An Ordinance Amending the Northbrook Zoning Code (1988), As Amended, Regarding Signs in the ICS District(Plan Commission Docket No. 17-08B)
- ATTACHMENTS:**
- 2165 Shermer - Resolution 17-PC-11, Plan Commission staff report and minutes 6-20-17
- K. ORDINANCE NO.17 -  
An Ordinance Granting Yard Variations (2165-2177 Shermer Road) (Plan Commission Docket No. PCD-17-07)
- ATTACHMENTS:**
- 2165-2177 Shermer - Variation Ordinance Exhibit A
- L. ORDINANCE NO.17 -  
An Ordinance Granting Approval for Special Permits and a Parking Variation for a Music School (2165 Shermer Road – Intelligent Fingers Music Inc.) (Plan Commission Docket No. PCD-17-08)
- ATTACHMENTS:**
- 2165 Shermer - Special Permit Ordinance Exhibits A-C
- M. ORDINANCE NO.17 -  
An Ordinance Granting a Special Permit for a Physical Fitness Facility in the C-2 Neighborhood Commercial District (4155 Dundee Road – Burn Boot Camp Northbrook) (Plan Commission Docket No. PCD-17-09)
- ATTACHMENTS:**
- 4155 Dundee - Special Permit Ordinance Exhibit A-B
  - 4155 Dundee - Resolution 17-PC-12 and Plan Commission Staff Report 6-20-17
- N. ORDINANCE NO.17 -  
An Ordinance Granting a Level III Design Review Permit for Exterior Wall Sign at 1141 Church Street (Bach to Rock)
- ATTACHMENTS:**
- 1141- Church - Exhibit A
  - 1141 Church - ACC 7-13-17 Staff Report

## **COMMITTEE REPORTS**

### **9. PLANNING/ZONING**

#### **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.

1. Preliminary Review of a Request by Leonidas Café for Approval of An Outdoor Seating Area on the Public Right-of-Way

**ATTACHMENTS:**

- Leonidas Cafe - location map
- Property and ROW Lines Exhibit
- Proposed Seating Layout
- Site Photos - Leonidas Cafe
- Application Materials - Leonidas
- Municipal Code - Outdoor seating standards
- Staff Comments
- Template - License Agreement for Seating Area on Public ROW

2. Preliminary Review of PRE-17-10, an Application Filed by Senior Lifestyle for 1000 Sunset Ridge Road, Requesting Relief to Amend the Previously Approved Phase Two of the Senior Living Facility.

**ATTACHMENTS:**

- 1000 Sunset Ridge - Application Summary, Aerials, Site Photos
- 1000 Sunset Ridge - Previously Approved Ordinance No. 12-36
- 1000 Sunset Ridge - Previously Approved Ordinance 2016-56
- 1000 Sunset Ridge - Applicant Submittal

**10. PUBLIC SAFETY**

**11. ADMINISTRATION/FINANCE**

**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, July 25, 2017