



# Village of Northbrook

## Board of Trustees

### REGULAR MEETING AGENDA

BOARD ROOM  
NORTHBROOK VILLAGE HALL, 1225 CEDAR LANE  
Tuesday, August 8, 2017

**7:30 PM**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. MINUTES APPROVAL**

- A. Review and Approval of the July 25, 2017 Regular Board of Trustees Meeting Minutes

**4. MANAGER'S REPORT**

- A. Swearing in of Police Officer Edilberto Chevere

**5. HEAR FROM AUDIENCE**

**6. WARRANT LIST**

- A. Review and Approval of Payments to be Made

**ATTACHMENTS:**

- Payments to be Made Per Listing Dated July 16, 2017 - July 31, 2017 (Alpha and Descending Lists)

- B. Review of Frontage Deposit List Dated July 30, 2017

**ATTACHMENTS:**

- Review of Frontage Deposit List Dated July 30, 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 Authorizing the Renewal of an Agreement with Everbridge for Emergency Notification System

**ATTACHMENTS:**

- Everbridge 2017 Renewal Quote for Village of Northbrook - 2017-06-09

B. RESOLUTION NO.17 -

A Resolution Authorizing the Renewal of Subscription with Lexipol, LLC of Aliso Viejo, CA

C. RESOLUTION NO.17 -

A Resolution Authorizing Purchase and Installation of 126 Door Closers at Crestwood Place By American Building Services, LLC of Wheeling, IL

**ATTACHMENTS:**

- Village of NB Crestwood contract

D. RESOLUTION NO.17 -

A Resolution Authorizing an Agreement with Alta Planning + Design, Inc. of Chicago, Illinois for the Development of a Master Bicycle and Pedestrian Plan for the Village of Northbrook

E. RESOLUTION NO.17 -

A Resolution Authorizing a Contract with DK Contractors for the Construction of the Keystone-Chartres Stormwater Project

F. RESOLUTION NO.17 -

A Resolution Authorizing an Agreement for Engineering Design Services for Stormwater Projects Including Woodlawn Road, Dehne Road/Glendale Avenue, and Two Culvert Replacements

G. ORDINANCE NO.17 -

An Ordinance Granting a Special Permit for an Accessory Retail Sales Facility in the I-1 Restricted Industrial District (4080 Commercial Avenue – Vapor-4-Life)

**ATTACHMENTS:**

- 4080 Commercial - Exhibits A-B
- 4080 Commercial - Plan Commission Resolution and Staff Report
- 720 ILCS 675 State Law E Cigarettes - Minors

**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.

B. Public Hearing - PC Docket 15-17: Zoning Code Amendment - Major Variations

**ATTACHMENTS:**

- BOT Hearing PCD 15-17 Notice
- BOT Minutes - 6-27-17 Meeting
- Approved PC Resolution with Attachments
- Plan Commission Memos & Minutes

C. ORDINANCE NO.17 -

An Ordinance Amending the Northbrook Zoning Code (1988), as amended, Authorizing Major Variations (Plan Commission Docket No. 15-17)

**ATTACHMENTS:**

- EXHIBIT A - Zoning Code Amendment Language 2017

**10. PUBLIC SAFETY**

**11. ADMINISTRATION/FINANCE**

**12. PUBLIC WORKS**

**13. COMMUNICATIONS AND LEGISLATION**

A. ORDINANCE NO.17 -

An Ordinance to Amend AFO to Reduce Class E Liquor License for Drumstix

**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, August 8, 2017