



Village of Northbrook

Board of Trustees

SPECIAL MEETING AGENDA

VILLAGE HALL
1225 CEDAR LANE,
THURSDAY, MARCH 26, 2020

10:30 AM

PUBLIC MEETING VIA TELECONFERENCE INITIATED FROM THE NORTHBROOK VILLAGE HALL

1. ROLL CALL
2. VILLAGE ATTORNEY STATEMENT OF AUTHORITY TO CONDUCT VIRTUAL MEETINGS
3. STATEMENT REGARDING PUBLIC COMMENT TIME

Village residents wishing to respectfully share thoughts about any matter concerning the Northbrook Board of Trustees may do so by submitting an email to publiccomments@northbrook.il.us by the time the Village President begins Public Comment Time during the meeting. Emails received will be read aloud during Public Comment. We ask that you keep your emailed response to under 200 words to allow time for others to be heard and for the Board to progress through the public meeting agenda. The Board typically does not immediately respond to public comments or engage in open dialogue, but we are of course actively listening to your comments. Thank you for your understanding of these guidelines.

4. MINUTES APPROVAL

- A. Review and Approval of the March 10, 2020 Regular Board of Trustees Meeting Minutes

5. WARRANT LIST

- A. Review and Approval of Payments to be Made

ATTACHMENTS:

- Payments to be Made Per Listing Dated March 1, 2020 - March 15, 2020 (Alpha and Descending Lists)

- B. Review of Frontage Deposit List Dated March 14, 2020

ATTACHMENTS:

- Frontage Deposit List Dated March 14, 2020

6. PRESIDENT'S REPORT

- A. A Consideration of The Execution By The Village President of a Declaration of Disaster

ATTACHMENTS:

- Ordinance 2020-15 Amending Chapter 8 Civil Emergencies, Emergency Services and Disaster Relief of the Municipal Code

B. A Consideration of The Extension of a Declaration of Disaster Should One Be Executed By The Village President

7. MANAGER'S REPORT

A. COVID-19 Update

COMMITTEE REPORTS

8. FINANCE

9. PUBLIC WORKS

10. 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.

11. COMMUNITY

12. PUBLIC SAFETY

13. LEGISLATION AND COMMUNICATIONS

14. PUBLIC COMMENT

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 or 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
Thursday, March 26, 2020