



Board of Trustees

Regular Meeting

~ Minutes ~

1225 Cedar Lane
Northbrook, IL 60062
www.northbrook.il.us

Debbie Ford
(847) 664-4013

Tuesday, July 25, 2017

7:30 PM

Board Room

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Muriel Collison	Trustee	Present	
Jason Han	Trustee	Present	
James Karagianis	Trustee	Present	
A.C. Buehler	Trustee	Present	
Kathryn Ciesla	Trustee	Present	
Bob Israel	Trustee	Absent	
Sandra Frum	Village President	Present	

2. PLEDGE OF ALLEGIANCE

3. MINUTES APPROVAL

A. Tuesday, July 11, 2017

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	James Karagianis, Trustee
SECONDER:	Kathryn Ciesla, Trustee
AYES:	Collison, Han, Karagianis, Buehler, Ciesla, Frum
ABSENT:	Bob Israel

4. SWEARING IN AND PROMOTION

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

5. HEAR FROM AUDIENCE

6. MANAGER'S REPORT

7. WARRANT LIST

A. BILLS NO. (ID # 4076)

Review and Approval of Payments to be Made

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kathryn Ciesla, Trustee
SECONDER: James Karagianis, Trustee
AYES: Collison, Han, Karagianis, Buehler, Ciesla, Frum
ABSENT: Bob Israel

B. BILLS NO. (ID # 4077)

Review of Frontage Deposit Refund List Dated July 14, 2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kathryn Ciesla, Trustee
SECONDER: James Karagianis, Trustee
AYES: Collison, Han, Karagianis, Buehler, Ciesla, Frum
ABSENT: Bob Israel

8. PRESIDENT'S REPORT

9. CONSENT AGENDA

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Karagianis, Trustee
SECONDER: Muriel Collison, Trustee
AYES: Collison, Han, Karagianis, Buehler, Ciesla, Frum
ABSENT: Bob Israel

A. RESOLUTION NO. 2017-89

A Resolution Approving the Renewal of a Telecommunications Contract with CallOne

B. RESOLUTION NO. 2017-90

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

C. RESOLUTION NO. 2017-91

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

D. RESOLUTION NO. 2017-92

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

E. RESOLUTION NO. 2017-93

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

F. ORDINANCE NO.2017-28

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

G. ORDINANCE NO.2017-29

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

H. ORDINANCE NO. 2017-30

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)

I. ORDINANCE NO.2017-31

An Ordinance Rezoning Property and Amending the District Zoning Map (2165-2177 Shermer Road) (Plan Commission Docket No. PCD-17-07)

J. ORDINANCE NO.2017-32

An Ordinance Amending the Northbrook Zoning Code (1988), As Amended, Regarding Signs in the ICS District(Plan Commission Docket No. 17-08B)

K. ORDINANCE NO. 2017-33

An Ordinance Granting Yard Variations (2165-2177 Shermer Road) (Plan Commission Docket No. PCD-17-07)

L. ORDINANCE NO. 2017-34

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)

M. ORDINANCE NO.2017-35

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)

N. ORDINANCE NO.2017-36

An Ordinance Granting a Level III Design Review Permit for Exterior Wall Sign at 1141 Church Street (Bach to Rock)

COMMITTEE REPORTS**10. PLANNING/ZONING****A. PRELIMINARY REVIEW - ZONING & DEVELOPMENT APPLICATIONS**

1. Preliminary Review of a Request by Leonidas Café for Approval of An Outdoor Seating Area on the Public Right-of-Way
2. MEMO W/ NO VOTE NO. (ID # 4062)

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.

11. PUBLIC SAFETY**12. ADMINISTRATION/FINANCE****13. PUBLIC WORKS****14. COMMUNICATIONS AND LEGISLATION****15. COMMUNITY AND SUSTAINABILITY****16. REMARKS FOR THE GOOD OF THE ORDER****17. CLOSED SESSION****18. ADJOURN**