REGULAR MEETING AGENDA

BOARD ROOM
NORTHBROOK VILLAGE HALL, 1225 CEDAR LANE
Tuesday, May 26, 2015

Board Meeting Will Begin Immediately After the Administration and Finance Committee Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MINUTES APPROVAL
   A. Review and Approval of the May 12, 2015 Regular Board of Trustees Meeting Minutes
   B. Review and Approval of the January 20, 2015 Committee of The Whole 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 April 30, 2015 - May 15, 2015 (Alpha and Descending Lists)
   B. Review of Frontage Deposit List Dated May 14, 2015
      ATTACHMENTS:
      • Frontage Deposit Refund List Dated May 14, 2015

7. PRESIDENT’S REPORT
   A. PROCLAMATION – Retirement Proclamation for Police Sergeant Frank Scarpulla
   B. RESOLUTION NO.15 - Retirement Resolution for Paid-on-Call Firefighter Graham Kinloch
   C. RESOLUTION NO.15 - Recognition of Environmental Quality Commissioner Fred Paul
   D. PROCLAMATION – Library’s Make It Month
   E. Commission Appointment

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.15 -**
   A Resolution Authorizing the renewal of Overhead Door Maintenance Services from Raynor Door Company of Northfield, Illinois

   ATTACHMENTS:
   • Exhibit A - List of Quoted Prices

B. **RESOLUTION NO.15 -**
   A Resolution Authorizing the Execution of an Agreement with Sunrise Tree Service Company d/b/a Majestic Oaks Tree and Shrub Care of Hawthorne Woods, Illinois for the Treatment of Parkway Ash Trees

C. **RESOLUTION NO.15 -**
   A Resolution Approving an Agreement with Best Quality Services, LLC of Franklin Park, Illinois for Custodial Maintenance Services at Certain Village Buildings

   ATTACHMENTS:
   • Exhibit A Custodial Contract

D. **RESOLUTION NO.15 -**
   A Resolution Approving a First Amendment to a Lease with SprintCom, Inc., a Kansas corporation for 201 Huehl Road

   ATTACHMENTS:
   • Special Permit Ordinance 12-21 201 Huehl
   • 1st Amendment to SprintCom Lease 201 Huehl Road

E. **RESOLUTION NO.15 -**
   A Resolution Approving the Purchase of a Cardiac Monitor

   ATTACHMENTS:
   • NORTHBROOK FD 1 LP15 & ACCESSORIES 05-07-2015

F. **RESOLUTION NO.15 -**
   A Resolution Approving the Purchase of a Mechanical CPR Machine

   ATTACHMENTS:
   • NORTHBROOK FD 1 LUCAS 2

G. **RESOLUTION NO.15 -**
   A Resolution Authorizing the Purchase of Firehouse Software Support/Maintenance

   ATTACHMENTS:
   • Firehouse Software Renewal - FY2015-16 - Invoice - 2015-04-13

H. **RESOLUTION NO.15 -**
   A Resolution Approving the Procurement of SCADA Maintenance Services from Technical Support Associates of Bethlehem, Kentucky

   ATTACHMENTS:
   • Exhibit A
I. **RESOLUTION NO.15 -**
A Resolution Approving Subdivision and Development Agreement (Timber’ Edge - 3895, 3925, 3955 Dundee Road) (Plan Commission Docket No. 15-06)

**ATTACHMENTS:**
- Plan Commission Resolution No 15-PC-05 Timbers Edge
- 1 - Timber’s Edge Resolution Approving Subdivision Agreement Exhibit A
- 2 - Timber’s Edge Subdivision and Development Agreement EXHIBITS A-G

J. **RESOLUTION NO.15 -**
A Resolution Approving Final Plat of Subdivision and Granting a Variation for Right-Of-Way Width for Timber’s Edge Subdivision (Timber’s Edge -3895, 3925, 3955 Dundee Road) (Plan Commission Docket No. 15-06)

**ATTACHMENTS:**
- 2 - Timber’s Edge Final Plat of Subdivision 5-14-15

K. **ORDINANCE NO.15 -**
An Ordinance Granting Final Plan Approval and Variations for Setbacks (Timber’s Edge - 3895, 3925, 3955 Dundee Road) (Plan Commission Docket No. 15-06)

**ATTACHMENTS:**
- 1 - Timber's Edge Ordinance Exhibits

L. **ORDINANCE NO.15 -**
An Ordinance Granting a Level III Design Review Permit for a Wall Sign at 1330 Shermer Road (Village Green Business Center LLC-American Family Insurance)

**ATTACHMENTS:**
- 1330 Shermer - Ordinance Exhibit A
- 1330 Shermer - ACC Staff Report 5-21-15
- 1330 Shermer - Applicant Submittal

M. **ORDINANCE NO.15 -**
An Ordinance Granting a Level III Design Review Permit For an Awning at 1354 Shermer Road (TFA Signs on behalf of Paul Vazkin Salon)

**ATTACHMENTS:**
- 1354 Shermer - Salon Ordinance Exhibit A
- 1354 Shermer - ACC Staff Report 5-21-15
- 1354 Shermer - Applicant Submittal

N. **ORDINANCE NO.15 -**
An Ordinance Authorizing the Purchase of Salt Spreader from Henderson Products, Inc. d/b/a Henderson Truck Equipment - Illinois of Gilberts, Illinois

**COMMITTEE REPORTS**

9. **PLANNING/ZONING**

A. **SCHEDULE MEETING**
Scheduling a Planning & Zoning Committee Meeting to Discuss the Affordable Unit Covenant for The Lodge on Founders.

B. **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.


2. Preliminary Review of a request by North Shore Catering & Events for approval of a special permit to allow a restaurant as an accessory to a catering facility located at 3100 Dundee Road in Suite 701.

ATTACHMENTS:
- 1 - 3100 Dundee - Project Summary, Aerials, Site Photos, and Comprehensive Plan Data
- 2 - 3100 Dundee - Applicant Submittal

3. Preliminary Review of a Request for Approval of a Rezoning and Special Permit to Allow a Boat Dealership with Repair Services and Outdoor Storage at 1804-1818 Skokie Boulevard

ATTACHMENTS:
- 1804-18 Skokie - Project Summary, Aerials, and Site Photos
- 1804-18 Skokie - Comprehensive Plan Traffic Data
- 1804-18 Skokie - Applicant Submittal

10. PUBLIC SAFETY
11. ADMINISTRATION/FINANCE
   A. Verbal Report of the May 26, 2015 Administration and Finance Committee Meeting
12. PUBLIC WORKS
13. COMMUNICATIONS AND LEGISLATION
14. COMMUNITY AND SUSTAINABILITY
15. REMARKS FOR THE GOOD OF THE ORDER
16. EXECUTIVE 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 persons. Hearing impaired individuals may call the TDD number, 847-564-8645, for more information.

VILLAGE OF NORTHBROOK
COOK COUNTY, ILLINOIS
Tuesday, May 26, 2015