

## Village Board of Trustees Agenda

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Sandra "Sandy" Frum Board Room  
1225 Cedar Lane Northbrook, IL 60062  
Tuesday, October 28, 2025

**7:30 PM**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES APPROVAL**
  - A. October 14, 2025 Regular Board Meeting Minutes for Approval
- 4. PUBLIC COMMENT TIME**

This agenda item is reserved for members of the public who desire to address the Village Board on a topic that is within purview and jurisdiction of the Village Board, but that is not listed in another location on the agenda. If you would like to speak about a matter that is listed on the agenda, we ask that you wait until that agenda item is called, and we will give you an opportunity to speak then. If your matter is on the "Consent Agenda", please let us know if you would like us to remove that matter so that you can speak about it.

Anyone desiring to speak should fill out a written speaker form (located in the back of the Board Room) and submit it to the Village Clerk. "Public Comment Time" is not a forum for open dialogue or engagement with members of the Village Board. Rather, it is intended as an opportunity for you to make comments to the Village Board. While the Village Board will not immediately respond to public comments at this meeting, or engage in a back and forth discussion during the meeting, please be assured that the Board is actively listening to all comments, thoughts, and suggestions.

All speakers will be limited to a total of three minutes. We request that everyone be respectful, civil, and non-repetitive; and we ask that members of the audience refrain from applauding or making any other comments during or after any speaker. Thank you for your understanding and taking the time to contribute to the success of our community.

### **5. MANAGER'S REPORT**

- A. Weekly Village Manager Reports
  - Week Ending October 17
  - Week Ending October 24

### **6. WARRANT LIST**

- A. Review and Approval of Escrow Deposits/Performance Bond Refunds  
Processed Between October 1, 2025 - October 15, 2025
- B. Review and Approval of Payments Processed Between October 1, 2025 - October 15, 2025

### **7. PRESIDENT'S REPORT**

Community Moment

- A. A Proclamation Recognizing October 31 as UNICEF Collection Day

### **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. **A Resolution Approving the Annual Subscription Renewal of a Cybersecurity System from Nexum, Inc.**

*This Resolution approves the renewal of an annual subscription of a cybersecurity system from Nexum, Inc.*

B. **A Resolution Waiving Competitive Bids and Authorizing the Purchase of Liquid Organic Deicing Material for the 2025/26 Winter Season from SNI Solutions, Inc. of Geneseo, Illinois**

*The Village uses a liquid organic deicing material to pre-treat roadways which allows for more time between the start of a snow or ice event and when a salting operation must begin and helps reduce the amount of salt needed during a plowing or salting event.*

C. **An Ordinance Granting a Special Permit for a Child Day Care Services Facility located at 755 Huehl Road (Little Einsteins Academy & Daycare, Inc.) (Plan Commission Docket No. PCD-25-14)**

*The Special Permit is for a child day care facility to occupy a previously approved daycare, which is currently vacant at 755 Huehl Road within the IB Institutional Building District.*

D. **An Ordinance Granting a Special Permit for an Accessory Drive-Through ATM Kiosk and Site Plan Approval (Huntington National Bank - 40 Skokie Boulevard) (Plan Commission Docket No. PCD-25-15)**

*This is a Special Permit to allow a free-standing ATM kiosk drive-through facility within the parking lot on at 40 Skokie Boulevard.*

E. **A Resolution Waiving Competitive Bidding and Approving the Purchase of an Annual Cisco Maintenance and Subscription Renewal from Mindsight**

*This Resolution waives the competitive bidding process and approves the purchase of an annual Cisco maintenance and subscription renewal with Mindsight IT.*

F. **A Resolution Authorizing an Expenditure for the Starcom21 Service Agreement with Motorola Solutions, Inc of Chicago, IL**

*This agreement provides for annual maintenance and services related to the radio system equipment and software used by the Police Department.*

G. **An Ordinance adopting the 2024 International Code Council (ICC) building codes and 2023 National Electric Code (NEC)**

*The Village reviews and adopts model building codes and associated municipal code amendments every six years as developed by the International Code Council (ICC) and the National Fire Protection Association (NFPA) which issues new "model codes" for proper construction techniques every three years.*

- H. A Resolution Designating Freedom of Information Act Officers and Open Meetings Act Designees  
*The Illinois Freedom of Information Act (FOIA) requires the designation of one or more FOIA Officers and the Village Board is asked to update the same from time to time.*
- I. Motion to Approve the October 7, 2025 Closed Session Minutes held during the Committee of the Whole of the Village Board

## **9. ADMINISTRATION AND FINANCE**

- A. A Resolution Supporting and Consenting to Approval of a Class 6b Classification and Approving a Class 6b Incentive Agreement (3100-3150 Commercial Avenue - Bornquist, Inc.)

*This follows the October 14, 2025 preliminary review by the Village Board of Trustees for a request to support a Cook County Class 6b Incentive at 3100-3150 Commercial Avenue.*

## **10. PLANNING AND ECONOMIC DEVELOPMENT**

- A. Preliminary Review of a Request by S2 Partners LLC for a Special Permit for a Child Daycare Facility at 2750 Dundee Road Unit #9  
*This is a request for a special permit to operate a child day care facility in a vacant tenant space at Dunbrook Center with an accessory outdoor play area.*

## **11. COMMUNITY AND SUSTAINABILITY**

## **12. HOUSING**

## **13. LABOR RELATIONS**

## **14. PUBLIC WORKS AND FACILITIES**

## **15. PUBLIC SAFETY**

## **16. COMMUNICATIONS AND OUTREACH**

## **17. REMARKS FOR THE GOOD OF THE ORDER**

## **18. CLOSED SESSION**

## **19. 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 or participate in this meeting, or who have questions regarding the accessibility of the meeting or facilities, are requested to promptly contact the Village of Northbrook at (847) 272-5050, or the Illinois Relay Center at (800) 526-0844, to allow the Village of Northbrook to make reasonable accommodations for those persons.