



## Village Board of Trustees Agenda

Sandra "Sandy" Frum Board Room  
1225 Cedar Lane Northbrook, IL 60062  
Tuesday, February 10, 2026

### 6:00 PM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MINUTES APPROVAL
  - A. January 27, 2026 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 January 16
  - Week Ending January 23
  - Week Ending January 30
  - Week Ending February 6

### 6. WARRANT LIST

- A. Review and Approval of Escrow Deposits/Performance Bond Refunds  
Processed Between January 16, 2026 - January 31, 2026
- B. Review and Approval of Payments Processed Between January 16, 2026 - January 31, 2026

### 7. PRESIDENT'S REPORT

#### Community Moment

- A. [An Ordinance Amending Chapter 4 of the Northbrook Municipal Code \(1998\), as Amended, to Add a New Liquor License Class for Self-Service](#)

## Establishments

*The Ordinance Amendment will create a new Class R Liquor License for the retail sale of alcoholic liquor at self-service establishments, at which customers may serve themselves alcoholic liquor from self-service dispensing machines, subject to certain conditions.*

## 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 Purchase of an Upgrade to the Village Facility Paging System for Village Hall from Sentinel Technologies, Inc.

*This Resolution approves the purchase of a new Village facility paging solution for Village Hall, which will be expanded to other Village facilities in the future.*

### B. A Resolution Approving an Intergovernmental Agreement Between the Village of Northbrook and the Board of Education of Glenbrook High School District 225 Providing for School Resource Officer Services

*The current IGA between the Village and D225 was approved in January 2005 and is being updated to reflect current Statutory references.*

### C. A Resolution Approving the Purchase of a Computer Network Upgrade from Sentinel Technologies, Inc.

*This Resolution approves the purchase of hardware, licenses and subscriptions, and professional services from Sentinel Technologies, Inc. to upgrade the Village's computer network at all Village facilities.*

### D. An Ordinance Granting a Special Permit for a Child Day Care Services Facility (S2 Partners LLC - 2750 Dundee Road Unit #9) (Plan Commission Docket No. PCD-25-19)

*S2 Partners LLC requests a special permit for a child day care facility in a tenant space at the Dunbrook Center shopping center.*

### E. Motion to Approve the January 13, 2026 Closed Session Minutes held during the Committee of the Whole and Regular Meetings of the Village Board

## 9. ADMINISTRATION AND FINANCE

## 10. PLANNING AND ECONOMIC DEVELOPMENT

## 11. COMMUNITY AND SUSTAINABILITY

## 12. HOUSING

## 13. LABOR RELATIONS

## 14. PUBLIC WORKS AND FACILITIES

## 15. PUBLIC SAFETY

## 16. COMMUNICATIONS AND OUTREACH

- A. **Review and Discussion of Possible Changes to Shermer-Walters Public Forum**  
*As discussed at the January 27, 2026 Regular Meeting of the Village Board, a discussion is scheduled related to Northbrook's Shermer-Walters Public Forum including history, current regulations, possible changes to the same, gathering public feedback and discussion of a temporary moratorium which is part of a separate agenda item at this same meeting.*
- B. **An Ordinance Establishing a Moratorium on the Issuance of Reservations for the Placement of Displays within the Shermer Road and Walters Avenue Parkway**  
*As discussed at the January 27, 2026 Regular Meeting, an Ordinance has been prepared by the Village Attorney should the Village Board deem it in the best interest of the Village to institute a temporary moratorium on the placement of signs/displays at the Public Forum for a period of time during which further Board and public discussion may be scheduled.*
- C. **A Resolution Approving the 125th Anniversary Village Logo**  
*This Resolution approves a special 125th Anniversary Village Logo as recommended by the Ad Hoc 125th Anniversary Commission.*

**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.