

Village Board of Trustees Agenda

Sandra "Sandy" Frum Board Room
1225 Cedar Lane Northbrook, IL 60062
Tuesday, September 8, 2026

7:30 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SWEARING IN OF FIREFIGHTER/PARAMEDIC BRENDON BINKLEY**
- 4. MINUTES APPROVAL**

A. August 25, 2026 Regular Board Meeting Minutes for Approval

5. 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.

6. MANAGER'S REPORT

A. Weekly Village Manager Reports

- [Week ending August 28](#)
- [Week ending September 4](#)

7. WARRANT LIST

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

8. PRESIDENT'S REPORT

Community Moment

- A. A Proclamation Recognizing the 25th Anniversary of the Events of September 11, 2001

- B. A Proclamation Recognizing September 13 - 19 as Chamber of Commerce Week
- C. A Proclamation Recognizing September 17 - 23 as Constitution Week
- D. Commission Appointments
 - Marc Fainman to the Emergency Telephone System Board for a term expiring April 30, 2027

9. 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 Renewal of an Annual Subscription for Cybersecurity Services from the Center for Internet Security of Clifton Park, New York](#)
This Resolution approves the renewal of an annual subscription for cybersecurity monitoring and mitigation services from the Center for Internet Security (CIS) of Clifton Park, New York.
- B. [A Resolution Authorizing an Agreement for the Purchase and Installation of HVAC System and Building Automation System Replacement at the Public Works Center by Trane Technologies of Willowbrook, Illinois](#)
To improve reliability, overall building performance, and support the Village's ongoing system standardization, replacement of the aging HVAC equipment and Building Automation System at the Public Works Center has been identified as a necessary facility improvement.
- C. [A Resolution Authorizing an Agreement for the Purchase and Installation of Exterior Windows at Fire Station 12 by Bear Construction Co., of Rolling Meadows, Illinois](#)
To improve energy efficiency, weather resistance, and the building's appearance, and to reduce maintenance costs, replacement of the aging exterior windows at Fire Station 12 has been identified as a necessary facility improvement.
- D. [A Resolution Approving a Contract for the Purchase and Installation of an Electric Vehicle Charger from Carbon Day of Wheeling, Illinois for the EV Charging Station at the Public Works Center](#)
This project includes the purchase and installation of one (1) dual port electric vehicle charging station at the parking lot of the Public Works Center for use by both the general public and Village employees. The installation also supports the Village's Climate Action Plan by increasing access to alternative fuel options.

10. ADMINISTRATION AND FINANCE

- A. **An Ordinance Providing for the Issuance of Approximately \$39,170,000 General Obligation Bonds, Series 2026, for the Purpose of Financing Capital Improvements Throughout the Village, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof**

On the morning of September 8, 2026, the Village, in conjunction with its financial advisor Speer Financial, Inc., will conduct a competitive bond sale for the issuance of G.O. Series 2026 for funding various capital projects, including funding for the construction phase of the new Fire Station 11 and Fleet Maintenance Garage, a retroactive reimbursement for the prior land acquisition which will be the site for a new Fire Admin and Police Station, and funding for capital projects related to Bicycle/Pedestrian Improvements, Concrete Streets, and Sewer Lining.

11. PLANNING AND ECONOMIC DEVELOPMENT

- A. **Discussion Related to Village Board Non-Binding Comments on the Preliminary Review Held May 26, 2025, for a Mixed-Use Development at 1901 Cherry Lane (Meadow Plaza Shopping Center)**

As discussed at the August 25, 2026 Village Board meeting, the Village Board desires to consider documenting additional comments for the Plan Commission's review at a future public hearing related to a development at Meadow Plaza.

12. COMMUNITY AND SUSTAINABILITY

13. HOUSING

14. LABOR RELATIONS

15. PUBLIC WORKS AND FACILITIES

16. PUBLIC SAFETY

17. COMMUNICATIONS AND OUTREACH

18. REMARKS FOR THE GOOD OF THE ORDER

19. CLOSED SESSION

20. 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 to allow the Village of Northbrook to make reasonable accommodations for those persons.