Village Board of Trustees Agenda

Sandra "Sandy" Frum Board Room
1225 Cedar Lane Northbrook, IL 60062
Tuesday, October 13, 2026

7:30 PM

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MINUTES APPROVAL**
   A. September 22, 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 September 25
      - Week ending October 2
      - Week ending October 9

6. **WARRANT LIST**
   A. Review and Approval of Escrow Deposits/Performance Bond Refunds Processed Between September 15, 2026 - September 30, 2026
   B. Review and Approval of Payments Processed Between September 15, 2026 - September 30, 2026

7. **PRESIDENT'S REPORT**

Community Moment

A. A Proclamation Recognizing October 18 - 24 as United Against Hate Week
B. A Proclamation Recognizing October 24 as World Polio Day
C. An Ordinance to Amend the Annual Fee Ordinance to Increase the Number of

Class A Liquor Licenses to Enable a License to be Issued to The Ice Shack located in the North Shore Ice Arena at 2111 Founders Drive

The Ice Shack located within the North Shore Ice Arena at 2111 Founders Drive has applied for a Class A Liquor License and this Ordinance will increase available licenses in this class to provide the Liquor Commissioner the ability to issue the license to the applicant.

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 Maintenance Renewal for Electronic Content Management Software from Cities Digital Inc.

This Resolution approves the annual maintenance and support renewal for the Village's electronic content management software, Laserfiche, from Cities Digital Inc.

B. A Resolution Approving the Renewal of an Annual Subscription for Village Email Security and Archiving Systems from Insight Public Sector of Chandler, Arizona

This Resolution approves the renewal of an annual subscription for electronic mail security and archiving systems from Insight Public Sector, utilizing pricing on the OMNIA Partners Contract 23-6692-03.

C. A Resolution Authorizing the Purchase and Installation of 245 Trees through the Suburban Tree Consortium for the 2026 Fall Parkway Tree Planting Program

The 2026 Fall program includes planting new trees, replacing some parkway trees, planting trees for participants in the cost-sharing program, and planting trees on public property funded by developers.

D. A Resolution Approving Task Order No. 13 for Purchase and Installation of a Conference Room Videoconferencing and Collaboration System for the New Fleet Maintenance Garage Facility from Sentinel Technologies, Inc. of Downers Grove, Illinois

This resolution approves the purchase of equipment, maintenance, and professional services for the installation of a conference room videoconferencing and collaboration system for the new Fleet Maintenance Garage facility.

E. A Resolution Approving Task Order No. 14 for The Purchase and Installation of a Facility Paging System for the New Fleet Maintenance Garage Facility from Sentinel Technologies, Inc. of Downers Grove, Illinois

New paging system equipment and licenses are proposed to be purchased, configured, and installed in the Village's new Fleet Maintenance Garage facility.

F. A Resolution Approving an Agreement with Mescada LLC of Kankakee, IL for Supervisory Control and Data Acquisition Maintenance Services
The Village's Water Treatment Plant uses professional contractual assistance to perform routine maintenance on its Supervisory Control and Data Acquisition (SCADA) system as well as provide software updates and sensor calibrations.

G. A Resolution Approving a Third Amendment to an Agreement Regarding a Physician Response Vehicle Program
Dr. Feinzimer, Medical Director of the Highland Park Hospital Emergency Medical Service (EMS) System, periodically responds to emergency medical calls with a hospital supplied vehicle for the purposes of EMS response quality control, observing paramedic skills, and training paramedics.

H. A Resolution Waiving Competitive Bidding and Authorizing the Purchase of Water Meters and Associated Parts from Ferguson Supply of Chicago, Illinois
The Village has replaced most residential and commercial water meters, as part of the Village wide water meter replacement program, and converted to an automated metering infrastructure system (AMI). The Village continues to purchase meters for the remaining upgrades as a result of new construction, damaged meters, etc. All meters are compatible with the newly installed AMI system.

I. A Resolution Authorizing the Purchase of a Police Department Replacement Vehicle from Currie Motors of Frankfort, IL
The Village is seeking to replace a Police department front-line response vehicle due to a traffic accident.

9. ADMINISTRATION AND FINANCE

A. A Resolution Accepting the Fiscal Year 2026 Annual Comprehensive Financial Report (ACFR) and Supporting Documents
Pursuant to 65 ILCS 5/8-8-3b, the Village is required to have an independent annual audit completed and submitted to the Illinois Comptroller's Office within six months of fiscal year end, which in this case is October 31, 2026. Aside from this State statutory requirement, the annual audit provides numerous benefits for transparency and the overall public good, as well as provides elected officials with substantive financial information which has been audited and verified by an independent third party.

B. An Ordinance Repealing Ordinance 2026-51 Concerning the Joint Review Board and Public Hearing for the Proposed Northbrook Downtown Redevelopment Area
The Village desires to postpone further consideration of the proposed TIF District, Eligibility Report and Redevelopment Plan and Project, therefore, the Joint Review Board meeting and public hearing will also be postponed until a date to be determined in the coming months.

10. PLANNING AND ECONOMIC DEVELOPMENT

A. Preliminary Review Request by Crossroad Broadway, LLC for a New Commercial Development Located at 755 Skokie Blvd.
Crossroad Broadway LLC has submitted an application for preliminary review for a zoning request to construct a new commercial building at the corner of Dundee Road and Skokie Blvd.

11. COMMUNITY AND SUSTAINABILITY

12. HOUSING

13. LABOR RELATIONS

14. PUBLIC WORKS AND FACILITIES

15. PUBLIC SAFETY

A. Presentation on Northbrook Police Department Use of License Plate Reader Systems

Police Chief Marc Fainman will provide information on the Northbrook Police Department's use of License Plate Reader (LPR) systems.

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