Village Board of Trustees Agenda

Sandra "Sandy" Frum Board Room
1225 Cedar Lane Northbrook, IL 60062
Tuesday, October 27, 2026

7:30 PM

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MINUTES APPROVAL**
   A. October 13, 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 October 16
      - Week Ending October 23
6. **WARRANT LIST**
   A. Review and Approval of Escrow Deposits/Performance Bond Refunds Processed Between October 1, 2026 - October 15, 2026
   B. Review and Approval of Payments Processed Between October 1, 2026 - October 15, 2026
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. of Hammond, Indiana
This Resolution approves the renewal of an annual subscription of a cybersecurity system from Nexum, Inc., based in Hammond, Indiana

B. A Resolution Approving a Three-Year Addendum to the Software as a Service Subscription Agreement for Alarm Registration and False Alarm Tracking Software with Enablepoint, Inc. of Livonia, MI.
The Police Department recommends the approval of an addendum to the Software as a Service contract for residential and commercial alarm system registration and false alarm tracking software services, for a term of three years with an option to renew for up to three additional one-year terms.

C. A Resolution Authorizing the Execution of a Contract for the Intersection Improvements at Kingston Drive and Pfingsten Road & Sidewalk Extension at 2525 Techny Road Project with Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois
As part of the Village's implementation of its 2018 Master Bicycle and Pedestrian Plan (MBPP), the Village seeks to improve the intersection of Kingston Drive and Pfingsten Road and to extend the sidewalk at 2525 Techny Road.

D. A Resolution Approving the Fourth Amendment to the Police Services Towing Contract with Gene's Village Towing, Inc. of Wheeling, IL
The Village has a Towing Services Contract with Gene's Village Towing, Inc. of Wheeling, IL to provide towing services to residents in need of their services. As allowed for in the original agreement, Gene's Village Towing is asking for a rate increase that is comparable and/or lower than many competitors.

E. A Resolution Approving a Plat of Resubdivision for 1370 and 1380 Rosemary Lane (Plan Commission Docket No. PCD-26-06)
The property owner requests a minor subdivision for approval of a lot line adjustment to reconfigure the shared interior lot line between two properties under common ownership.

F. A Resolution Waiving Competitive Bidding and Approving an Agreement for Plan Review Software as a Service with e-Plan, Inc. d/b/a e-PlanSoft
The departments of Development and Planning Services, Fire, and Public Works have collaborated and request Village Board approval for a contract to implement a Software as a Service for an Electronic Plan Review system that directly integrates with the BS&A Cloud platform.

G. A Resolution Approving an Addendum with BS&A Software LLC to Provide Site Plan Review Services
The departments of Development and Planning Services, Fire, and Public Works have collaborated and request Village Board approval for a contract to implement a Software as a Service for an Electronic Plan Review system that directly integrates with the BS&A Cloud platform.

H. Motion to Approve the September 8, 2026 and September 22, 2026 Closed Session Minutes held during the Committee of the Whole

9. ADMINISTRATION AND FINANCE

10. PLANNING AND ECONOMIC DEVELOPMENT

11. COMMUNITY AND SUSTAINABILITY

A. A Resolution Approving the Electric Vehicle (EV) Charging Station Policy for Village Facilities

This policy replaces a Village Hall specific electric vehicle charging station policy and establishes guidelines for the use of all existing and future electric vehicle charging stations located on Village property that are accessible to the public, including stations available for use by both the general public and Village staff.

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) 272-5050to allow the Village of Northbrook to make reasonable accommodations for those persons.