



The Village of  
**Glenview**

## Board of Trustees Meeting Brief

7:30 p.m., August 2, 2022  
Village Hall, 2500 E. Lake Ave.

*This brief has been prepared to provide residents with a quick and easy way to learn about the initiatives being considered at Village Board meetings. All agenda items include a brief overview of the topic along with a link to the staff report for more information. All Village agendas, staff reports, and meeting summaries are available online at [glenview.il.us/meetings](http://glenview.il.us/meetings).*

Note: Items listed as part of the "CONSENT" agenda are considered routine Village business and will be enacted in one motion. There will be no individual discussion on these items unless a member of the Board requests to remove an item. That item would be removed from the Consent Agenda and discussed separately.

### Consent Agenda

#### Old Business

**9.a.i.** Second Consideration of an Ordinance amending the Glenview Municipal Code – Chapter 6, Alcoholic Beverages, to increase the number of Class H and Class L liquor licenses.

- What it means: The Village Board will consider modifying the municipal code to allow additional liquor licenses. A Class H liquor license permits license holders to sell packaged alcoholic liquor from the bar on the license holder's premises, and Class L permits a "Bring Your Own Beverage (BYOB)" liquor license and authorizes the consumption of beer and wine brought onto the licensed premises. Hackney's on Lake, located at 1514 East Lake Avenue, is requesting the Class H license; and the Social Loft Event & Venue Space, located at 2011 Tower Drive, is requesting the Class L license. This was unanimously approved at the Board of Trustees meeting on July 19. [Learn More.](#)

#### New Business

**9.b.i.** Consideration of a Resolution authorizing the appointment of an authorized agent for the Illinois Municipal Retirement Fund.

- What this means: The Illinois Municipal Retirement Fund (IMRF) is a pension system that exists for certain local government entities and school districts operating within Illinois. IMRF requires one point of contact responsible for each participating organization for the administration of benefits including member eligibility, contributions, communications, and other administrative duties. This action would make the Village's new Human Resources Manager the authorized agent. [Learn More.](#)

**9.b.ii.** Consideration of a Resolution authorizing execution of a sixteen-month (16) contract with Plerus (formerly Creekside Printing) of Elgin, IL to print the *Village of Glenview Report* newsletter for the period of August 2022 through December 2023.

- What this means: The Village of Glenview prints and mails ten issues of the paper newsletter on an annual basis to share key pieces of Village news and upcoming events around town. The newsletter is well read and well received and is one of the primary sources of communications to Glenview Residents. This Resolution would allow the Village to continue working with the company that has been used for printing and delivery services since 2014. [Learn More.](#)

**9.b.iii.** Consideration of a Resolution authorizing a purchase with Chicago Communications of Elmhurst, IL for call handling equipment in a not to exceed amount of \$62,719.

- What this means: This Resolution would authorize the purchase and installation of call handling equipment for the Village's North and South dispatch centers. Illinois has been transitioning to a Next Generation 911 system which is a newer, IP-based system. Moving away from the traditional standard telephone line system will allow for improved call delivery, interoperability and communications between agencies, and additional caller information to allow for better service delivery of emergency support services. [Learn More.](#)

**9.b.iv.** Consideration of a Resolution authorizing a one-year contract extension with Andy Frain Services Inc., Aurora IL, to provide Crossing Guard services in an annual contract amount of \$345,076 with a 5% contingency for a not to exceed amount of \$362,330.

- What this means: The Village provides crossing guard services through an outside contractor for children going to school at 27 crossings throughout the Village. The Glenview Police Department evaluates potential locations for crossings annually to ensure the safety of children through every step of their commute to school. This Resolution would authorize a one-year extension to provide services for the 2022/2023 school year. [Learn More.](#)

**9.b.v.** Consideration of a Resolution authorizing a Memorandum of Understanding with Marketplace.city, of Chicago, IL for procurement and researching services.

- What this means: From time to time, the Village needs to procure goods/service in a sector where staff lacks technical expertise. Marketplace.city has been identified as a vendor that operates in the information technology procurement sector that can assist in both procurement and researching these types of services. This Resolution would authorize the Village to work with this vendor for IT-related procurements on an as-needed basis. If approved, staff would utilize Marketplace.city to assist in the upcoming evaluation and replacement of the Village's telephone system. [Learn More.](#)

**9.b.vi.** Consideration of the approval of the voucher list for August 2, 2022.

- What it means: The Village Board must approve all bills and expenses to be paid for supplies and services. [Learn More.](#)

## **Old Business**

*None.*

## **New Business**

**11.a.** First Consideration of an Ordinance amending the Glenview Municipal Code – Chapter 6, Alcoholic Beverages, to increase the number of Class A liquor licenses.

- What this means: The Village Board will consider modifying the municipal code to allow additional liquor licenses. A Class A liquor license authorizes the sale of alcohol for consumption on the premises where it is sold, given the business operator maintains the license for a bona fide eating establishment. The Kangnam, located at 1702 Milwaukee Avenue, is requesting the Class A license. The Kangnam is a Korean-Japanese Asian fusion restaurant. [Learn More.](#)

**11.b.** Consideration of a Resolution on a Lead Water Service Line Replacement Cost-sharing Program.

- What this means: On August 30, 2021, Governor Pritzker signed into law the Lead Service Line Replacement and Notification Act. This Act requires the Village to maintain a service material inventory, implement a replacement plan for any lead service lines, and provide public outreach and education regarding all lead service lines. Staff will provide an update on this project and action plan at the August 2 ,2022 meeting. This Resolution would approve a cost-sharing program for the Village to assist residents that may have private lead service lines. [Learn More.](#)

**11.c.** First consideration of an Ordinance approving text amendments to Chapter 98 of the Municipal Code regarding regulations applicable to Planned Developments.

- What this means: This Ordinance would approve text amendments to the Village Code to include clarification of applicable standards within the development review process to allow for greater transparency and understanding of new projects, as well as complying with common legal standards for similar developments. Specifically, the text amendments relate to the regulation of both existing and new Planned Developments, a special zoning-related development review process that allows for consideration of developments that do not strictly conform to underlying land use regulations and/or bulk regulations. These amendments were approved by the New Development Commission by a 4-0 vote. [Learn More.](#)