

# **Board of Trustees Meeting Brief**

7:30 p.m., August 23, 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 <u>glenview.il.us/meetings.</u>

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 A liquor licenses.

What it 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 applicant is the Gangnam, located at 1702 Milwaukee Avenue. Learn more.

#### **New Business**

**9.b.i.** Consideration of a Resolution approving a five-year contract with Andres Medical Billing of Arlington Heights, Illinois for ambulance billing services.

What this means: This Resolution would authorize the Village to work with the vendor in to provide medical billing services for ambulance callouts. <u>Learn more.</u>

**9.b.ii.** Consideration of a Resolution authorizing a three-year contract with Illinois Century Network for Public Safety Network Communications

What this means: The Village's two dispatching centers handle public safety response for thirteen municipalities, and constant upgrades to this system allow for the most up-to-date and efficient response times for emergencies. This network provides public safety access to state information on criminal history and supports background checks which supplements these response times, as well as provides a secondary, failover connection if an outage happened within the network. Learn more.

**9.b.iii.** Consideration of a Resolution authorizing a contract to Strike Tactical Solutions, of Lake Zurich, IL and waiver of competitive bidding for the purchase of ballistic shields in the amount of \$59,979.

What this means: The Police Department may be called to respond to an emergency where supplemental body protection from projectiles may be required. In addition to the ballistic vests officers wear when on patrol, the purchase of these ballistic shields provides an extra layer of physical protection. Shaped like standard shields, these ballistic shields also have a viewing window for the officer, and will replace the current shields in patrol cars, which are at the end of their usable service life. <u>Learn more.</u>

**9.b.iv.** Consideration of a resolution authorizing an extension to the existing contract with Comcast Business of Naperville, IL for Fiber connectivity for Joint Dispatch.

What this means: The continuation of services for fiber connectivity for dispatching services through Comcast allows for a continued connection and ensures that while telecommunicators are relaying emergency information between the 11 sites managed by Comcast the calls are not dropped. Learn more.

9.b.v. Consideration of the approval of the voucher lists for August 16, 2022 and August 23, 2022.

What it means: The Village Board must approve all bills and expenses to be paid for supplies and services. <u>August 16</u>, and <u>August 23</u>.

## **Old Business**

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

What it 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.

### **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 petitioner is K-Bop, located at 3534 Milwaukee Avenue, a Korean restaurant featuring various Korean street food varieties. Learn more.

**11.b.** First consideration of an Ordinance approving text amendments to Chapter 98 of the Municipal Code regarding land use regulations in the B-1 Limited Business District, B-2 General Business District, and B-3 General Service District

What this means: Modifications to the land use regulations within the Village's commercial zoning districts were reviewed and recommended by the New Development Commission. Some uses were added or removed from the permitted uses within each of the districts, while others are proposed to include additional use restrictions. Learn more.

**11.c.** First consideration of an Ordinance approving Final Site Plan Review, Zoning Variations, Preliminary Subdivision, and Preliminary Architecture for a building addition to a dental office at 950 River Drive

What this means: The Board will consider a remodeling construction of a medical office to be used for a dental office at 950 River Drive. The construction would include a remodel of the entire first floor of the building, in addition to the exterior aesthetic adjustments and add-on to the existing building. Learn more.