



Board of Trustees Meeting Brief

7:30 p.m., November 1, 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.

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 and Class F liquor licenses.

- What it means: The Village Board will consider modifying the municipal code to allow additional liquor licenses. Chuck Lager America's Tavern (2601 Navy Blvd) has applied for a Class A license, and Cinema Beverages Holding Company (1850 Tower Drive) has applied for a Class F-4 license. 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. A Class F-4 liquor license authorizes the sale of alcohol for consumption on the premises where sold and applies specifically to businesses where the principal business is the showing of motion pictures or theater performances, where the sale of alcohol is secondary and incidental. [Learn More.](#)

New Business

9.b.i. Consideration of a Resolution approving and authorizing a contract amendment with D. Kersey Construction of Northbrook, IL for additional Laramie Pump Station improvements in the amount of \$10,377.

- What it means: The Village is split into separate zones for the purposes of pumping water to different areas. The Laramie Pump Station was built in 1938 and operates as the lead pumping station in the east side of town and requires some standard repairs to remain in optimal operating conditions. This Resolution for improvements includes the installation of a new boiler, reflooring, and painting of the interior. [Learn More.](#)

9.b.ii. Consideration of a Resolution approving a two-year contract with two (2) optional one-year extensions with Kaplan Paving of Ingleside, IL for snow and ice removal services for Village owned facilities, parking lots and sidewalks.

- What it means: The Village's snow and ice control plan includes working together with contractors in order to manage winter events in a quick and efficient manner. This Resolution would allow the Village to utilize a contractor for snow and ice removal services at Village-owned facilities, parking

lots and sidewalks. The parking lots at both the North Glenview and Downtown train stations are included in this scope of work. [Learn More.](#)

9.b.iii. Consideration of a Resolution approving streetlight maintenance utilizing The Glen TIF Cash Reserve including: (1) approving a contract with Lyons & Pinner Electric Companies to purchase and install streetlight bulb covering and lenses in an amount not-to-exceed \$190,569 and (2) approving a purchase of streetlight poles from Sternberg Lighting in an amount not-to-exceed \$30,000.

- What it means: Throughout the Village, streetlights line major streets to provide lighting and safety. To ensure uniformity and proper operation of these streetlights and poles, this Resolution would allow the replacement of damaged lights and poles, and purchase 10 additional streetlights to replace any that are knocked down in the future. [Learn More.](#)

9.b.iv. Consideration of a Resolution approving an emergency water main replacement and restoration adjacent to Wildberry Drive.

- What it means: The Village regularly repairs water main breaks with the replacement of valves or sections of pipe that may have broken. The Village works with three outside contractors in the event of a larger break or multiple breaks at once. In the case of a repetitive break, or an instance where the location has experienced a substantial break, more extensive repairs are needed. On Sept. 1, 2022, on Wildberry Drive, there was such a break. The location had experienced two previous breaks and needed a more extensive repair. This specific site was planned for replacement in 2023 but was deemed in need of an emergency replacement to avoid further breaks. [Learn More.](#)

9.b.v. Consideration of a Resolution authorizing the purchase of equipment to update and replace the Storage Area Network (SAN) for the North Dispatch Center from Paragon Micro of Lake Zurich, IL for an amount of \$26,941.99.

- What it means: The Village provides 9-1-1 dispatching services to 13 municipal public safety agencies. In the process of providing these services, there are various technological updates and maintenance that are required to ensure the safe and efficient operation of providing these services. A Storage Area Network (SAN) allows the storage and exchange of information between these agencies and ensures redundant connections to avoid any lapse of services. Due to regular wear and tear, as well as constant run-time, these networks require replacement schedules, and this Resolution would allow the purchase of the equipment required to complete the replacement. [Learn More.](#)

9.b.vi. Consideration of a Resolution authorizing the purchase of equipment to update and replace the Aruba wireless access system from CDW-G, LLC of Vernon Hills, IL for an amount of \$30,474.13.

- What it means: Throughout all Village facilities, wireless network access is necessary to provide connectivity and the continuation of village services. The network is passed through wireless access points that allows the connection of desktops, laptops, cell phones, and anything else that can connect to the internet. Due to constant run-time and advances in technology, this system has been planned for replacement and will entail an improvement of the connections. [Learn More.](#)

9.b.vii. Consideration of a Resolution approving an intergovernmental agreement with the Northfield Township Road District for the maintenance of specific roadways.

- What it means: Through the recent annexation of the former Allstate campus on Sanders Road, there are now roadways that had previously been unincorporated and maintained by the Northfield Township that are now within Glenview boundaries. This intergovernmental agreement between the Township and the Village would formalize the responsibilities of snow and ice management, as well as routine maintenance and repairs to the Township. [Learn More.](#)

9.b.viii. Consideration of the approval of the voucher lists for November 1, 2022.

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

Old Business

10.a. First Consideration of an Ordinance approving Rezoning, Official Map Amendment, Comprehensive Plan Amendment, Final Site Plan Review, Conditional Use, Preliminary Subdivision, and Preliminary Architecture, Landscaping, Lighting, and Signage for the Willows Crossing Shopping Center at 2660 Pfingsten Road – **continued to November 15, 2022.**

- What it means: The Village Board will consider a request for rezoning, along with other development related approvals to allow the construction of the Willows Crossing Shopping Center at 2660 Pfingsten Road. The proposed development plans include construction of a day-care, commercial restaurants and the inclusion of architectural and landscaping methods between the site and the neighbors to the south and west. These plans were approved by the New Development Commission on Sept. 28, 2022. **This was brought before the Board of Trustees on Oct. 18 and will not be discussed or considered at this meeting. Instead, it has been continued to the next Board of Trustees meeting on Nov. 15.**

New Business

11.a. First consideration of an Ordinance to declare certain Village vehicles and equipment as surplus property and to authorize disposition of the surplus property.

- What it means: The Village undergoes an annual process of determining what equipment, vehicles, or other items are no longer compatible with current equipment or deemed obsolete. The items on the surplus list are generally replaced through regular replacement schedules, but do not include the disposal of the outdated items. When this list is finalized, it requires Village Board approval to be auctioned through an outside vendor for the highest prices. [Learn More.](#)

11.b. First Consideration of Ordinances related to fees:

- First consideration of an Ordinance amending Chapter 30-1, fees and charges for the Municipal Code; and
- First Consideration of an Ordinance amending Chapter 30-6, text amendments, of the Municipal Code.

- What it means: The Village undergoes an annual update to the Ordinance that allows the collection of fees for various services. This year, there are updates to parking permit fees, ambulance and ground emergency transport fees, and general updates for water and sewer rates, as well as water meter fees. The fees for commuter parking will be returning to pre-COVID-19 levels, ambulance billing is being increased to reflect actual costs of emergency transport, and the water and sewer rates are increasing to reflect higher costs of materials. [Learn More.](#)

11.c. First Consideration of an Ordinance approving Rezoning, Official Map Amendment, Comprehensive Plan Amendment and Conditional Use for the Park District Kennicott Lane Rezoning at 4115 Kennicott Lane.

- What it means: This Ordinance allows the Board to consider the rezoning of a property that currently is zoned for Single-Family to become Public Lands District zoning, which would allow the property to be utilized for a recreational walking path. This was approved unanimously by the New Development Commission on Oct. 12. [Learn More.](#)

11.d. First consideration of an Ordinance granting an extension of time restriction for Final Site Plan Review, Preliminary Architecture, Preliminary Landscaping, and Preliminary Signage for Big Bowl at 1320 Patriot Boulevard.

- What it means: This Ordinance would allow the extension of the permissible construction period and waive enforcement of certain Municipal Code enforcements to allow the construction of a new dine-in restaurant, Big Bowl, within the Jewel at The Glen shopping center. Due to unexpected delays, the applicant, Lettuce Entertain You, is requesting an extension of the approval ordinance for their proposed restaurant. They expect to begin construction on the project in the spring of next year. [Learn More.](#)

11.e. First consideration of an Ordinance approving variations for parking stall quantity and dimensions for the Brooke Plaza Shopping Center and New Village Gastro Pub Karaoke Bar at 3524-3574 Milwaukee Avenue.

- What it means: This Ordinance would allow an exception to be made for the required number of parking spaces permissible for the shopping center to be one space under the current code. Due to the nature of the restaurant and the conjoined Karaoke Bar, the Development Adjustments Commission unanimously approved the exception at their last meeting on Oct. 19. [Learn More.](#)