

# **Board of Trustees Meeting Brief**

7:30 p.m., November 15, 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.

# **Public Hearings**

- 8.a. First Consideration of the 2022 Property Tax Levy Ordinance.
  - Learn more, or see item 11.a.

# **Consent Agenda**

#### **Old Business**

**9.a.i.** Second 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 identifying any equipment, vehicles, or other items that 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the surplus list are generally replaced through regular replacement schedules, but do not include the disposal of the outdated items. The Village works with an outside vendor to auction obsolete equipment at the highest price, and the final list of items to be auctioned requires Board approval. Learn More.
- 9.a.ii. Second Consideration of Ordinances related to fees:
  - i. Second consideration of an Ordinance amending Chapter 30-1, fees and charges for the Municipal Code: and
  - ii. Second 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. Learn More.

**9.a.iii.** Second 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 is currently 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.
- **9.a.iv.** Second 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, at 1320 Patriot Boulevard. Learn More.
- **9.a.v.** Second 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 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. <u>Learn More.</u>

### **New Business**

- **9.b.i.** Consideration of a Resolution authorizing a one-year contract extension with Peter Baker & Son Co. of Lake Bluff, IL for temporary roadway patch.
  - What it means: The Village utilizes temporary roadway patch, otherwise known as cold patch asphalt, to repair potholes when the weather is too cold for asphalt plants to produce permanent roadway patch. Temporary patches are also used to restore utility excavations like main breaks until Village staff can properly perform permanent roadway repairs. This Resolution renews a contract to purchase cold patch asphalt from the vendor. Learn More.
- **9.b.ii.** Consideration of three Resolutions authorizing one-year contract extensions for emergency contractor assistance relating to water and sewer infrastructure repairs with the following contractors:
  - (1) Kloepfer Construction (Northbrook, IL)
  - (2) DiMeo Brothers (Elk Grove, IL)
  - (3) Mark Meade Excavators (Grayslake, IL)
  - What it means: In instances of an emergency water, storm, or sanitary main break, the Village utilizes outside contractors to supplement Village staff. The contractors specialize in these sorts of repairs and have additional resources for traffic control. This Resolution authorizes the Village to renew contracts with three vendors for these services in the instance that there are multiple breaks at once or if one of the vendors is unavailable. Learn More.
- **9.b.iii.** Consideration of a Resolution authorizing the purchase of rock salt for the 2022-23 winter season from the State of Illinois and Lake County's rock salt joint purchasing program.

What it means: The Village applies rock salt to Village-maintained roadways during snow and ice events to improve traveling conditions. The amount of rock salt purchased and stored annually is dependent on the weather conditions, and the Village utilizes joint purchasing programs from the State of Illinois and Cook County in order to take advantage of economies of scale and acquire a lower price per ton. For the 2022-2023 winter season, staff anticipates purchasing 5,500 tons of rock salt, and if not used, will be stored in the Village's salt dome storage receptacle until the next year. Learn More.

**9.b.iv.** Consideration of two Resolutions authorizing one-year contract extensions for vehicle maintenance and repair services with the following contractors:

- (1) Golf Mill Ford (Niles, IL)
- (2) Fries Automotive Services (Wheeling, IL)
- What it means: The Village owns and maintains over 150 vehicles and heavy equipment for standard municipal operations, covering various departments and including sedans, light and heavy-duty trucks, emergency vehicles and excavation equipment. When extensive repairs to the Village fleet are needed, or repairs that cannot be completed within the Village's fleet shop, the Village brings in outside automobile servicers for additional support. This Resolution authorizes contract extensions with two vehicle maintenance service providers. Learn More.
- **9.b.v.** Consideration of a Resolution authorizing an Intergovernmental Agreement Between the Village of Glenview and the Board of Education of West Northfield School District 31 for providing reciprocal reporting between Winkelman Elementary School and the Glenview Police Department.
  - What it means: The Village's public safety response to various situations often entails communications with the local school districts. This agreement allows for open and thorough communication between the school district and the Glenview Police Department when there are incidents that may affect or are directly related to the students. This agreement will also make available to the School District some sharing of footage collected by Glenview Public Safety. <a href="Learn More"><u>Learn More</u></a>.
- **9.b.vi.** Consideration of a Resolution approving a Collective Bargaining Agreement between the Village of Glenview and the Illinois Fraternal Order of Police Labor Council for the Glenview Telecommunicators.
  - What it means: The Village has four labor union groups across the public safety and public works departments. When the contracts expire, staff works with the labor groups to negotiate new terms and agreements to allow for the continuance of an efficient and effective working force. The Dispatch Telecommunicator union reached a four-year agreement with Village staff at the end of September, and this Resolution would approve and authorize the agreement. Learn More.
- **9.b.vii.** Consideration of the approval of the voucher lists for November 15, 2022.
  - What it means: The Village Board must approve all bills and expenses to be paid for supplies and services. <u>Learn More.</u>

## **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.
  - 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 previously brought before the Board of Trustees on Oct. 18 and was continued to the Nov. 15 meeting. The applicant will be presenting revised plans based on Board feedback. Learn More.

## **New Business**

- 11.a. First Consideration of the 2022 Property Tax Levy Ordinance
  - What it means: Item to be considered during the Public Hearing (Item 8.a.). On an annual basis, local taxing bodies, including the Village of Glenview and Public Library, determine their levy, which is the amount of revenue to be raised from property taxes. The Village passes the levy for the Village and the Library property tax as required by state law. Although the Library is a legally separate government body, they are not legally permitted to pass their own levy. Accordingly, the Library levy is adopted by the Village on the Library's behalf. Following full consideration from the Village Board of Trustees, the Village files the Ordinance with Cook County so they may begin the tax collection process. Learn More.
- **11.b.** First Consideration of 2022 Property Tax Abatement Ordinances.
  - What it means: The Village adopts several tax abatement ordinances on an annual basis in order to reduce the amount of property taxes collected for various bond issues. These are possible due to funds being available from other sources including the Village's Corporate Fund and the Waukegan/Golf Road tax increment financing (TIF) Fund. <a href="Learn More.">Learn More.</a>
- **11.c.** Consideration of Ordinances establishing the 2022 property tax levy for Special Service Area Numbers (request to waive the administrative rules and adopt on first reading):
  - i. Special Service Area 38
  - ii. Special Service Area 42
  - iii. Special Service Area 44
  - iv. Special Service Area 47
  - v. Special Service Area 50
  - vi. Special Service Area 52
  - vii. Special Service Area 53
  - viii. Special Service Area 54
  - ix. Special Service Area 56

- x. Special Service Area 57
- xi. Special Service Area 95
- xii. Special Service Area 81
- xiii. Special Service Area 90
- xiv. Special Service Area 87
- xv. Special Service Area 85
- xvi. Special Service Area 97
- xvii. Special Service Area 70
- xviii. Special Service Area 96
- xix. Special Service Area 98
- xx. Special Service Area 100
- xxi. Special Service Area 103
- xxii. Special Service Area 104
- xxiii. Special Service Area 106
- What it means: A Special Service Area (SSA) is established at the request of residents living in the Village within a "compact and contiguous" neighborhood with the goal of providing capital improvements to that area. These improvements typically entail new sidewalks or curb and gutters. These improvements are either paid for using available Village cash or through a debt issuance and are repaid with interest to the Village by the property owners within the SSA over a period of 10 to 20 years through annual property tax levies. This Ordinance allows the Village to establish these levies for the collection of funds for the listed SSA's. Learn More.