

# **Board of Trustees Meeting Brief**

7:30 p.m., April 4, 2023 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**

None.

#### **New Business**

**9.b.i.** Consideration of a Resolution approving a one-year contract extension with Superior Road Striping of Melrose Park, IL for pavement marking services.

- What it means: Village staff develops an annual list of roadway areas around town with pavement markings or reflectors that need to be repainted or replaced. These markings and reflectors indicate directions and roadway conditions to drivers and pedestrians to ensure safe use and operation on the Village's roads. This Resolution authorizes the Village to extend an existing contract with a vendor to provide the work and paint to complete these services. Learn more.
- **9.b.ii.** Consideration of a Resolution approving a one-year contract extension with Lakeshore Recycling Services of West Chicago, IL for street sweeping services.
  - What it means: Street sweeping is an essential service to clear dirt and debris from roadways around Glenview. Keeping the roads clean, preventing drain inlet clogs and reducing pollutants in Village watersheds are the main objectives of this service. Routine sweeps are performed a few times a year, but there are additional supplemental cleanings following parades, run/walks, and street sales to remove any debris. There are currently street sweeping services on approximately 180 miles of roadway within the Village. This Resolution authorizes the one-year extension of an existing contract with the vendor to provide these services. Learn more.
- **9.b.iii.** Consideration of a Resolution authorizing a five-year contract with RingCentral, Inc. including the purchase, configuration, and training for Voice as a Service, for a total contract amount of \$438,290.05, with a 3% contingency for a total amount of \$451,438.75.
  - What it means: The Village has been seeking to move their internal telecommunications structure from desk-based phone hardware to a cloud-based, as-a-service model. This would entail the option to utilize a traditional phone but also provide the flexibility and utility of an application that would allow staff to access work phones from anywhere internet access is available. This shift is expected to increase internal and external efficiencies, flexibility and prove to be a more cost-

effective system in comparison to maintaining the physical phones and local phone system servers. <u>Learn more.</u>

- 9.b.xi. Consideration of the approval of the voucher lists for April 4, 2023.
  - 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**

None.