



Board of Trustees Meeting Brief

7:30 p.m., May 16, 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

9.a.i. Second consideration of an Ordinance amending a Conditional Use, and approving Final Site Plan Review, Zoning Variations and Preliminary Design Review for the Glenview Methodist Church Bike Track at 727 Harlem Avenue.

- What it means: The Village Board will give final consideration to allowing the Glenview United Methodist Church to construct a children's bicycle path adjacent to the existing playground. The project includes the construction of the path, construction of a storage shed, an additional playhouse and a fence surrounding the play area. This was approved unanimously at the May 2 Board of Trustees meeting. [Learn more.](#)

New Business

9.b.i. Consideration of a Resolution approving a one-year contract extension with Patriot Pavement of Des Plaines, IL for pavement crack sealing services.

- What it means: Authorizes the Public Works Department to proceed with the Contractor to provide crack sealing services. The crack sealing targets areas only requiring minor repairs, which in turn extends the lifetime of certain roads from needing more extensive repairs. [Learn more.](#)

9.b.ii. Consideration of a Resolution approving a one-year contract extension with Alpha Paintworks of Chicago, IL for hydrant painting services.

- What it means: This Resolution authorizes the Public Works Department to proceed with the contractor to paint village fire hydrants. This protects the hydrants from corrosion and other environmental damage, keeping them in operation for a longer period. [Learn more.](#)

9.b.iii. Consideration of a Resolution authorizing a bid award and approving a contract with Hoerr Construction Inc., of Goodfield, Illinois for the 2023 Sewer Lining Project in the amount of \$495,482 plus a \$18,000 contingency, for an amount not to exceed \$513,482.

- What it means: The Village undergoes an annual assessment of aging sewer infrastructure that exists below roadways and other public land. When sanitary and storm sewers are damaged and in need of replacement or repair, they are placed on the Village's sewer lining list. The service entails

installing lining which extends the service life of the sewers for approximately 60 years, without the need for excavation. [Learn more.](#)

9.b.iv. Consideration of a Resolution authorizing renewal of annual membership in Chicago's North Shore Convention and Visitors Bureau.

- What it means: This Resolution would extend the Village of Glenview's membership in the Chicago North Shore Convention and Visitor's Bureau, an Illinois-certified tourism group that promotes its member communities. Membership in these groups helps the Village reach more prospective visitors and encourages spending at local restaurants, hotels, retailers and attractions. [Learn more.](#)

9.b.v. Consideration of a Resolution waiving competitive bidding and approving an extension and amendment to an Inspectional and Plan Review Services Agreement establishing an updated three-year agreement with two, one-year extension options with SAFEbuilt of Windsor, Colorado, for permit administration, inspections, health inspections, plan review and code enforcement contractual services.

- What it means: Since 2014, the Village has utilized a contractor for building plan review, code enforcement, various inspections (building, electric, and plumbing), and permit clerk services. Since 2021, the vendor has also conducted health inspections and other administrative services. This Resolution would authorize the Village to enter into a new agreement for the continuation of these services. [Learn more.](#)

9.b.vi. Consideration of a Resolution to waive competitive bidding and approve the purchase of one (1) Public Service Officer vehicle from Bredemann Ford of Glenview, IL for a cost of \$35,885.26

- What it means: These Resolutions authorize the purchase and outfitting of a new vehicle for Village staff in the Police Department. Purchase of these vehicles is in line with the Capital Equipment Replacement Fund (CERF) replacement schedule and replaces a vehicle that has outlived its service life. [Learn more.](#)

9.b.vii. Consideration of a Resolution authorizing the purchase of equipment to update and replace the Aruba wireless access system from Paragon Micro in an amount of \$45,539.12

- 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 include an improvement of the connections. [Learn more.](#)

9.b.viii. Consideration of the approval of the voucher lists for May 16, 2023.

- What it means: The Village Board must approve all bills and expenses to be paid for supplies and services. See the voucher list for May 16, 2023. [May 16, 2023 Voucher List](#)

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 it means: The Village Board will consider modifying the municipal code to allow an additional liquor license. Wagyu Restaurant (1800 Tower Dr. Unit A1) has applied for a Class A license, which 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 establishment is a Japanese steakhouse that will feature a variety of Japanese and American cuisine, including sushi, seafood, and steak. [Learn more.](#)

11.b. First Consideration of a Resolution 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 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.c. First Consideration of an Ordinance amending a Conditional Use for the Star Auto Automotive Sales at 214 Greenwood Road.

- What it means: Since 2019, the subject property has operated as an auto repair and auto sales shop after receiving approval of a conditional use to do so. The applicant is now proposing to expand their auto sale use into an additional commercial space on the site. This was approved and recommended for consideration from the Village Board of Trustees by the Development Adjustments Commission on April 19, 2023. [Learn more.](#)