



AGENDA

BUFFALO GROVE VILLAGE BOARD

Committee of the Whole: August 5, 2024 at 7:30 PM

Jeffrey S. Braiman Council Chambers

Fifty Raupp Blvd Buffalo Grove, IL 60089-2139

1. Call to Order

- a. Pledge of Allegiance
- b. Roll Call

2. Village President's Report

3. Special Business

- a. Oath of Office and Badge Presentation to Battalion Chief Daniel Pasquarella (Trustee Cesario, Lawrence Kane)
- b. Badge Presentation to Lt. Daniel Downey (Trustee Cesario, Lawrence Kane)
- c. The Rotary Club of Buffalo Grove will be presenting the Bill Reid Award to Paul Zucker (President Smith, Molly Gillespie)
- d. Staff presentation regarding strategic planning efforts for the Rick Kahen Commission for Residents with Disabilities (Trustee Stein, Mike Skibbe)
- e. 2025 Capital Improvement Program Requests (Trustee Stein, Kyle Johnson)
- f. 2025 General Wage Increase and Merit Pool Recommendation (Trustee Ottenheimer, Kathryn Golbach)
- g. FY 2024 - Six Month Report (Trustee Bocek, Chris Black)
- h. 2024 Preliminary Tax Levy (Trustee Bocek, Chris Black)

4. Public Comment

Public Comment is limited to items that are not on the regular agenda. In accordance with Section 2.02.070 of the Municipal Code, discussion on questions from the audience will be limited to 5 minutes and should be limited to concerns or comments regarding issues that are relevant to Village Board business. All members of the public addressing the Village Board shall maintain proper decorum and refrain from making disrespectful remarks or comments relating to individuals. Speakers shall use every attempt to not be repetitive of points that have been made by others. The Village Board may refer any matter of public comment to the Village Manager, Village staff or an appropriate agency for review.

5. Executive Session

- a. Executive Session - Section 2(C)(2) of the Illinois Open Meetings Act: Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees.
- b. Executive Session - Section 2(C)(5) of the Illinois Open Meetings Act: (5) the Purchase or Lease of Real Property for the Use of the Public Body, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired.

6. Adjournment

The Village Board will make every effort to accommodate all items on the agenda by 10:30 p.m. The Board does, however, reserve the right to defer consideration of matters to another meeting should the discussion run past 10:30 p.m.

The Village of Buffalo Grove, in compliance with the Americans with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA Coordinator at 847-459-2500 to allow the Village to make reasonable accommodations for those persons.

