



AGENDA

BUFFALO GROVE VILLAGE BOARD

Regular Meeting: August 19, 2024 at 7:30 PM

Jeffrey S. Braiman Council Chambers, Village Hall
50 Raupp Blvd, Buffalo Grove, IL 60089

1. Call to Order

- a. Pledge of Allegiance
- b. Roll Call

2. Approval of Minutes

- a. Draft Minutes of the July 15, 2024 Village Board Regular Meeting
- b. Draft Minutes of the August 5, 2024 Village Board Committee of the Whole Meeting

3. Approval of Warrant

- a. Approval of Warrant #1371 (Trustee Bocek, Chris Black)

4. Village President's Report

- a. Proclamation Discouraging Onychectomy (Trustee Bocek, Dane Bragg)

5. Village Manager's Report

- a. Oath of Office and Badge Presentation to new Police Officer Cassandra Arreola (Trustee Cesario, Brian Budds)

6. Special Business

7. Reports from Trustees

8. Consent Agenda

All items listed on the Consent Agenda, which are available in this room this evening, are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered after all other items of business on the Regular Agenda under New Business.

- a. O-2024-080 Ordinance Authorizing Execution of a Contract with Hillside Auto Body and Service Inc. for Towing and Vehicle Storage Services (Trustee Bocek, Tom Wisniewski)

- b. O-2024-081 Ordinance Approving a Development Improvement Agreement with Community Consolidated School District 21 for improvements at Joyce Kilmer Elementary School (Trustee Stein, Kyle Johnson)
- c. O-2024-082 Ordinance Approving the Certificate of Initial Acceptance with The Huron Group for the Park Place Townhomes Development (Trustee Stein, Kyle Johnson)
- d. Authorization to Waive Bids and Negotiate for Automated Truck Wash (Trustee Bocek, Tom Wisniewski)
- e. O-2024-083 Ordinance Approving Sign Variations for Wealth Financial Services and Tax Advisory at 600 Buffalo Grove Rd. (Trustee Weidenfeld, Nicole Woods)
- f. R-2024-20 Resolution Supporting an Illinois Transportation Enhancement Program (ITEP) Grant Application for Improvements on Checker Road (Trustee Stein, Kyle Johnson)

9. Ordinances and Resolutions

- a. O-2024-084 Ordinance Authorizing the Awarding of a Contract to Martam Construction for the CAFT and Water Station Project (Trustee Stein, Kyle Johnson)

10. Unfinished Business

11. New Business

12. 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.

13. Executive Session

- a. 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.

14. 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.

