



AGENDA

BUFFALO GROVE VILLAGE BOARD

Regular Meeting: September 16, 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 August 19, 2024 Village Board Regular Meeting
- b. Draft Minutes of the September 4, 2024 Village Board Special Meeting

3. Approval of Warrant

- a. Approval of Warrant #1372 (Trustee Bocek, Chris Black)

4. Village President's Report

- a. Buffalo Grove Days Presentation (Trustee Johnson, Molly Gillespie)
- b. Proclamation Recognizing National Suicide Prevention Month (Trustee Johnson, Dane Bragg)
- c. Boards, Committee, Commission Appointments List (President Smith, Dane Bragg)

5. Village Manager's Report

- a. Fire Department Unit Citation Presentation (Trustee Cesario, Lawrence Kane)

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-2024-085 Ordinance Amending Title 5.20 Liquor Controls to Reserve a Class A-1 Liquor License for Dengeos on Dundee Inc (President Smith, Jessie Brown)

- b. O-2024-086 Ordinance Approving an Amendment to the Preliminary Plan and Special Use and a Zoning Variation at Mike Rylko Park at 1000 Buffalo Grove Rd. (Trustee Weidenfeld, Nicole Woods)
- c. O-2024-087 Ordinance Approving a Sign Variation to Install an Electronic Message Board Sign at 450 McHenry Road (Trustee Weidenfeld, Nicole Woods)
- d. R-2024-21 Resolution Approving Ratification of the ILAG Organized Retail Crime Grant Award (Trustee Cesario, Brian Budds)

9. Ordinances and Resolutions

- a. R-2024-22 Resolution Authorizing Execution of a Contract with Christopher B. Burke and the Local Public Agency Agreement with the Illinois Department of Transportation for the Bernard Drive West Project (Trustee Stein, Kyle Johnson)
- b. O-2024-088 Ordinance Authorizing Execution of a Contract with MPC Communications & Lighting, Inc. for Emergency Lighting Installation Services (Trustee Bocek, Brian Spolar)

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)(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.
- c. Executive Session- Section 2(C)(21) of the Illinois Open Meetings Act: Discussion of Minutes of Meetings Lawfully Closed Under This Act, Whether for Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06.

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.

