



AGENDA

BUFFALO GROVE VILLAGE BOARD

Regular Meeting: October 21, 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 September 16, 2024 Village Board Regular Meeting
- b. Draft Minutes of the September 23, 2024 Village Board Special Meeting (Civics Forum)
- c. Draft Minutes of the October 7, 2024 Village Board Committee of the Whole Meeting

3. Approval of Warrant

- a. Approval of Warrant #1373 (Trustee Bocek, Chris Black)

4. Village President's Report

- a. Appointment of Deputy Village Clerk (President Smith, Dane Bragg)
- b. Recognition of the Buffalo Grove Community Pageant Program (President Smith, Dane Bragg)
- c. Boards, Committee, Commission Appointments (President Smith, Dane Bragg)

5. Village Manager's Report

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-2024-089 Ordinance Authorizing a Development Improvement Agreement with Projades for the Prairie Pointe Townhomes Development (Trustee Stein, Kyle Johnson)
- b. O-2024-090 Ordinance Authorizing Execution of an Agreement with Lauterbach and Amen, LLP for Audit Services (Trustee Bocek, Chris Black)
- c. O-2024-091 Ordinance Authorizing Execution of an Amended and Restated Agreement with Crystal Maintenance Plus, Corp for Custodial Services (Trustee Bocek, James Warnstedt)
- d. Authorizing execution of Multiple Contract Extensions (Trustee Bocek, Tom Wisniewski)
- e. O-2024-092 Ordinance Approving an Intergovernmental Agreement with the State of Illinois for Grant Funding from the Department of Commerce & Economic Opportunity (Trustee Stein, Kyle Johnson)
- f. O-2024-093 Ordinance Authorizing Execution of a Contract with Everlast Blacktop Inc. for the Arboretum Golf Club Path Improvement Project (Trustee Bocek, Geoff Tollefson)
- g. R-2024-23 Resolution Approving Adoption of the 2024 Cook County Multi-Jurisdictional Hazard Mitigation Plan (Trustee Stein, Kyle Johnson)
- h. O-2024-094 Ordinance Authorizing an Amendment to a Development Improvement Agreement with the Buffalo Grove Park District for Mike Rylko Community Park (Trustee Stein, Kyle Johnson)
- i. O-2024-095 Ordinance Amending Title 5.20 Liquor Controls to Reserve a Class A Liquor License for Rotary Sushi and Bar LLC d/b/a Blackfish Rotary Sushi and Bar (President Smith, Samina Shaikh)
- j. O-2024-096 Ordinance Authorizing Execution of a Contract with Compass Minerals America Inc., for Road Salt (Trustee Bocek, James Warnstedt)
- k. O-2024-097 Ordinance approving an Special Use for a Child Home Daycare at 11 Chevy Chase Dr. (Trustee Weidenfeld, Nicole Woods)
- l. O-2024-098 Ordinance Approving a Side Letter of Agreement Between the Village of Buffalo Grove and the Buffalo Grove Professional Firefighter/Paramedic Association, Local 3177, IAFF (Trustee Ottenheimer, Kathryn Golbach)
- m. R-2024-24 Resolution Approving Revised 2024 Pay Ranges (Trustee Ottenheimer, Kathryn Golbach)
- n. O-2024-099 Ordinance Authorizing the Disposal of Surplus Property (Trustee Bocek, Chris Black)
- o. R-2024-25 Resolution relating to the semi-annual review of closed session minutes and approval of closed session minutes. (Clerk Sirabian, Dane Bragg)

9. Ordinances and Resolutions

- a. O-2024-0100 Ordinance Approving an Amendment to PUD and Unified Sign Package with Variations at The Clove, 210 -250 McHenry (Trustee Weidenfeld, Nicole Woods)
- b. O-2024-0101 Ordinance Authorizing an Amendment to an Intergovernmental Agreement with Lake County Relating to the Reconstruction of Arlington Heights Road (Trustee Stein, Kyle Johnson)
- c. O-2024-0102 Ordinance approving a special use for a Rivian Automotive Service Center at 909 Asbury Drive. (Trustee Weidenfeld, Nicole Woods)

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)(6) of the Illinois Open Meetings Act: the Setting of a Price for Sale or Lease of Property Owned by the Public Body.
- c. 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.