



AGENDA

BUFFALO GROVE VILLAGE BOARD

Regular Meeting: November 4, 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 October 21, 2024 Village Board Regular Meeting

3. Approval of Warrant

- a. Approval of Warrant #1374 (Trustee Bocek, Chris Black)

4. Village President's Report

5. Village Manager's Report

- a. Oath of Office and Badge Presentation to New Police Officer Denys Wolf (Trustee Cesario, Brian Budds)
- b. Announcement of the 2025 Draft Budget (President Smith, Dane Bragg)

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-2024-0103 Ordinance Authorizing an Agreement with the Buffalo Grove Lincolnshire Chamber of Commerce (Trustee Ottenheimer, Tyler Grace)
- b. Municipal Compliance Report for the Year Ending 12/31/2023 - Fire Pension Fund (Trustee Bocek, Chris Black)
- c. Municipal Compliance Report for the Year Ending 12/31/2023 - Police Pension Fund (Trustee Bocek, Chris Black)

- d. O-2024-0104 Ordinance Approving a Plat of Consolidation, a Zoning Map Amendment, and an Amendment to the Special Use and Preliminary Plan to Accommodate a Proposed Parking Lot Expansion at Aptakisic Junior High School at 1231 Weiland Road, 1351 Abbot Court, and Aptakisic Park. (Trustee Weidenfeld, Nicole Woods)
- e. R-2024-26 Resolution Ceding the 2024 Unused Private Activity Bond Volume Cap (Trustee Weidenfeld, Nicole Woods)
- f. O-2024-0105 An Ordinance Updating Lake County Sewer Utility Fees (Trustee Bocek, Chris Black)
- g. O-2024-0106 An Ordinance Authorizing the Village President to Send Notice to the Village of Lincolnshire Allowing for the Termination and Expiration of the Existing Planning and Boundary Agreement (President Smith, Christopher Stilling)

9. Ordinances and Resolutions

- a. O-2024-0107 Ordinance Authorizing the Village Manager to Purchase a New Fire Department Squad from LDV Custom Specialty Vehicles Utilizing the Houston Galveston Purchasing Cooperative. (Trustee Cesario, Lawrence Kane)
- b. O-2024-0108 Ordinance Authorizing Execution of an Agreement with Fredrick Quinn Corporation for Construction Management and Supervision Services, Waiver of Bids and Authorization to Execute Multiple Construction Contracts. (Trustee Cesario, Lawrence Kane)

10. Unfinished Business

11. New Business

- a. Truth in Taxation Determination (Trustee Bocek, Chris Black)
- b. Presentation highlighting 2024 Buffalo Grove Days Report (Trustee Johnson, Molly Gillespie)
- c. Memorandum of Understanding with the Buffalo Grove Community Foundation (Trustee Weidenfeld, Molly Gillespie)

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

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.

