

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE PRESIDENT & BOARD OF
TRUSTEES OF THE VILLAGE OF BUFFALO GROVE HELD IN THE JEFFREY S. BRAIMAN
COUNCIL CHAMBERS, 50 RAUPP BOULEVARD, BUFFALO GROVE, ILLINOIS
MONDAY, OCTOBER 21, 2024**

CALL TO ORDER

President Smith called the meeting to order at 7:30 P.M. Those present stood and pledged allegiance to the Flag.

A moment of silence was held in memory of former **Village President Verna Clayton**, after which President Smith reviewed a few of her accomplishments while in office and expressed condolences to her family.

ROLL CALL

Roll call indicated the following present: President Smith; Trustees Johnson, Cesario, Ottenheimer, Stein, Bocek, and Weidenfeld.

Also present were: Dane Bragg, Village Manager; Patrick Brankin, Village Attorney; Chris Stilling, Deputy Village Manager; Mike Skibbe, Deputy Village Manager/Director of Public Works; Tyler Grace, Assistant Village Manager/Administrative Services; Nicole Woods, Director of Community Development; Chris Black, Director of Finance; Molly Gillespie, Communications Director; Kyle Johnson, Deputy Public Works Director/Village Engineer; Jim Warnstedt, Deputy Public Works Director; Tom Wisniewski, Buyer; Geoff Tollefson, Director of Golf Operations; Samina Shaikh, Deputy Village Clerk; Fire Chief Kane; and Deputy Police Chief Spolar.

APPROVAL OF MINUTES

Moved by Johnson, seconded by Bocek, to approve the minutes of the September 16, 2024, Regular Meeting. Upon roll call, Trustees voted as follows:

AYES: 5 – Johnson, Cesario, Stein, Bocek, Weidenfeld
NAYS: 0 – None
ABSTAIN: 1 – Ottenheimer
Motion declared carried.

Moved by Stein, seconded by Ottenheimer, to approve the minutes of the September 23, 2024, Special Meeting. Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Cesario, Ottenheimer, Stein, Bocek, Weidenfeld
NAYS: 0 – None
Motion declared carried.

Moved by Bocek, seconded by Weidenfeld, to approve the minutes of the October 7, 2024, Committee of the Meeting. Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Cesario, Ottenheimer, Stein, Bocek, Weidenfeld
NAYS: 0 – None
Motion declared carried.

WARRANT #1373

Mr. Black read Warrant #1373. Moved by Bocek, seconded by Cesario, to approve Warrant #1373 in the amount of \$6,952,140.36 authorizing payment of bills listed. Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Cesario, Ottenheimer, Stein, Bocek, Weidenfeld
NAYS: 0 – None

Motion declared carried.

VILLAGE PRESIDENT'S REPORT

President Smith appointed Samina Shaikh to the position of **Deputy Village Clerk**. Moved by Ottenheimer, seconded by Cesario, to concur with President Smith's appointment. Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Cesario, Ottenheimer, Stein, Bocek, Weidenfeld

NAYS: 0 – None

Motion declared carried.

President Smith recognized Ms. Shaikh as she was congratulated by the audience and the Board.

President Smith recognized the **Buffalo Grove Community Pageant Program**, and introduced Faith Becker, Director of the Pageant, and noted that he and Trustee Bocek has the pleasure of attending this year's Pageant. Ms. Becker reviewed the history and purpose of the program, which gives Buffalo Grove girls an opportunity to develop their leadership and communication skills by volunteering at various events and initiatives throughout the community. Each of the girls then introduced themselves as they were congratulated by the audience and the Board.

President Smith appointed Kate Jauregui to the **Rick Kahen Commission for Residents with Disabilities**. Moved by Cesario, seconded by Ottenheimer, to concur with President Smith's appointment. Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Cesario, Ottenheimer, Stein, Bocek, Weidenfeld

NAYS: 0 – None

Motion declared carried.

VILLAGE MANAGER'S REPORT

There is no Village Manager's Report tonight.

TRUSTEE REPORTS

There are no Trustee Reports tonight.

CONSENT AGENDA

President Smith explained the Consent Agenda, stating that any member of the audience or the Board could request that an item be removed for full discussion; there were no such requests. The Village Clerk read a brief synopsis of each of the items on the Consent Agenda.

Ordinance No. 2024-89 - Prairie Pointe Townhomes

Motion to pass Ordinance No. 2024-89 authorizing a Development Improvement Agreement with Projades for the Prairie Pointe Townhomes Development.

Ordinance No. 2024-90 – Audit Services

Motion to pass Ordinance No. 2024-90 authorizing execution of an agreement with Lauterbach and Amen, LLP for Audit Services.

Ordinance No. 2024-91 – Custodial Services

Motion to pass Ordinance No. 2024-91 authorizing execution of an Amended and Restated Agreement with Crystal Maintenance Plus, Corporation for Custodial Services.

Multiple Contract Extensions

Motion to authorize execution of Multiple Contract Extensions as detailed in Mr. Wisniewski's memo of October 10, 2024, to Mr. Bragg.

Ordinance No. 2024-92 – Grant Funding

Motion to pass Ordinance No. 2024-92 approving an Intergovernmental Agreement with the State of Illinois for Grant Funding from the Department of Commerce & Economic Opportunity.

Ordinance No. 2024-93 - Arboretum Golf Club Path

Motion to pass Ordinance No. 2024-93 authorizing execution of a contract with Everlast Blacktop Inc. for the Arboretum Golf Club Path Improvement Project.

Resolution No. 2024-23 - 2024 Cook County Multi-Jurisdictional Hazard Mitigation Plan

Motion to pass Resolution No. 2024-23 approving adoption of the 2024 Cook County Multi-Jurisdictional Hazard Mitigation Plan.

Ordinance No. 2024-94 - Mike Rylko Community Park

Motion to pass Ordinance No. 2024-94 authorizing an Amendment to a Development Improvement Agreement with the Buffalo Grove Park District for Mike Rylko Community Park.

Ordinance No. 2024-95 - Title 5.20 Liquor Controls

Motion to pass Ordinance No. 2024-95 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.

Ordinance No. 2024-96 - Road Salt

Motion to pass Ordinance No. 2024-96 authorizing execution of a contract with Compass Minerals America Inc. for Road Salt.

Ordinance No. 2024-97 - 11 Chevy Chase Drive

Motion to pass Ordinance No. 2024-97 approving a Special Use for a Child Home Daycare at 11 Chevy Chase Drive.

Ordinance No. 2024-98 - Buffalo Grove Professional FF/PM Association

Motion to pass Ordinance No. 2024-98 approving a Side Letter of Agreement between the Village of Buffalo Grove and the Buffalo Grove Professional Firefighter/Paramedic Association, Local 3177, IAFF.

Resolution No. 2024-24 - Revised 2024 Pay Ranges

Motion to pass Resolution No. 2024-24 approving Revised 2024 Pay Ranges.

Ordinance No. 2024-99 - Disposal of Surplus Property

Motion to pass Ordinance No. 2024-99 authorizing the Disposal of Surplus Property.

Resolution No. 2024-25 - Closed Session Minutes

Motion to pass Resolution No. 2024-25 relating to the semi-annual review of closed session minutes and approval of closed session minutes.

Moved by Ottenheimer, seconded by Johnson, to pass the Consent Agenda as presented. Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Cesario, Ottenheimer, Stein, Bocek, Weidenfeld
NAYS: 0 – None
Motion declared carried.

ORDINANCE NO. 2024-100 – THE CLOVE

Moved by Weidenfeld, seconded by Johnson, to pass Ordinance No. 2024-100 approving an Amendment to PUD and Unified Sign Package with Variations at The Clove, 210-250 McHenry Road.

Ms. Woods reviewed the proposed ordinance, details of which are contained in the memo that she and Ms. Purvis sent to Mr. Bragg dated October 21, 2024.

Continuing to refer to the PowerPoint presentation, Teresa Bateman, Director of Development at Urban Street, provided further details about the environment we are trying to create, after which she responded to comments and questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Cesario, Ottenheimer, Stein, Bocek, Weidenfeld
NAYS: 0 – None
Motion declared carried.

ORDINANCE NO. 2024-101 – ARLINGTON HEIGHTS ROAD

Moved by Stein, seconded by Johnson, to pass Ordinance No. 2024-101 authorizing an Amendment to an Intergovernmental Agreement with Lake County relating to the Reconstruction of Arlington Heights Road project, in accordance with materials contained in Board packets.

Mr. Johnson reviewed the proposed ordinance, details of which are contained in the Agenda Item Summary that he prepared, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Cesario, Ottenheimer, Stein, Bocek, Weidenfeld
NAYS: 0 – None
Motion declared carried.

ORDINANCE NO. 2024-102 – RIVIAN AUTOMOTIVE

Moved by Weidenfeld, seconded by Johnson, to pass Ordinance No. 2024-102, approving a special use for a Rivian Automotive Service Center at 909 Asbury Drive.

Ms. Woods reviewed the proposed ordinance, details of which are contained in the October 21, 2024, memo that she and Mr. Binder sent to Mr. Bragg.

Lesley Dare and Brian Fleming with Rivian Automotive provided a brief overview of the business and how it will work at this location, after which they responded to comments and questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Cesario, Ottenheimer, Stein, Bocek, Weidenfeld
NAYS: 0 – None
Motion declared carried.

PUBLIC COMMENT

President Smith reviewed the parameters to be followed by speakers and asked if there were any questions from the audience on items not on tonight's agenda; there were no such questions.

EXECUTIVE SESSION

Moved by Johnson, seconded by Ottenheimer, to move to Execution Session to discuss: **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 and 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 and 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.**

Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Cesario, Ottenheimer, Stein, Bocek, Weidenfeld
NAYS: 0 – None

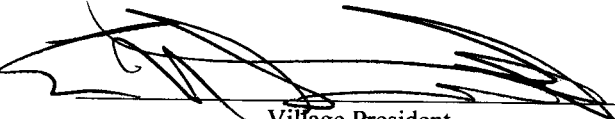
The Board moved to Executive Session from 8:25 P.M. until 9:00 P.M.

ADJOURNMENT

Moved by Stein, seconded by Cesario, to adjourn the meeting. Upon voice vote, the motion was unanimously declared carried and the meeting was adjourned at 9:02 P.M.


Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 4th DAY OF November 2024


Village President

