



AGENDA

BUFFALO GROVE VILLAGE BOARD

Regular Meeting: December 2, 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 November 4, 2024 Village Board Regular Meeting
- b. Draft Minutes of the November 18, 2024 Special Village Board Meeting (Budget Presentation)

3. Approval of Warrant

- a. Approval of Warrant #1375 (Trustee Bocek, Chris Black)

4. Village President's Report

- a. Deterra Presentation (President Smith, Brian Budds)

5. Village Manager's Report

- a. 2025 Buffalo Grove Village Board Meeting Schedule (President Smith, Dane Bragg)

6. Special Business

- a. Public Hearing- Acceptance of the FY 2025 Budget (Trustee Bocek, Chris Black)

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-2024-0109 Ordinance Authorizing Execution of an Amendment with Tiles In Style, LLC for Warranty Work regarding the Fire Station 27 Apparatus Bay (Trustee Cesario, Lawrence Kane)

- b. O-2024-0110 Ordinance Authorizing Execution of a Supplemental Statement of Work with Municipal GIS Partners (Trustee Cesario, Tyler Grace)
- c. O-2024-0111 Ordinance Amending Municipal Code Chapter 2.49 Order of Proceedings (Trustee Cesario, Dane Bragg)
- d. O-2024-0112 Ordinance Authorizing Execution of a Contract with Vulcan Construction Materials, LLC for Aggregate Material (Trustee Bocek, Tom Wisniewski)
- e. Authorization to Bid Various Projects for FY 2025 (Trustee Bocek, Tom Wisniewski)
- f. Authorization to Waive Bids and Seek Competitive Proposals for Projects in FY 2025 (Trustee Bocek, Tom Wisniewski)
- g. O-2024-0113 Ordinance Authorizing Execution of Section 179D Energy Efficient Commercial Buildings Deduction Allocation for Wold Architects & Engineers (Trustee Bocek, James Warnstedt)
- h. O-2024-0114 Ordinance Amending Title 5.20 Liquor Controls to Reserve Class A and Class C Liquor Licenses for Lazy Dog Colorado Ops, LLC d/b/a Lazy Dog Restaurant & Bar (President Smith, Jessie Brown)
- i. O-2024-0115 Ordinance Amending Title 2.02 Procedures of the Corporate Authorities (Trustee Johnson, Tyler Grace)
- j. O-2024-0116 Ordinance Amending Appendix A Fees and Fines (Trustee Bocek, Samina Shaikh)
- k. Acceptance of the 2025 Special Flag Schedule (President Smith, Christopher Stilling)
- l. Proclamation recognizing Mayors' Monarch Pledge Day in Buffalo Grove. (Trustee Johnson, Molly Gillespie)
- m. O-2024-0117 Ordinance Approving an Amendment to Special Use for a Temporary Fire Station at 51 Raupp Blvd. (Trustee Weidenfeld, Nicole Woods)
- n. O-2024-0118 Ordinance Approving an Amendment to the Preliminary Plan and Special Use with Zoning Variations for a New Fire Station, Communication Tower and Accessory Structures at 505 W. Dundee Road (Trustee Weidenfeld, Nicole Woods)
- o. O-2024-0119 Ordinance Approving a Special Use for a Planned Development, Re-Subdivision, and Zoning Variation to Accommodate for the properties located at 1020-1040 Lake Cook Road, 151 – 201 Hastings Drive, and 301 Hastings Drive (Trustee Weidenfeld, Nicole Woods)

9. Ordinances and Resolutions

- a. O-2024-0120 Ordinance Authorizing Execution of Donation Agreement with OMNI Youth Services and District 214 (Trustee Cesario, Brian Budds)
- b. O-2024-0121 Ordinance Approving a Collective Bargaining Agreement and Memorandum of Understanding (MOU) Between the Village of Buffalo Grove and the Metropolitan Alliance of Police (MAP) Buffalo Grove Police Patrol Officer Chapter #672 (Trustee Ottenheimer, Kathryn Golbach)

- c. O-2024-0122 An Ordinance Amending Chapter 13 of the Village Code Pertaining to the Fixed Facility Fee (Trustee Bocek, Chris Black)
- d. O-2024-0123 Ordinance for the Levy and Collection of Taxes for the Fiscal Year Commencing on the 1st Day of January, 2025 and Ending the 31st Day of December, 2025 (Trustee Bocek, Chris Black)
- e. O-2024-0124 Ordinance Abating Taxes Levied for the Village of Buffalo Grove, Cook and Lake Counties, Illinois (Trustee Bocek, Chris Black)
- f. R-2024-27 Resolution Requesting the County of Cook Not to Collect the Loss in Collection of Taxable Property in the Village of Buffalo Grove (Trustee Bocek, Chris Black)
- g. R-2024-28 Resolution Requesting the County of Lake Not to Collect the Loss in the Collection of Property Tax in the Village of Buffalo Grove (Trustee Bocek, Chris Black)
- h. O-2024-0125 Ordinance Adopting the Fiscal Year 2025 (January 1 - December 31, 2025) Budget for the Village of Buffalo Grove (Trustee Bocek, Chris Black)
- i. R-2024-29 Resolution Approving the 2025 Pay Ranges for Village of Buffalo Grove Employees (Trustee Ottenheimer, Kathryn Golbach)

10. Unfinished Business

11. New Business

- a. Canceling the December 16, 2024 Regular Meeting of the Buffalo Grove Village Board (President Smith, Dane Bragg)

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.

