



AGENDA

BUFFALO GROVE VILLAGE BOARD

Regular Meeting: January 6, 2025 at 7:00 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 December 2, 2024 Village Board Regular Meeting

3. Approval of Warrant

- a. Approval of Warrant #1376 (Trustee Bocek, Chris Black)

4. Village President's Report

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-2025-1 Ordinance Authorizing the Certificate of Initial Acceptance for Link Crossing Phase 3 (Trustee Stein, Kyle Johnson)
- b. O-2025-2 Ordinance Authorizing a Development Improvement Agreement with D102 for Aptakisic Junior High School (Trustee Stein, Kyle Johnson)
- c. O-2025-3 Ordinance Authorizing a Development Improvement Agreement with the Buffalo Grove Park District for the Pump Track at Mike Rylko Park (Trustee Stein, Kyle Johnson)
- d. R-2025-1 IDOT Bi-Annual Permit (Trustee Stein, Kyle Johnson)
- e. O-2025-4 Ordinance Authorizing an Amendment to a General Engineering Services Agreement with Christopher B. Burke Engineering Ltd. (Trustee Stein, Kyle Johnson)

- f. R-2025-2 Resolution Authorizing a MFT Fund Utilization with IDOT (Trustee Stein, Kyle Johnson)
- g. O-2025-5 Ordinance Authorizing an Amendment to a Development Engineering Services Agreement with Christopher B. Burke Engineering Ltd. (Trustee Stein, Kyle Johnson)
- h. R-2025-3 Resolution Authorizing a Rebuild Illinois Funds (RBI) Utilization with IDOT – Aptakisic Road (Trustee Stein, Kyle Johnson)
- i. R-2025-4 Resolution Authorizing a Rebuild Illinois Funds (RBI) Utilization with IDOT – Arlington Heights Road (Trustee Stein, Kyle Johnson)
- j. R-2025-5 Resolution Authorizing a Rebuild Illinois Funds (RBI) Utilization with IDOT – Buffalo Grove Road (Trustee Stein, Kyle Johnson)
- k. R-2025-6 Resolution Authorizing a Rebuild Illinois Funds (RBI) Utilization with IDOT – Lake Cook Road (Trustee Stein, Kyle Johnson)
- l. R-2025-7 Resolution Authorizing a Rebuild Illinois Funds (RBI) Utilization with IDOT – Weiland Road (Trustee Stein, Kyle Johnson)

9. Ordinances and Resolutions

- a. O-2025-6 Ordinance Authorizing Execution of a Contract with Advanced Tree Care for Tree Trimming, Tree Removal and Stump Removal Services (Trustee Bocek, James Warnstedt)
- b. O-2025-7 Ordinance Authorizing a Contract with National Power Rodding Corp. for the 2025 Sewer Televising Project (Trustee Stein, Kyle Johnson)
- c. O-2025-8 Ordinance Authorizing a Contract with Visu-Sewer for the 2025 Sewer Lining Project (Trustee Stein, Kyle Johnson)
- d. O-2025-9 Ordinance Authorizing an Engineering Services Agreement with Civiltech Engineering, Inc. for a Checker Drive Phase I Engineering Study. (Trustee Stein, Kyle Johnson)
- e. R-2025-8 Resolution Authorizing the Village Manager to Execute a Use Agreement and License with Aptakisic-Tripp School District 102 for the Village Owned Property at 1650 Leider Lane (Trustee Johnson, Christopher Stilling)

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

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.

