



AGENDA

BUFFALO GROVE VILLAGE BOARD

Regular Meeting: January 21, 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 January 6, 2025 Village Board Regular Meeting

3. Approval of Warrant

- a. Approval of Warrant #1377 (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 Christian Reyes (Trustee Cesario, Brian Budds)

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. Proclamation for International Holocaust Day (President Smith, Christopher Stilling)
- b. O-2025-10 Ordinance Authorizing the Granting of an Easement to Lake County Public Works at 851 Krause Drive (Trustee Stein, Kyle Johnson)
- c. O-2025-11 Ordinance Authorizing the Granting of an Easement to Commonwealth Edison at 851 Krause Drive (Trustee Stein, Kyle Johnson)
- d. O-2025-12 Ordinance Authorizing an Amendment to the Master Traffic Signal Agreements with the Lake County Division of Transportation (Trustee Stein, Kyle Johnson)

- e. R-2025-9 Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the Village of Buffalo Grove, Lake and Cook Counties, Illinois. (Trustee Bocek, Chris Black)
- f. O-2025-13 Ordinance Authorizing the Purchase of One Department of Public Works Fleet Vehicle from Currie Motors (Trustee Bocek, James Warnstedt)
- g. O-2025-14 Ordinance Authorizing the Purchase of 3 Police Department Fleet Vehicles from Currie Motors (Trustee Bocek, James Warnstedt)
- h. O-2025-15 Ordinance Approving a Letter of Agreement Between the Village of Buffalo Grove and the Metropolitan Alliance of Police (MAP), Buffalo Grove Police Patrol Officer Chapter #672 (Trustee Ottenheimer, Kathryn Golbach)
- i. R-2025-10 Resolution Approving the Revised 2025 Pay Ranges for the Village of Buffalo Grove Employees (Trustee Ottenheimer, Kathryn Golbach)
- j. O-2025-16 Ordinance Approving an Amendment to an Intergovernmental Agreement with Vernon Township (Trustee Stein, Kyle Johnson)

9. Ordinances and Resolutions

- a. O-2025-17 Ordinance Authorizing a Contract with Builders Paving for the 2025 Street Resurfacing Project (Trustee Stein, Kyle Johnson)
- b. O-2025-18 Ordinance Authorizing a Contract with Bolder Contractors for the 2025 Mill Creek Street & Utility Project (Trustee Stein, Kyle Johnson)
- c. O-2025-19 Ordinance Authorizing a Contract with Berger Contracting for the 2025 Northwood Street & Utility Improvement Project (Trustee Stein, Kyle Johnson)
- d. O-2025-20 Ordinance Approving a Post-Award Intergovernmental Agreement with the Lake County Stormwater Management Commission Relating to a \$5,500,000.00 Grant for Capital Improvements to Northwood Subdivision and Horatio Gardens (Trustee Stein, Kyle Johnson)

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.

