

**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, JANUARY 6, 2025**

CALL TO ORDER

President Smith called the meeting to order at 7:00 P.M. Those present stood and pledged allegiance to the Flag.

ROLL CALL

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

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; Jim Warnstedt, Deputy Director of Public Works; Kyle Johnson, Deputy Public Works Director/Village Engineer; Tom Wisniewski, Buyer; Katie Golbach, Director of Human Resources; Tyler Grace, Assistant Village Manager/Administrative Services; Nicole Woods, Director of Community Development; Chris Black, Director of Finance; Molly Gillespie, Communications Director; Fire Chief Kane; and Police Chief Budds.

APPROVAL OF MINUTES

Moved by Weidenfeld, seconded by Johnson, to approve the minutes of the December 2, 2024, Regular Meeting. Upon roll call, Trustees voted as follows:

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

WARRANT #1376

Mr. Black read Warrant #1376. Moved by Bocek, seconded by Johnson, to approve Warrant #1376 in the amount of \$7,030,450.58 authorizing payment of bills listed. Upon roll call, Trustees voted as follows:

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

VILLAGE PRESIDENT'S REPORT

President Smith congratulated Buffalo Grove High School Principal Jeff Wardle on being named the **North Cook Region High School Principal of the Year** by the Illinois Principals Association. This award highlights Principal Wardle's accomplishments at the local level and positions him as a contender for the state-level recognition.

VILLAGE MANAGER'S REPORT

There is no Village Manager's Report tonight.

TRUSTEE REPORTS

There are no Trustee Reports tonight.

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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. 2025-1 - Link Crossing Phase 3

Motion to pass Ordinance No. 2025-1 authorizing Certificate of Initial Acceptance for Link Crossing Phase 3.

Ordinance No. 2025-2 - Aptakisic Junior High School

Motion to pass Ordinance No. 2025-2 authorizing a Development Improvement Agreement with D102 for Aptakisic Junior High School.

Ordinance No. 2025-3 - Mike Rylko Park

Motion to pass Ordinance No. 2025-3 authorizing a Development Improvement Agreement with the Buffalo Grove Park District for the Pump Track at Mike Rylko Park.

Resolution No. 2025-1- IDOT Bi-Annual Permit

Motion to pass Resolution No. 2025-1- IDOT Bi-Annual Permit.

Ordinance No. 2025-4 - Christopher B. Burke Engineering

Motion to pass Ordinance No. 2025-4 authorizing an Amendment to a General Engineering Services Agreement with Christopher B. Burke Engineering Ltd.

Resolution No. 2025-2 – IDOT

Motion to pass Resolution No. 2025-2 authorizing a MFT Fund Utilization with IDOT.

Ordinance No. 2025-5 - Christopher B. Burke Engineering

Motion to pass Ordinance No. 2025-5 authorizing an amendment to a Development Engineering Services Agreement with Christopher B. Burke Engineering Ltd.

Resolution No. 2025-3 - IDOT – Aptakisic Road

Motion to pass Resolution No. 2025-3 authorizing a Rebuild Illinois Funds (RBI) Utilization with IDOT – Aptakisic Road.

Resolution No. 2025-4 - IDOT – Arlington Heights Road

Motion to pass Resolution No. 2025-4 authorizing a Rebuild Illinois Funds (RBI) Utilization with IDOT – Arlington Heights Road.

Resolution No. 2025-5 - IDOT – Buffalo Grove Road

Motion to pass Resolution No. 2025-5 authorizing a Rebuild Illinois Funds (RBI) Utilization with IDOT – Buffalo Grove Road.

Resolution No. 2025-6 – IDOT – Lake Cook Road

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Motion to pass Resolution No. 2025-6 authorizing a Rebuild Illinois Funds (RBI) Utilization with IDOT – Lake Cook Road.

Resolution No. 2025-7 - IDOT – Weiland Road

Motion to pass Resolution No. 2025-7 authorizing a Rebuild Illinois Funds (RBI) Utilization with IDOT – Weiland Road.

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

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

ORDINANCE NO. 2025-6 – ADVANCED TREE CARE

Moved by Bocek, seconded by Weidenfeld, to pass Ordinance No. 2025-6 authorizing the purchase of Tree Trimming, Tree Removal and Stump Removal Services from Advanced Tree Care in an amount not to exceed \$269,849.70 per year.

Mr. Warnstedt reviewed the proposed ordinance, details of which are contained in the Agenda Item Summary that he prepared.

Upon roll call, Trustees voted as follows:

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

ORDINANCE NO. 2025-7 – SEWER TELEVISIONING

Moved by Stein, seconded by Cesario, to pass Ordinance No. 2025-7 approving an ordinance authorizing the execution of a contract with National Power Rodding Corporation for the 2025 Sewer Televisioning Project in an amount not to exceed \$129,695.28, which includes a 10% Village-controlled contingency, in accordance with materials contained in Board packets and pending final review and approval by the Village Attorney

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

Upon roll call, Trustees voted as follows:

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

ORDINANCE NO. 2025-8 – SEWER LINING

Moved by Stein, seconded by Johnson, to pass Ordinance No. 2025-8 approving an ordinance authorizing the execution of a contract with Visu-Sewer for the 2025 Sewer Lining Project in an amount not to exceed

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\$186,030.13, which includes a 10% Village-controlled contingency, in accordance with materials contained in Board packets and pending final review and approval by the Village Attorney

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

ORDINANCE NO. 2025-9 – CHECKER DRIVE PHASE I

Moved by Stein, seconded by Cesario, to pass Ordinance No. 2025-9 approving an ordinance authorizing the execution of an Engineering Services Agreement with Civiltech Engineering, Inc. for a Checker Drive Phase I Engineering Study in an amount not to exceed \$525,119.00, in accordance with materials contained in Board packets and pending final review and approval by the Village Attorney

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

RESOLUTION NO. 2025-8 – 1650 LEIDER LANE

Moved by Johnson, seconded by Weidenfeld, to pass Resolution No. 2025-8 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, subject to final review and approval by the Village Attorney.

Mr. Stilling reviewed the proposed resolution, details of which are contained in his memo to Mr. Bragg dated January 2, 2025, after which he answered questions from the Board.

Board members commented that this agreement is a great arrangement for the Village, for School District 102 and for our residents and is what was anticipated when the building was purchased. This is a perfect example of how separate entities can benefit themselves and their residents when working together.

Mr. Bragg also recognized and thanked District 102 representatives for their support and their relationship with the Village.

Upon roll call, Trustees voted as follows:

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

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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.

ADJOURNMENT

Moved by Cesario, seconded by Johnson, to adjourn the meeting. Upon roll call, Trustees voted as follows:

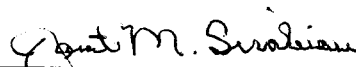
AYES: 5 – Johnson, Cesario, Stein, Bocek, Weidenfeld

NAYS: 0 – None

ABSENT: 1 – Ottenheimer

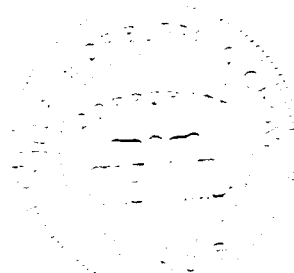
Motion declared carried.

The meeting was adjourned at 7:27 P.M.



Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 21st DAY OF January 2025


Village President

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