

**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, APRIL 15, 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.

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; Katie Golbach, Human Resources Director; Molly Gillespie, Director of Communications; Chris Black, Director of Finance; Jim Warnstedt, Deputy Public Works Director; Brett Robinson, Administrative Services Director; Geoff Tollefson, Director of Golf Operations; Fire Chief Baker; Deputy Fire Chief Kane; Tyler Grace, Fire Department Analyst; and Police Chief Budds.

APPROVAL OF MINUTES

Moved by Ottenheimer, seconded by Cesario, to approve the minutes of the March 18, 2024, Regular Meeting. Upon roll call, Trustees vote as follows:

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

Moved by Weidenfeld, seconded by Johnson, to approve the minutes of the April 1, 2024, Committee of the Whole Meeting. Upon roll call, Trustees vote as follows:

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

WARRANT #1367

Mr. Black read Warrant #1367. Moved by Bocek, seconded by Weidenfeld, to approve Warrant #1367 in the amount of \$6,987,316.78 authorizing payment of bills listed, 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.

VILLAGE PRESIDENT'S REPORT

Trustee Johnson read a Proclamation recognizing May 2024 as **Mental Health Awareness Month** in the Village of Buffalo Grove, encouraging all residents to educate themselves and others about mental health conditions, treatment options and available resources.

Trustee Bocek read a Proclamation recognizing the week of May 1st through May 7th, 2024, as **Be Kind to Animals Week** in the Village of Buffalo Grove, reminding all pet owners that they are responsible for the well-being of their pets.

VILLAGE MANAGER'S REPORT

There is no Village Manager's report tonight.

TRUSTEE REPORTS

There were no reports from Trustees 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.

Proclamation - National Public Safety Telecommunicators Week

Motion to approve a Proclamation recognizing April 14 through April 20, 2024, as National Public Safety Telecommunicators week.

Proclamation - Arbor Day

Motion to approve a Proclamation designating Friday, April 26, 2024, as Arbor Day in Buffalo Grove. This Proclamation is one of four criteria to qualify for the Tree City U.S.A. Award.

Resolution No. 2024-9 - Semi-Annual Review of Closed Session Minutes

Motion to pass Resolution No. 2024-9 relating to the Semi-Annual Review of Closed Session Minutes. The Corporate Authorities of the Village determine that the need for confidentiality still exists with regard to the following approved minutes: September 18, 2023, December 4, 2023, January 2, 2024, January 16, 2024, February 5, 2024, and March 4, 2024.

Resolution No. 2024-10 - Food Service at the Buffalo Grove Commuter Rail Station

Motion to pass Resolution No. 2024-10 authorizing the Execution of a License Agreement for Food Service at the Buffalo Grove Commuter Rail Station. The current owner of the coffee shop at the Metra commuter rail station has elected to sell their business to another operator. Staff believes it is in the best interests of the Village to continue to license food and beverage services at this location.

Ordinance No. 2024-37 - Title 10 of the Village of Buffalo Grove Municipal Code

Motion to pass Ordinance No. 2024-37 amending Title 10 of the Village of Buffalo Grove Municipal Code. This is an ordinance proposing updates to the speed restrictions portion of the Village's vehicle and traffic code incorporating school zone speed limits around Ivy Hall School.

Ordinance No. 2024-38 - Fire Station 27 Generator Replacement

Motion to pass Ordinance No. 2024-37 authorizing the Village Manager to execute a contract with Kellenberger Electric, for the Fire Station 27 Generator Replacement Project in an amount not to exceed \$70,505.00 pending final review and approval of the contract by the Village Attorney.

Ordinance No. 2024-39 - Shared Risk Manager Intergovernmental Agreement

Motion to pass Ordinance No. 2024-39, Shared Risk Manager Intergovernmental Agreement with the Villages of Highland Park and Elk Grove.

Ordinance 2024-40 - Title 12 of the Village of Buffalo Municipal Code

Motion to pass Ordinance No. 2024-40 amending Title 12 of the Village of Buffalo Municipal Code pertaining to planting and tree care management.

Ordinance No. 2024-41 - Chapter 5.20 Liquor Controls

Motion to pass Ordinance No. 2024-41 amending Chapter 5.20 Liquor Controls. As part of the comprehensive amendment to Village Code, which occurred in December 2023, staff is recommending a further amendment to align the new liquor license classes with the upcoming license period beginning May 1, 2024.

Ordinance No. 2024-42 - Chapter 5.20 Liquor Controls

Motion to pass Ordinance No. 2024-42 amending Chapter 5.20 Liquor Controls. A Class A-1 liquor license is reserved for PYX Brands LLC d/b/a Yeero Revolution at 700 E. Lake Cook Road, 105. This reservation is subject to the applicant completing Village requirements for said license on or before July 15, 2024.

Water Facility Improvements

Motion to authorize bid waiver and negotiate for Water Facility Security Improvements as detailed in the memo contained in Board packets.

Moved by Ottenheimer, seconded by Weidenfeld, to approve the Consent Agenda as presented. Upon roll call, Trustees voted as follows on the Consent Agenda:

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

NAYS: 0 – None

Motion declared carried.

ORDINANCE NO. 2024-43– LINK TOGETHER COALITION

Moved by Cesario, seconded by Johnson, to pass Ordinance No. 2024-43, a \$5,000.00 donation from the Opioid Settlement Funds for the purchase of at-home drug disposal systems and multi-pill bottle lock boxes.

Trustee Stein recused himself from this discussion.

Chief Budds reviewed the proposed ordinance, details of which are contained in his memo of April 9, 2024, to Mr. Bragg, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

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

NAYS: 0 – None

RECUSED: 1 – Stein

Motion declared carried.

Trustee Stein returned to the meeting.

RESOLUTION NO. 2024-11 – BG DAYS

Moved by Johnson, seconded by Cesario, to pass Resolution No. 2024-11 authorizing the Village Manager to execute an Agreement with the Buffalo Grove Park District and the Buffalo Grove Rotary Club for the 2024 BG Days Event.

Ms. Gillespie reviewed the proposed resolution, details of which are contained in the memo that she and Joe Zimmermann sent to the Buffalo Grove Village Board and the Buffalo Grove Park District Commissioners dated April 8, 2024, after which she 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. 2024-44 – FIRE STATION 25

Moved by Cesario, seconded by Johnson, to pass Ordinance No. 2024-44 authorizing the Village Manager to execute an agreement with FGM Architects for architectural services for the design of Station 25 in an amount not to exceed 8.5% of the estimated \$10.4 million project cost resulting in a total of \$884,000.00, plus a 10% Village Manager controlled contingency (\$88,400.00) due to the GMP not being established, pending review and approval by the Village Attorney.

Deputy Fire Chief Kane reviewed the proposed ordinance, details of which are contained in the memo to Mr. Bragg of March 14, 2024, from him, Mr. Stilling and Chief Baker, after which he answered questions from the Board. There will be no disruption to emergency services during this process.

Upon roll call, Trustees voted as follows:

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

ORDINANCE NO. 2024-45 – FF/PM CONTRACT

Moved by Ottenheimer, seconded by Bocek, to pass Ordinance No. 2024-45 approval of a contract between the Village of Buffalo Grove Professional Firefighter/Paramedic Association Local 3177, IAFF, AFL-CIO, CLC for the period of May 1, 2023, through April 30, 2025, and to authorize the Village Manager to sign such agreement.

Ms. Golbach reviewed the proposed ordinance, as well as the next two agenda items, details of which are contained in her memo to Mr. Bragg of April 15, 2024.

President Smith thanked staff and the union for their diligence in getting the negotiations for this contract done so quickly and noted that the entire Board and our residents appreciate the services provided by our firefighter/paramedics.

Upon roll call, Trustees voted as follows:

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

ORDINANCE NO. 2024-46 – FF/PM AGREEMENT

Moved by Ottenheimer, seconded by Johnson, to pass Ordinance No. 2024-46 approving a Letter of Agreement between the Village of Buffalo Grove and the Buffalo Grove Professional Firefighter/Paramedic Association to include wages for the period of May 1, 2024, to April 30, 2025.

Upon roll call, Trustees voted as follows:

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

RESOLUTION NO. 2024-12 – REVISED 2024 PAY RANGES

Moved by Ottenheimer, seconded by Weidenfeld, to pass Resolution No. 2024-12 approval of the Revised 2024 Pay Ranges. Upon roll call, Trustees voted as follows:

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

ORDINANCE NO. 2024-47 – WATER METERS

Moved by Bocek, seconded by Weidenfeld, to pass Ordinance No. 2024-47 authorizing the waiver of bids to purchase water meters.

Mr. Robinson reviewed the proposed ordinance, details of which are contained in the memo to Mr. Bragg of March 25, 2024, from Chris Krase, 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.

QUESTIONS FROM THE AUDIENCE

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

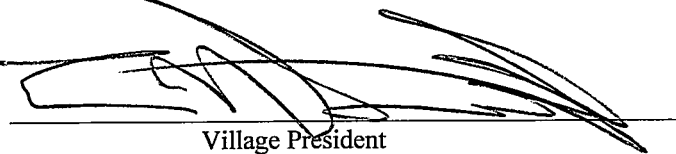
Moved by Cesario, seconded by Johnson, to adjourn the meeting. Upon roll call, Trustees voted as follows:

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

The Regular Meeting was adjourned at 8:02 P.M.


Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 20th DAY OF May 2024


Village President

