



AGENDA

BUFFALO GROVE VILLAGE BOARD

Regular Meeting: February 18, 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 21, 2025 Village Board Regular Meeting
- b. Draft Minutes of the February 3, 2025 Village Board Committee of the Whole Meeting

3. Approval of Warrant

- a. Approval of Warrant #1378 (Trustee Bocek,)

4. Village President's Report

5. Village Manager's Report

6. Special Business

- a. Rotary to Present Employee of the Year Award and Special Commendation Award (Trustee Cesario, Brian Budds)

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. Community Rating System 2025 Annual Recertification Information (Trustee Stein, Kyle Johnson)
- b. O-2025-21 An Ordinance Authorizing an Intergovernmental Governmental Agreement with IPWMAN (Trustee Stein, Kyle Johnson)

- c. O-2025-22 Ordinance Approving an Intergovernmental Agreement with the Lake County Stormwater Management Commission to Receive Funding for Bordeaux Natural Area (Trustee Stein, Kyle Johnson)
- d. O-2025-23 Ordinance Authorizing the Purchase of Holmatro Extrication Equipment from Jefferson Fire Equipment (Trustee Cesario, Lawrence Kane)
- e. O-2025-30 Approval of Revisions to Budget Scoping for a Grant Agreement from the State of Illinois for Work on Pump Station 6. (Trustee Stein, Kyle Johnson)
- f. O-2025-24 An Ordinance Approving a Temporary Construction Easement at 750 Hastings Lane (Trustee Stein, Kyle Johnson)
- g. O-2025-25 Ordinance Approving a Special use for a Child Care Facility at 1390 Busch Parkway. (Trustee Weidenfeld, Nicole Woods)
- h. O-2025-26 Ordinance Approving a Sign Variation at 1250 Radcliffe. (Trustee Weidenfeld, Nicole Woods)
- i. R-2025-11 Resolution adopting the 2025 Zoning Map (Trustee Weidenfeld, Nicole Woods)
- j. O-2025-27 Ordinance Authorizing the Purchase of One Fire Department Fleet Vehicle from Currie Motors (Trustee Bocek, James Warnstedt)

9. Ordinances and Resolutions

- a. O-2025-28 An Ordinance Authorizing the Village Manager to Enter into an Agreement with Fredrick Quinn Construction for Construction Management Services for the Building of Fire Station 25. (Trustee Cesario, Lawrence Kane)
- b. R-2025-12 Resolution authorizing the Village Manager to execute a Use Agreement and License with Long Grove Fire Protection District (LGFPD) for the Village owned Property at 1650 Leider Lane (Trustee Johnson, Christopher Stilling)
- c. O-2025-29 Ordinance Approving Village Manager Compensation (President Smith, Dane Bragg)

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.

