

**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
TUESDAY, JANUARY 21, 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, Ottenheimer, Stein, Bocek, and Weidenfeld.

Also present were: Dane Bragg, Village Manager; Patrick Brankin, Village Attorney; Chris Stilling, Deputy Village Manager; Jim Warnstedt, Deputy Director of Public Works; Kyle Johnson, Deputy Public Works Director/Village Engineer; 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; Geoff Tollefson, Director of Golf Operations; Fire Chief Kane; and Police Chief Budds.

APPROVAL OF MINUTES

Moved by Cesario, seconded by Johnson, to approve the minutes of the January 6, 2025, Regular Meeting.
Upon roll call, Trustees voted as follows:

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

WARRANT #1377

Mr. Black read Warrant #1377. Moved by Bocek, seconded by Ottenheimer, to approve Warrant #1377 in the amount of \$2,493,098.73 authorizing payment of bills listed. 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

There is no Village President's Report tonight.

VILLAGE MANAGER'S REPORT

Chief Budds presented a brief background of the credentials of our newest police officer, Christian Reyes.

Ed McKee, Chairman of the Board of Fire & Police Commissioners, administered the Oath of Office to **Officer Christian Reyes**, after which Officer Reyes' girlfriend, Madeline, pinned on his badge as he was welcomed and congratulated by the audience and the Board. Officer Reyes thanked his family for their support and the Board and the Buffalo Grove Police Department for this opportunity and noted that he is excited to face new challenges and make a difference in our community.

TRUSTEE REPORTS

There are no Trustee Reports 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 Holocaust Day

Motion to approve a Proclamation declaring January 27, 2025, as Holocaust Remembrance Day in the Village of Buffalo Grove.

Ordinance No. 2025-10 – 851 Krause Drive

Motion to pass Ordinance No. 2025-10 authorizing the granting of an Easement to Lake County Public Works at 851 Krause Drive, pending final review by the Village Attorney.

Ordinance No. 2025-11 – 851 Krause Drive

Motion to pass Ordinance No. 2025-11 authorizing the granting of an Easement to Commonwealth Edison at 851 Krause Drive, pending final review by the Village Attorney.

Ordinance No. 2025-12 - LCDOT

Motion to pass Ordinance No. 2025-12 authorizing an Amendment to the Master Traffic Signal Agreements with the Lake County Division of Transportation.

Resolution No. 2025-9 – Capital Expenditures

Motion to pass Resolution No. 2025-9 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, Cook and Lake Counties, Illinois.

Ordinance No. 2025-13 – Currie Motors

Motion to pass Ordinance No. 2025-13 authorizing the purchase of one Department of Public Works Fleet Vehicle from Currie Motors.

Ordinance No. 2025-14 – Currie Motors

Motion to pass Ordinance No. 2025-14 authorizing the purchase of three Police Department Fleet Vehicles from Currie Motors.

Ordinance No. 2025-15 – MAP

Motion to pass Ordinance No. 2025-15 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.

Resolution No. 2025-10 – 2025 Pay Ranges

Motion to pass Resolution No. 2025-10 approving the Revised 2025 Pay Ranges for the Village of Buffalo Grove Employees.

Ordinance No. 2025-16 – Vernon Township

Motion to pass Ordinance No. 2025-16 approving an Amendment to an Intergovernmental Agreement with Vernon Township.

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

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

ORDINANCE NO. 2025-17 – BUILDERS PAVING

Moved by Stein, seconded by Weidenfeld, to pass Ordinance No. 2025-17 authorizing execution of a contract with Builders Paving for the 2025 Street Resurfacing Project, in an amount not to exceed \$2,615,416.10 which includes a 10% Village controlled contingency, consistent 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: 6 – Johnson, Cesario, Ottenheimer, Stein, Bocek, Weidenfeld
NAYS: 0 – None
Motion declared carried.

ORDINANCE NO. 2025-18 – BOLDER CONTRACTORS

Moved by Stein, seconded by Johnson, to pass Ordinance No. 2025-18 authorizing execution of a contract with Bolder Contractors for the 2025 Mill Creek Street & Utility Project, in an amount not to exceed \$2,638,515.00 which includes Alternate 1, and a 10% Village controlled contingency, consistent 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: 6 – Johnson, Cesario, Ottenheimer, Stein, Bocek, Weidenfeld
NAYS: 0 – None
Motion declared carried.

ORDINANCE NO. 2025-19 – BERGER CONTRACTING

Moved by Stein, seconded by Cesario, to pass Ordinance No. 2025-19 authorizing execution of a contract with Berger Contracting for the 2025 Northwood Street & Utility Improvement Project, consistent 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 his memo to Mr. Bragg, dated January 9, 2025, after which he responded to comments and questions from the Board.

Board members recognized Mr. Johnson and staff for their efforts in saving taxpayers over \$5,000,000.00 on the various projects presented tonight.

Upon roll call, Trustees voted as follows:

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

ORDINANCE NO. 2025-20 – INTERGOVERNMENTAL AGRE

Moved by Stein, seconded by Ottenheimer, to pass Ordinance No. 2025-20 approving a post-award Intergovernmental Agreement with the Lake County Stormwater Management Commission relating to a \$5,500,000.00 grant for Capital Improvement to Northwood Subdivision and Horatio Gardens, pending approval of the Village Attorney and Village Engineer.

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

PUBLIC COMMENT

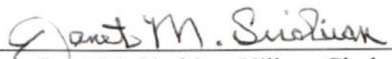
President Smith reviewed the parameters to be followed by speakers and asked if there were any questions from the audience on items not on tonight's agenda; there were no such questions.

ADJOURNMENT

Moved by Weidenfeld, 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 meeting was adjourned at 7:26 P.M.


Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 18th DAY OF February 2025


Village President

