



AGENDA

BUFFALO GROVE VILLAGE BOARD

Regular Meeting: March 17, 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 February 18, 2025 Village Board Regular Meeting
- b. Draft Minutes of the March 3, 2025 Village Board Committee of the Whole Meeting

3. Approval of Warrant

- a. Approval of Warrant #1379 (Trustee Bocek, Chris Black)

4. Village President's Report

5. Village Manager's Report

- a. Fire Department Swearing In of Lieutenant Jay Huh (Trustee Cesario, Lawrence Kane)

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. O-2025-31 Ordinance Authorizing a Development Improvement Agreement with District 214 for the Athletic Field Renovations Phase 2 (Trustee Stein, Kyle Johnson)
- b. O-2025-32 Ordinance Authorizing the Certificate of Initial Acceptance for Driven Car Wash (Trustee Stein, Kyle Johnson)
- c. O-2025-33 Ordinance Authorizing the Certificate of Initial Acceptance for Lazy Dog (Trustee Stein, Kyle Johnson)

- d. O-2025-34 Ordinance Authorizing a Contract with SKC Construction, Inc for the 2025 Cracksealing Project (Trustee Stein, Kyle Johnson)
- e. O-2025-35 Ordinance Authorizing a Contract with Denler, Inc. for the 2025 Parking Lot Improvements Project (Trustee Stein, Kyle Johnson)
- f. O-2025-36 Ordinance Amending Title 10 of the Village Code to Prohibit Parking on Raupp Boulevard at the Temporary Fire Station (Trustee Stein, Kyle Johnson)
- g. O-2025-37 Ordinance Authorizing a Contract with HighStar Traffic for the 2025 Paving Marking Project (Trustee Stein, Kyle Johnson)
- h. O-2025-38 Ordinance Authorizing the Disposal of Surplus Property (Trustee Bocek, Chris Black)
- i. O-2025-39 Ordinance Approving a Special Use for a Child Home Daycare at 456 Chicory. (Trustee Weidenfeld, Nicole Woods)
- j. O-2025-40 Ordinance accepting a bid and authorizing Fredrick Quinn Corporation to execute a contract with Break Through Enterprises for the Demolition of the existing Fire Station 25 (Trustee Stein, Lawrence Kane)
- k. O-2025-41 Ordinance Amending Chapter 15.14 of the Village Code As It Relates to Adopting the 2021 Illinois Energy Conservation Code (Trustee Weidenfeld, Nicole Woods)
- l. O-2025-42 Ordinance authorizing the Disposal and Sale of Surplus Property (Trustee Bocek, Brian Budds)
- m. O-2025-43 Ordinance Authorizing a Contract with ASTI Sawing, INC. for the 2025 Sidewalk Cutting Project (Trustee Stein, Briget Schwab)
- n. O-2025-44 Ordinance Authorizing a Contract with Corrective Asphalt Materials for the 2025 Pavement Rejuvenation Project (Trustee Stein, Briget Schwab)

9. Ordinances and Resolutions

- a. O-2025-45 An Ordinance providing for the issuance of approximately \$26,000,000 General Obligation Bonds, Series 2025, of the Village of Buffalo Grove, Lake and Cook Counties, Illinois, to finance capital improvements in and for the Village including, but not limited to, construction of new fire stations and street improvements, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. (Trustee Bocek, Chris Black)
- b. R-2025-13 A Resolution Approving the Declaration of Trust of the Illinois Trust and Authorizing the Execution thereof and Authorizing Certain Officials to Act on Behalf of the Village of Buffalo Grove (Trustee Bocek, Chris Black)
- c. O-2025-46 Ordinance authorizing a Contract with Wallace Roberts & Todd LLC., for Clove Park Concept Design Services. (Trustee Weidenfeld, Nicole Woods)

- d. O-2025-47 Ordinance Authorizing a Contract with Builders Paving, LLC for the 2025 Pavement Patching Project (Trustee Stein, Kyle Johnson)
- e. O-2025-48 Ordinance Authorizing a Contract with Globe Construction Inc. for the 2025 Sidewalk Replacement Project (Trustee Stein, Briget Schwab)
- f. O-2025-49 Ordinance Authorizing a Contract with Integral Power Atlantic, LLC for Streetlight Maintenance (Trustee Stein, James Warnstedt)
- g. O-2025-50 Ordinance Authorizing the Purchase of one Department of Public Works Fleet Vehicle from JX Truck Center (Trustee Stein, James Warnstedt)
- h. O-2025-51 Ordinance Authorizing the Purchase of one Department of Public Works Fleet Vehicle from Bonnell Industries, Inc. (Trustee Stein, James Warnstedt)
- i. O-2025-52 Ordinance Authorizing a Water Purchase and Sale Contract By and Between Village of Buffalo Grove and Village of Long Grove (Trustee Stein, Mike Skibbe)

10. Unfinished Business

11. New Business

- a. Pre-Application Discussion for Dream Car Wash Development at 1355 Dundee Road (Trustee Weidenfeld, Nicole Woods)

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.