

**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, FEBRUARY 18, 2025**

CALL TO ORDER

President Pro Tem Stein 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: Trustees Cesario, Ottenheimer, Stein, Bocek, and Weidenfeld. President Smith and Trustee Johnson were absent.

President Pro Tem Stein noted that President Smith, Trustee Johnson and Village Manager Bragg are in Springfield meeting with our legislators this week.

Also present were: Chris Stilling, Acting Village Manager; Patrick Brankin, Village Attorney; 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; Kelly Purvis, Deputy Director of Community Development; Chris Black, Director of Finance; Tim Kirsininkas, Communications Coordinator; Geoff Tollefson, Director of Golf Operations; Fire Chief Kane; and Police Chief Budds.

APPROVAL OF MINUTES

Moved by Weidenfeld, seconded by Ottenheimer, to approve the minutes of the January 21, 2025, Regular Meeting. Upon roll call, Trustees voted as follows:

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

Moved by Bocek, seconded by Cesario, to approve the minutes of the February 3, 2025, Committee of the Whole Meeting. Upon roll call, Trustees voted as follows:

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

WARRANT #1378

Mr. Black read Warrant #1378. Moved by Bocek, seconded by Weidenfeld, to approve Warrant #1378 in the amount of \$6,691,216.30 authorizing payment of bills listed. Upon roll call, Trustees voted as follows:

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

VILLAGE PRESIDENT'S REPORT

There is no Village President's Report tonight.

VILLAGE MANAGER'S REPORT

There is no Village Manager's Report tonight.

SPECIAL BUSINESS

Chief Budds reviewed the **Police Department Officer of the Year Award** and the Special Commendation Award to be presented tonight. Chief Budds thanked the Police Awards Committee and the Rotary Club, sponsor of these awards.

Past Rotary Club President Shawn Collins presented a brief background on Rotary, after which he reviewed the accomplishments of this year's Special Commendation Award recipient, Officer Gabriel Augustyniak, who earned this award for his continued dedication and outstanding performance in traffic safety enforcement. Officer Augustyniak was congratulated by the audience and the Board as he thanked Rotary and his coworkers for this recognition.

Mr. Collins reviewed the achievements of Officer Timothy Kroski, who received the Police Department's highest honor as Officer of the Year for 2024. Officer Kroski was nominated by his peers for his excellent performance in various roles with the Department over the course of the past year, including serving as a field training officer, a member of the midnight shift and a School Resource Officer for Buffalo Grove High School. As he was congratulated by the audience and the Board, Officer Kroski thanked the Rotary Club, and his coworkers and the command staff of the Buffalo Grove Police Department for this recognition, noting that the Buffalo Grove Police Department truly is a family, and he is honored to be a part of it.

TRUSTEE REPORTS

There are no Trustee Reports tonight.

CONSENT AGENDA

President Pro Tem Stein 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.

2025 Recertification

Motion to approve Community Rating System 2025 Annual Recertification Information.

Ordinance No. 2025-21 - Intergovernmental Governmental Agreement

Motion to pass Ordinance No. 2025-21 authorizing an Intergovernmental Governmental Agreement with IPWMAN.

Ordinance No. 2025-22 - Intergovernmental Agreement

Motion to pass Ordinance No. 2025-22 approving an Intergovernmental Agreement with the Lake County Stormwater Management Commission to receive funding for Bordeaux Natural Area.

Ordinance No. 2025-23 - Jefferson Fire Equipment

Motion to pass Ordinance No. 2025-23 authorizing the Purchase of Holmatro Extrication Equipment from Jefferson Fire Equipment.

Ordinance No. 2025-30 - Pump Station 6

Motion to pass Ordinance No. 2025-30 approving Revisions to Budget Scoping for a Grant Agreement from the State of Illinois for Work on Pump Station 6.

Ordinance No. 2025-24 - 750 Hastings Lane

Motion to pass Ordinance No. 2025-24 approving a Temporary Construction Easement at 750 Hastings Lane.

Ordinance No. 2025-25 - 1390 Busch Parkway

Motion to pass Ordinance No. 2025-25 approving a Special Use for a Child Care Facility at 1390 Busch Parkway.

Ordinance No. 2025-26 -1250 Radcliffe

Motion to pass Ordinance No. 2025-26 approving a Sign Variation at 1250 Radcliffe.

Resolution No. 2025-11 - 2025 Zoning Map

Motion to pass Resolution No. 2025-11 adopting the 2025 Zoning Map.

Ordinance No. 2025-27 - Fleet Vehicle

Motion to pass Ordinance No. 2025-27 authorizing the Purchase of One Fire Department Fleet Vehicle from Currie Motors.

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

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

ORDINANCE NO. 2025-28 – FIRE STATION 25

Moved by Cesario, seconded by Weidenfeld, to pass Ordinance No. 2025-28 authorizing execution the Village Manager to enter into an Agreement with Fredrick Quinn Construction for Construction Management Services for the building of Fire Station 25.

Chief Kane reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of February 10, 2025, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

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

RESOLUTION NO. 2025-12 – 1650 LEIDER LANE

Moved by Ottenheimer, seconded by Weidenfeld, to pass Resolution No. 2025-12 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, pending final review and approval by the Village Attorney.

Mr. Stilling reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of February 13, 2025, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

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

ORDINANCE NO. 2025-29 – VILLAGE MANAGER COMPENSATION

Moved by Cesario, seconded by Weidenfeld, to pass Ordinance No. 2025-29 recommending approval of an ordinance establishing compensation for the Village Manager in accordance with materials contained in Board packets.

Board members reviewed the evaluation process and the accomplishments of the Village Manager, noting that the Village of Buffalo Grove and its residents are fortunate to have Mr. Bragg as our Village Manager.

Upon roll call, Trustees voted as follows:

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

PUBLIC COMMENT

President Pro Tem Stein 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.

Dylan Sharkey, Assistant Editor at the Illinois Policy Institute, commented urging the Board to refrain from instituting the 1% grocery tax which was recently cut by the Governor.

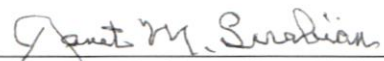
Mr. Stilling responded to Mr. Sharkey stating that he would be happy to be in contact with him, but no decisions have been made and there are no plans regarding the 1% tax in the near future.

ADJOURNMENT

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

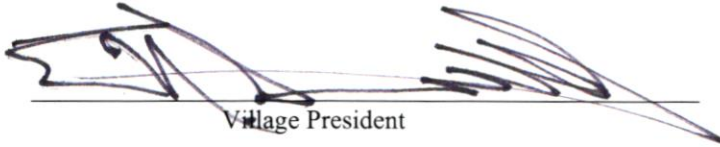
AYES: 5 – Cesario, Ottenheimer, Stein, Bocek, Weidenfeld
NAYS: 0 – None
ABSENT: 1 – Johnson
Motion declared carried.

The meeting was adjourned at 7:33 P.M.


Janet M. Sirabian, Village Clerk

13755
02/18/2025

APPROVED BY ME THIS 17th DAY OF March 2025


Village President

