



AGENDA

BUFFALO GROVE VILLAGE BOARD

Regular Meeting: April 21, 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. Minutes of the March 17, 2025 Village Board Regular Meeting

3. Approval of Warrant

- a. Approval of Warrant #1380 (Trustee Bocek, Chris Black)

4. Village President's Report

5. Village Manager's Report

- a. Oath of Office and Badge Presentation to new Police Officer Eduardo Leon (Trustee Cesario, Brian Budds)

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-2025-53 An Ordinance Approving an Assignment and Assumption Agreement and a Minor Amendment to the Planned Development Between SDG Dundee Development LLC, NP Buffalo, LLC and the Village of Buffalo Grove for the Bison Crossing Development (Trustee Weidenfeld, Nicole Woods)
- b. O-2025-54 Ordinance Authorizing a Development Improvement Agreement with Noah Properties for the Bison Crossing Residential Development (Trustee Stein, Kyle Johnson)
- c. O-2025-55 Ordinance Authorizing Execution of A Contract Extension With Morton Salt Inc., for Road Salt (Trustee Stein, James Warnstedt)

- d. Proclamation Recognizing Friday, April 25, 2025, as Arbor Day (President Smith, James Warnstedt)
- e. O-2025-56 Ordinance Approving an Amendment to a Special Use for a Child Care Center at 1390 Busch Parkway (Trustee Weidenfeld, Nicole Woods)
- f. R-2025-14 Resolution Approving Reallocating the 2025 Volume Cap (Trustee Weidenfeld, Nicole Woods)
- g. O-2025-57 Ordinance Authorizing the Disposal of Surplus Village Personal Property (Trustee Bocek, Chris Black)

9. Ordinances and Resolutions

- a. O-2025-58 Ordinance Authorizing an Engineering Services Agreement with Patrick Engineering Inc. (Trustee Stein, Kyle Johnson)
- b. O-2025-59 Ordinance Authorizing an Engineering Services Agreement with Christopher B. Burke Engineering Ltd. (Trustee Stein, Kyle Johnson, Molly Gillespie)
- c. O-2025-60 Ordinance Approving Changes to Village Code Regarding Tobacco Licenses and Sale of Prohibited Products (Trustee Weidenfeld, Brian Budds)
- d. O-2025-61 Ordinance Implementing a Municipal Grocery Retailers Occupation Tax and Municipal Grocery Service Occupation Tax. (Trustee Bocek, Chris Black)

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

- a. Executive Session - Section 2(C)(11) of the Illinois Open Meetings Act: Litigation, When an Action Against, Affecting or on Behalf of the Particular Public Body Has Been Filed and is Pending Before a Court or Administrative Tribunal, or When the Public Body Finds that an Action is Probable or Imminent, in Which Case the Basis for the Finding Shall be Recorded and Entered into the Minutes of the Closed Meeting.
- b. Executive Session - Section 2(C)(2) of the Illinois Open Meetings Act: Collective Negotiating Matters Between the Public Body and Its Employees or Their

Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees.

- c. Executive Session- Section 2(C)(21) of the Illinois Open Meetings Act: Discussion of Minutes of Meetings Lawfully Closed Under This Act, Whether for Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06.

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.

