



AGENDA

BUFFALO GROVE VILLAGE BOARD

Regular Meeting: May 19, 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 April 21, 2025 Village Board Regular Meeting
- b. Minutes of the May 5, 2025 Village Board Committee of the Whole Meeting

3. Approval of Warrant

- a. Approval of Warrant #1381 (Trustee Cesario, Christine Berman)

4. Special Business

- a. R-2025-15 Resolution Accepting the Canvass of Votes as it Relates to the Office of Village Trustee from the April 1, 2025 Consolidated Election (Clerk Sirabian, Samina Shaikh)
- b. Swearing In of Elected Officials (President Smith, Dane Bragg)
- c. Roll Call of Newly Sworn in Officials (President Smith, Dane Bragg)
- d. Proclamation Recognizing Andrew Stein's Exceptional Service, Dedication and Commitment to the Village of Buffalo Grove (President Smith, Molly Gillespie)
- e. Appointment of the Village President Pro Tem (President Smith, Dane Bragg)
- f. 2025-2026 Village Board Portfolios (President Smith, Dane Bragg)
- g. Appointment of Board, Commission, and Committee Members (President Smith, Kathryn Golbach)

5. Village President's Report

6. Village Manager's Report

- a. Zoll Lifesaving Award (Trustee Richards, Lawrence Kane)

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-2025-62 Ordinance Authorizing Execution of a three-year agreement with Stryker for medical equipment services (Trustee Cesario, Lawrence Kane)
- b. Proclamation Recognizing National EMS Week (Trustee Richards, Lawrence Kane)
- c. O-2025-63 Ordinance Amending the Fiscal Year 2024 for the Village of Buffalo Grove (Trustee Cesario, Chris Black)
- d. O-2025-64 Ordinance approving an amendment to special use for the expansion of a private golf instruction facility at 1610-1612 Barclay Blvd. (Trustee Ottenheimer, Nicole Woods)
- e. O-2025-65 Ordinance approving a Special Use for a Supermarket Food Store, Malabar Express at 21 N Buffalo Grove Rd. (Trustee Ottenheimer, Nicole Woods)
- f. R-2025-16 Resolution Ratifying an Intergovernmental Agreement with The Northeastern Illinois Regional Crime Laboratory for forensic services (Trustee Cesario, Brian Budds)
- g. R-2025-17 Resolution relating to the semi-annual review of closed session minutes and approval of closed session minutes. (Clerk Sirabian, Samina Shaikh)
- h. O-2025-66 Ordinance Approving a Right-of-Way Access Agreement with BIF IV Intrepid OpCo LLC (Trustee Weidenfeld, Kyle Johnson)
- i. Proclamation Recognizing National Pollinators Month (Trustee Johnson, Molly Gillespie)
- j. R-2025-18 A Resolution to Ratify an Amendment to the Existing Driveway Access Agreement between the Village of Buffalo Grove, the Buffalo Grove Park District and SDG Dundee Road LLC as part of the Bison Crossing Development. (Trustee Ottenheimer, Christopher Stilling)

9. Ordinances and Resolutions

- a. O-2025-67 An Ordinance approving a Professional Service Agreement for Engineering Services with AECOM Technical Services, Inc. (Trustee Weidenfeld, Kyle Johnson)
- b. O-2025-68 Ordinance allowing the Village Manager to execute an agreement with Fredrick Quinn Construction to award trade packages for the construction of Fire Station 25 (Trustee Richards, Lawrence Kane)

10. Unfinished Business

11. New Business

- a. Pre-Application Discussion for Highbury Residential Development at 301 and 20311 Weiland Road (Trustee Ottenheimer, Nicole Woods)

- b. Pre-application Discussion for Townhome Development at 16606 – 16704 IL Rt 22, 23008-23025 Main Street and 23023 First Street (Fiore Property) (Trustee Ottenheimer, 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.

