



AGENDA

BUFFALO GROVE VILLAGE BOARD

Regular Meeting: June 16, 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 May 19, 2025 Village Board Regular Meeting
- b. Minutes of the June 2, 2025 Village Board Committee of the Whole Meeting

3. Approval of Warrant

- a. Approval of Warrant #1382 (Trustee Cesario, Chris Black)

4. Village President's Report

- a. Boards, Committee, Commission Appointments (President Smith, Kathryn Golbach)

5. Village Manager's Report

- a. Acceptance of the 2024 Audit and Management Letter (Trustee Cesario, Chris Black)
- b. Rotary Firefighter of the Year (Trustee Richards, Lawrence Kane)
- c. Oath of Office and Badge Presentation to New Deputy Chief Tara Anderson (Trustee Richards, 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-2025-69 Ordinance Approving a Right-of-Way Access Agreement with WANRack LLC (Trustee Weidenfeld, Briget Schwab)
- b. O-2025-70 Ordinance Revising Title 10 Parking Restrictions on Newtown Drive at Weiland Road (Trustee Weidenfeld, Briget Schwab)

- c. Proclamation Recognizing June 19, 2025, as a Day to Celebrate Juneteenth (Trustee Bocek, Kathryn Golbach)
- d. O-2025-71 Ordinance approving the Fifth Amendment to the Agreement by and between the Village of Buffalo Grove and both US LBM Operating Co. 3009, LLC and US LBM Operating Co. 2009, LLC (Trustee Ottenheimer, Christopher Stilling)
- e. O-2025-72 Ordinance Amending Title 5.20 Liquor Controls to Update Licenses Authorized and Reserve a Class A Liquor License for SP Ramen 24 Inc d/b/a Sanjo Ramen (President Smith, Samina Shaikh)
- f. O-2025-73 Ordinance Approving an Easement Agreement with IMKD 5 LLC, BGA Residential, LLC for a building encroachment onto Lot 5 of the Clove Development. (Trustee Ottenheimer, Nicole Woods)
- g. O-2025-74 Ordinance Authorizing a Development Improvement Agreement with IMKD 5, LLC for the First Watch Restaurant Development (Trustee Weidenfeld, Briget Schwab)
- h. O-2025-75 Ordinance authorizing execution of a contract with Digicom Installations, Inc. for station alerting equipment and installation at Fire Station 25, 505 W. Dundee Road, Buffalo Grove, IL. (Trustee Richards, Lawrence Kane)
- i. O-2025-76 Ordinance Approving the Plat of Easement at Saint Mary's Parish (Trustee Weidenfeld, Briget Schwab)
- j. R-2025-19 Resolution Authorizing an Agreement with the Illinois Department of Transportation for the Dundee Road (62F86) Project. (Trustee Weidenfeld, Briget Schwab)

9. Ordinances and Resolutions

- a. O-2025-77 Ordinance Authorizing the Village President to Execute an Amendment to the Contract with Fredrick Quinn Corporation Establishing a Guaranteed Maximum Price of \$8,541,461 for the New Station 25 Located at 505 West Dundee Road, Buffalo Grove, IL. (Trustee Richards, Lawrence Kane)
- b. O-2025-78 Ordinance Approving a Collective Bargaining Agreement, Side Letter of Agreement, and a Memorandum of Understanding (MOU) Between the Village of Buffalo Grove and the Buffalo Grove Professional Firefighter/Paramedic Association Local, 3177. IAFF, AFL-CIO, CLC. (Trustee Bocek, Kathryn Golbach)
- c. R-2025-20 Resolution Approving the Revised 2025 Pay Ranges for the Village of Buffalo Grove (Trustee Bocek, Kathryn Golbach)

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

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.

