



AGENDA

BUFFALO GROVE VILLAGE BOARD

Regular Meeting: July 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 June 16, 2025 Village Board Regular Meeting

3. Approval of Warrant

- a. Approval of Warrant #1383 (Trustee Cesario, Chris Black)

4. Village President's Report

5. Village Manager's Report

- a. Swearing in of new Firefighters (Trustee Richards, 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. R-2025-21 Resolution Adopting an Intergovernmental Agreement with the Joint Emergency Management System (JEMS) (Trustee Richards, Dane Bragg)
- b. O-2025-79 Ordinance Authorizing the Certificate of Initial Acceptance for Tesla (Trustee Weidenfeld, Briget Schwab)
- c. O-2025-80 Ordinance Authorizing the Certificate of Initial Acceptance for The Clove (Trustee Weidenfeld, Briget Schwab)
- d. O-2025-81 Ordinance Authorizing a Development Improvement Agreement with The Malnati Organization, LLC for the Lou Malnati's Patio Addition (Trustee Weidenfeld, Briget Schwab)

- e. O-2025-82 Ordinance Approving a Special Use for a Non-academic School at 727 Hastings Lane (Trustee Ottenheimer, Nicole Woods)
- f. O-2025-83 Ordinance Approving a Right-of-Way Access Agreement with Level 3 Communications, LLC (Trustee Weidenfeld, Briget Schwab)
- g. O-2025-84 Ordinance Approving an Amendment to the PUD and Preliminary Plan for Epicure Dining at 720 W Lake Cook Rd. (Trustee Ottenheimer, Nicole Woods)
- h. O-2025-85 Ordinance Approving a Right-of-Way Access Agreement with Ezee Fiber Texas, LLC (Trustee Weidenfeld, Briget Schwab)
- i. O-2025-86 Ordinance Approving an Amendment to the Preliminary Plan for a Deck at Lou Malnati's at 85 S Buffalo Grove Rd. (Trustee Ottenheimer, Nicole Woods)
- j. O-2025-87 Ordinance Authorizing Execution of a Contract with Hydro-Chem Systems, Inc. for Automated Truck Wash at 1650 Leider Lane (Trustee Weidenfeld, James Warnstedt)

9. Ordinances and Resolutions

- a. R-2025-22 Resolution Approving the Adoption of Amendments to the Personnel Manual (Trustee Bocek, Kathryn Golbach)
- b. O-2025-88 Ordinance Authorizing an Engineering Services Agreement with Hampton, Lenzini and Renwick, Inc. (Trustee Weidenfeld, Briget Schwab)

10. Unfinished Business

11. New Business

- a. Pre-Application Discussion for Kenley Residential Development at 16523-16737 Aptakasic Road (Trustee Ottenheimer, Nicole Woods)
- b. Pre-Application Discussion for Riverwalk Apartments Development at 0 Riverwalk Drive (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

- 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.

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.

