



AGENDA

BUFFALO GROVE VILLAGE BOARD

Regular Meeting: August 18, 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 July 21, 2025 Village Board Regular Meeting
- b. Minutes of the August 4, 2025 Village Board Committee of the Whole Meeting

3. Approval of Warrant

- a. Approval of Warrant #1394 (Trustee Cesario, Chris Black)

4. Village President's Report

5. Village Manager's Report

- a. Introduction of the Police Department's Newest Commander (Trustee Richards, Brian Budds)

6. Special Business

7. Reports from Trustees

- a. Announcement- BG Days Blood Drive (Trustee Richards, Christopher Stilling)

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-2025-89 An Ordinance Amending Parking Restrictions To Highland Grove Drive and Fabish Drive At Tripp Elementary School (Trustee Weidenfeld, Andrea Larson)
- b. O-2025-90 Ordinance Authorizing a Professional Services Agreement with Keen Independent Research LLC (Trustee Johnson, Molly Gillespie)
- c. O-2025-91 Ordinance approving amendment to the Preliminary Plan with variations for an car wash addition and other improvements as well as updated signage, and

other improvements at the BP Gas Station at 540 McHenry Road. (Trustee Ottenheimer, Nicole Woods)

- d. O-2025-92 Ordinance approving a Special Use for an Indoor Instructional Golf Facility in the Industrial District at 1380 Busch Parkway (Trustee Ottenheimer, Nicole Woods)
- e. O-2025-93 Ordinance Approving an Amendment to the PUD to allow a Special Use, parking variation, and updates to the signage criteria at Strathmore Square Shopping Center located at 1202 -1300 Dundee Road. (Trustee Ottenheimer, Nicole Woods)

9. Ordinances and Resolutions

- a. R-2025-23 Resolution Adopting an Agreement with the Illinois Emergency Management Agency and the Office of Homeland Security (Trustee Richards, Tyler Grace)

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)(1) of the Illinois Open Meetings Act: the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, Including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Counsel for the Public Body to Determine Its Validity.

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.

