



AGENDA

BUFFALO GROVE VILLAGE BOARD

Regular Meeting: November 3, 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 October 20, 2025 Village Board Regular Meeting

3. Approval of Warrant

- a. Approval of Warrant #1387 (Trustee Cesario, Chris Black)

4. Village President's Report

5. Village Manager's Report

- a. Announcement of 2026 Budget Draft (President Smith, Dane Bragg)
- b. Presentation Highlighting 2025 Buffalo Grove Days Report (Trustee Johnson, Molly Gillespie)

6. Special Business

- a. Public Hearing: Annexation Agreement for 23023 N. First Street, 23008 N. Main Street, 16704 W. Highway 22, and 16606 W. Highway 22 (Trustee Ottenheimer, Nicole Woods)

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-2025-109 Ordinance Approving a Right-of-Way Access Agreement with Delta Communications, LLC d/b/a Clearwave Fiber, LLC (Trustee Weidenfeld, Briget Schwab)
- b. O-2025-110 Ordinance Amending Turning Restrictions on Fremont Way (Trustee Weidenfeld, Briget Schwab)

- c. Municipal Compliance Report for the Year Ending 12/31/2024 — Firefighter's Pension Fund (Trustee Cesario, Chris Black)
- d. Municipal Compliance Report for the Year Ending 12/31/2024 — Police Pension Fund (Trustee Cesario, Chris Black)
- e. O-2025-111 Ordinance Amending Chapters 1 and 13 of the Village of Buffalo Grove Municipal Code - Lake County Sewer Fees (Trustee Cesario, Chris Black)
- f. O-2025-112 Ordinance to Approve the Purchase of 1 HURCO VAC300 Hydro Excavator with Valve Exerciser from MacQueen Equipment (Trustee Cesario, Bryan Beitzel)
- g. O-2025-113 Ordinance Authorizing the Purchase of 1 John Deere Tractor through AHW LLC. (Trustee Cesario, Bryan Beitzel)
- h. O-2025-114 Ordinance Authorizing the Purchase of 2 Bobcat Toolcat Power Units Through Atlas Bobcat. (Trustee Cesario, Bryan Beitzel)
- i. O-2025-115 Ordinance Approving a First Amendment to the Right-of-Way Access Agreement with Level 3 Communications, LLC (Trustee Weidenfeld, Briget Schwab)
- j. R-2025-26 Resolution Ceding the 2025 Unused Private Activity Bond Volume Cap (Trustee Ottenheimer, Nicole Woods)

9. Ordinances and Resolutions

- a. O-2025-116 Ordinance authorizing the Village Manager to execute an agreement with FQC Construction Management for Pre-Construction Management Services. (Trustee Richards, Lawrence Kane)
- b. O-2025-117 Ordinance authorizing the Village Manager to execute an agreement with True North Consultants for hazardous materials survey and soil assessment services. (Trustee Richards, Lawrence Kane)
- c. O-2025-118 Ordinance Authorizing the Village Manager to Execute a Agreement with OpenGov Inc. for Asset Management Software. (Trustee Cesario, Tom Milas)
- d. O-2025-119 Ordinance Approving an Annexation Agreement for the Property 23023 N. First Street, 23008 N. Main Street, 16704 W. Highway 22, and 16606 W. Highway 22 (Trustee Ottenheimer, Nicole Woods)
- e. O-2025-120 Ordinance Annexing 23023 N. First Street, 23008 N. Main Street, 16704 W. Highway 22, and 16606 W. Highway 22 (Trustee Ottenheimer, Nicole Woods)
- f. O-2025-121 Ordinance Approving Rezoning to R-9 Multiple-Family District along with a Special Use for a Residential Planned Unit Development, Approval of a Plat of Subdivision and Preliminary Plan with Variations to the Sign, Development and Zoning Ordinances at 23023 N. First Street, 23008 N. Main Street, 16704 W. Highway 22, and 16606 W. Highway 22 (Trustee Ottenheimer, Nicole Woods)

10. Unfinished Business

11. New Business

- a. Truth in Taxation Determination (Trustee Cesario, Chris Black)

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.

