

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE PRESIDENT & BOARD OF
TRUSTEES OF THE VILLAGE OF BUFFALO GROVE HELD IN THE JEFFREY S. BRAIMAN
COUNCIL CHAMBERS, 50 RAUPP BOULEVARD, BUFFALO GROVE, ILLINOIS
MONDAY, OCTOBER 20, 2025**

CALL TO ORDER

President Smith called the meeting to order at 7:00 P.M. Those present stood and pledged allegiance to the Flag.

ROLL CALL

Roll call indicated the following present: President Smith; Trustees Johnson, Richards, Cesario, Ottenheimer, Bocek and Weidenfeld.

Also present were: Dane Bragg, Village Manager; Patrick Brankin, Village Attorney; Chris Stilling, Deputy Village Manager; Mike Skibbe, Deputy Village Manager/Director of Public Works; Tyler Grace, Assistant Village Manager/Administrative Services; Chris Black, Director of Finance; Nicole Woods, Director of Community Development; Briget Schwab, Village Engineer; Tom Wisniewski, Buyer; Chris Krase, Public Works Superintendent; Molly Gillespie, Communications Director; Geoff Tollefson, Director of Golf Operations; Fire Chief Kane; Police Commander Nugent.

APPROVAL OF MINUTES

Moved by Ottenheimer, seconded by Bocek, to approve the minutes of the September 15, 2025, Regular Meeting. Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Richards, Cesario, Ottenheimer, Bocek, Weidenfeld
NAYS: 0 – None
Motion declared carried.

Moved by Bocek, seconded by Johnson, to approve the minutes of the September 29, 2025, Special Meeting. Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Richards, Cesario, Ottenheimer, Bocek, Weidenfeld
NAYS: 0 – None
Motion declared carried.

Moved by Johnson, seconded by Richards, to approve the minutes of the October 6, 2025, Committee of the Whole Meeting. Upon roll call, Trustees voted as follows:

AYES: 5 – Johnson, Richards, Cesario, Ottenheimer, Bocek
NAYS: 0 – None
ABSTAIN: 1 – Weidenfeld
Motion declared carried.

WARRANT #1386

Mr. Black read Warrant #1386. Moved by Cesario, seconded by Bocek, to approve Warrant #1386 in the amount of \$6,181,560.22 authorizing payment of bills listed. Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Richards, Cesario, Ottenheimer, Bocek, Weidenfeld
NAYS: 0 – None
Motion declared carried.

VILLAGE PRESIDENT'S REPORT

President Smith wished a happy **Diwali** to everyone celebrating and wishing all joy, peace, and lots of light this festival season.

VILLAGE MANAGER'S REPORT

There is no Village Manager's report tonight.

TRUSTEE REPORTS

Trustee Richards noted that the **2025 Buffalo Grove Farmer's Market** recently wrapped up its 17th season, and he congratulated the entire committee on another amazing and successful season. Trustee Richards thanked all the committee members, the vendors, the staff and the residents for their dedicated work in bringing a community feel to our Farmer's Market.

Trustee Johnson noted that **Trick or Treat** hours in Buffalo Grove will be from 3:00 P.M. until 8:00 P.M. on Friday, October 31, 2025.

CONSENT AGENDA

President Smith explained the Consent Agenda, stating that any member of the audience or the Board could request that an item be removed for full discussion; there were no such requests. The Village Clerk read a brief synopsis of each of the items on the Consent Agenda.

Ordinance No. 2025-102 - Lake County Quiet Zone.

Motion to pass Ordinance No. 2025-102 authorizing an Intergovernmental Agreement for Administration of the Lake County Quiet Zone.

Ordinance No. 2025-103 - Compass Minerals America Inc.

Motion to pass Ordinance No. 2025-103 authorizing execution of a contract with Compass Minerals America Inc. for road salt.

Ordinance No. 2025-104 - In2Great

Motion to pass Ordinance No. 2025-104 approving a Preliminary Plan to allow Improvements at In2Great at 1371 Abbott Court.

Contract Extensions

Motion to execute Contract Extensions with multiple vendors.

Ordinance No. 2025-105 - Joyce Kilmer School

Motion to pass Ordinance No. 2025-105 approving an Amendment to the Planned Development, Preliminary Plan and Zoning Variation for a trash enclosure at Joyce Kilmer School at 655 Golfview Terrace.

Ordinance No. 2025-106 -Metro Storage

Motion to pass Ordinance No. 2025-106 approving an Amendment to the Special Use Ordinance to update the owner's name at Metro Storage at 847 Deerfield Parkway.

Resolution No. 2025-25 - Illinois Elevator Safety Program Agreement

Motion to pass Resolution No. 2025-25 approving the Illinois Elevator Safety Program Agreement.

Ordinance No. 2025-107 - 2025 Pavement Rejuvenation Project

Motion to pass Ordinance No. 2025-107 updating the Material and Labor Purchase to Reclamite in lieu of CRF under the Corrective Asphalt Materials, LLC Contract for the 2025 Pavement Rejuvenation Project.

Specialized Valve Maintenance Equipment

Motion to waive bids and seek proposals for specialized valve maintenance equipment.

Moved by Ottenheimer, seconded by Johnson, to approve the Consent Agenda as presented. Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Richards, Cesario, Ottenheimer, Bocek, Weidenfeld

NAYS: 0 – None

Motion declared carried.

ORDINANCE NO. 2025-108 – SCADA UPGRADE

Moved by Weidenfeld, seconded by Richards, to pass Ordinance No. 2025-108 authorizing a contract with Allan Integrated Control Systems, Inc. for the SCADA Upgrade Project in an amount not to exceed \$851,090.00, which includes a contingency fund of \$77,371.82, not to be spent without the express approval of the Village Manager as well as subject to the final contract approval by the Village Attorney.

Mr. Krase reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg dated September 15, 2025, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Richards, Cesario, Ottenheimer, Bocek, Weidenfeld

NAYS: 0 – None

Motion declared carried.

PUBLIC COMMENT

President Smith reviewed the parameters to be followed by speakers and asked if there were any questions from the audience on items not on tonight's agenda.

Mark Kessler, 506 Pauline Avenue, commented on the **Nicor** main and service lines hit during the Northwoods Street and Utility project, and he wanted to be sure that the Village was aware of it and asked if this was normal. Staff noted that they are aware of this and noted that the Village Engineer will speak further with Mr. and Mrs. Kessler.

Mr. Kessler also noted the need for a STOP sign at Pauline and Horatio. The Village Engineer will also address this issue with the Kesslers.

ADJOURNMENT

Moved by Johnson, seconded by Richards, to adjourn the meeting. Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Richards, Cesario, Ottenheimer, Bocek, Weidenfeld

NAYS: 0 – None

Motion declared carried.

The meeting was adjourned at 7:22 P.M.


Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 3rd DAY OF November 2025


Village President

