



AGENDA

BUFFALO GROVE VILLAGE BOARD

Regular Meeting: December 1, 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 November 3, 2025 Village Board Regular Meeting
- b. Minutes of the November 17, 2025 Special Village Board Meeting (Budget Presentation)

3. Approval of Warrant

- a. Approval of Warrant #1388 (Trustee Cesario, Chris Black)

4. Village President's Report

5. Village Manager's Report

- a. 2026 Buffalo Grove Village Board Meeting Schedule (President Smith, Dane Bragg)
- b. Deputy Director of Public Works and Facilities Manager Introductions (Trustee Bocek, Mike Skibbe)

6. Special Business

- a. Public Hearing - Acceptance of the FY 2026 Budget (Trustee Cesario, Chris Black)

7. Reports from Trustees

- a. Upcoming Blood Drives (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. Motion to Authorize Bidding for Various FY 2026 Projects (Trustee Cesario, Tom Wisniewski)
- b. Motion to Waive Bids and Seek Proposals for Various FY 2026 Projects (Trustee Cesario, Tom Wisniewski)

- c. O-2025-122 Ordinance Re-Authorizing the Special Use of a Child Home Daycare at 200 Timber Hill Road (Trustee Ottenheimer, Samina Shaikh)
- d. O-2025-123 Ordinance Re-Authorizing the Special Use of a Child Home Daycare at 330 University Drive (Trustee Ottenheimer, Samina Shaikh)
- e. O-2025-124 Ordinance Re-Authorizing the Special Use of a Child Home Daycare at 371 Springside Lane (Trustee Ottenheimer, Samina Shaikh)
- f. O-2025-125 Ordinance Re-Authorizing the Special Use of a Child Home Daycare at 554 Patton Drive (Trustee Ottenheimer, Samina Shaikh)
- g. O-2025-126 Ordinance Re-Authorizing the Special Use of a Child Home Daycare at 621 Harris Drive (Trustee Ottenheimer, Samina Shaikh)
- h. O-2025-127 Ordinance Re-Authorizing the Special Use of a Child Home Daycare at 315 Gardenia Lane (Trustee Ottenheimer, Samina Shaikh)
- i. O-2025-128 Ordinance Re-Authorizing the Special Use of a Child Home Daycare at 4 Brucewood Court (Trustee Ottenheimer, Samina Shaikh)
- j. O-2025-129 Ordinance Re-Authorizing the Special Use of a Child Home Daycare at 11 Chevy Chase Drive (Trustee Ottenheimer, Samina Shaikh)
- k. O-2025-130 Ordinance Re-Authorizing the Special Use of a Child Home Daycare at 456 Chicory Lane (Trustee Ottenheimer, Samina Shaikh)
- l. O-2025-131 Ordinance authorizing execution of a contract with Urban Communications, Inc., for a communications tower at Fire Station 25 (Trustee Richards, Lawrence Kane)
- m. O-2025-132 Ordinance Authorizing the Execution of A Master Services Agreement and Statement of Work with Frequency Foundry Inc. (Trustee Richards, Tyler Grace)
- n. Acceptance of the 2026 Special Flag Schedule (President Smith, Christopher Stilling)
- o. O-2025-133 Ordinance Amending Title 5.20 Liquor Controls (President Smith, Samina Shaikh)
- p. O-2025-134 Ordinance Approving a Right-of-Way Access Agreement with Metro Fibernet, LLC (Trustee Weidenfeld, Briget Schwab)
- q. O-2025-135 Ordinance approving a Preliminary Plan to allow a parking lot expansion at Buffalo Grove High School at 1100 W Dundee Road. (Trustee Ottenheimer, Nicole Woods)
- r. R-2025-27 Resolution Authorizing the Village Manager to Execute a Lease Amendment with BRI Incorporated for the property located at 48 Raupp Blvd. (Trustee Richards, Christopher Stilling)
- s. O-2025-136 Ordinance approving a special use for outdoor storage in the Industrial District at 1051 Commerce Court. (Trustee Ottenheimer, Nicole Woods)
- t. Memorandum of Understanding with the Buffalo Grove Community Foundation (Trustee Johnson, Molly Gillespie)

- u. O-2025-137 Ordinance Authorizing Execution of a Revised Contract with InterDev, LLC (Trustee Richards, Tyler Grace)
- v. O-2025-138 Ordinance Authorizing Execution of a Revised Contract with Municipal GIS Partners (Trustee Richards, Tyler Grace)
- w. O-2025-139 Ordinance Approving Amendment to the Planned Development and Preliminary Plan for a Special Use for a Drive-through Facility, as well as Parking, and Sign Variations for Dutch Bros. Coffee at 80 McHenry Road. (Trustee Ottenheimer, Nicole Woods)
- x. O-2025-140 Ordinance Authorizing Execution of a Supplemental Statement of Work with Municipal GIS Partners (Trustee Richards, Tyler Grace)

9. Ordinances and Resolutions

- a. O-2025-141 Ordinance Amending Municipal Code Title 10 to add Regulation of Micromobility and Other Vehicles (Trustee Richards, Tara Anderson)
- b. R-2025-28 Resolution Approving the Adoption of Amendments to the Personnel Manual (Trustee Bocek, Kathryn Golbach)
- c. O-2025-142 Ordinance Amending Chapter 2.14 Entitled "Police Department" and Chapter 2.22 Entitled "Board of Fire and Police Commissioners" of the Village of Buffalo Grove Municipal Code. (Trustee Bocek, Kathryn Golbach)
- d. O-2025-143 Ordinance authorizing an agreement with Fire Service Inc., for Fire Fleet Maintenance (Trustee Richards, Lawrence Kane)
- e. O-2025-144 Ordinance for the Levy and Collection of Taxes for the Fiscal Year Commencing on the 1st Day of January 2026 and Ending the 31st Day of December 2026 (Trustee Cesario, Chris Black)
- f. O-2025-145 Ordinance Abating Taxes Levied for the Village of Buffalo Grove, Cook and Lake Counties, Illinois (Trustee Cesario, Chris Black)
- g. R-2025-29 Resolution Requesting the County of Cook Not to Collect the Loss in Collection of Taxable Property in the Village of Buffalo Grove (Trustee Cesario, Chris Black)
- h. R-2025-30 Resolution Requesting the County of Lake Not to Collect the Loss in the Collection of Property Tax in the Village of Buffalo Grove (Trustee Cesario, Chris Black)
- i. O-2025-146 Ordinance Adopting the Fiscal Year 2026 (January 1 - December 31, 2026) Budget for the Village of Buffalo Grove (Trustee Cesario, Chris Black)
- j. O-2025-147 Ordinance Approving a Side Letter of Agreement Between the Village of Buffalo Grove and the Metropolitan Alliance of Police (MAP), Buffalo Grove Police Patrol Officer Chapter #672 (Trustee Bocek, Kathryn Golbach)
- k. R-2025-31 Resolution Approving the 2026 Pay Ranges for Village of Buffalo Grove Employees (Trustee Bocek, Kathryn Golbach)

10. Unfinished Business

11. New Business

- a. Canceling the December 15, 2025 Regular Meeting of the Buffalo Grove Village Board (President Smith, Dane Bragg)

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.

