



Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
November 6, 2023 at 7:30 PM

Fifty Raupp Blvd
Buffalo Grove, IL 60089-2100
Phone: 847-459-2500

1. Call to Order

- A. Pledge of Allegiance

2. Approval of Minutes

- A. Village Board - Regular Meeting - Oct 16, 2023 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1361 (Trustee Bocek) (Staff Contact: Chris Black)

4. Village President's Report

- A. Appointing Chris Black to the Fire Pension Board (President Smith) (Staff Contact: Dane Bragg)

5. Village Manager's Report

- A. Promotional Oath of Office New Sergeant Ashley Krozel (Trustee Cesario) (Staff Contact: Brian Budds)

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. (Attached).

- A. Buffalo Grove Road South Letter of Intent (Trustee Stein) (Staff Contact: Kyle Johnson)
- B. MPI Emergency Contractor Assistance (Trustee Bocek) (Staff Contact: Tom Wisniewski)
- C. Municipal Compliance Report for the Year Ending 12/31/2022 - Fire Pension Fund (Trustee Weidenfeld) (Staff Contact: Chris Black)
- D. Municipal Compliance Report for the Year Ending 12/31/2022 - Police Pension Fund (Trustee Weidenfeld) (Staff Contact: Chris Black)
- E. O-2023-125 An Ordinance Updating Lake County Sewer Utility Sewer Fees (Trustee Stein) (Staff Contact: Kyle Johnson)
- F. R-2023-27 Resolution Authorizing Assignment and Assumption Agreement of Special Use for a Nursing Home at 150 N Weiland Rd (Trustee Weidenfeld) (Staff Contact: Nicole Woods)

9. Ordinances and Resolutions

- A. O-2023-126 Ordinance Approving Preliminary Plan, Amendment to PUD with Variations for a Restaurant at 51 McHenry Rd. (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- B. O-2023-127 Ordinance Authorizing Purchase of Office 365 from Dell (Trustee Cesario) (Staff Contact: Brett Robinson)

10. Unfinished Business

11. New Business

- A. 2023 BG Days Report (Trustee Johnson, Trustee Ottenheimer, Trustee Stein) (Staff Contact: Molly Gillespie)
- B. Memorandum of Understanding with the Buffalo Grove Community Foundation (Trustee Ottenheimer, Trustee Stein) (Staff Contact: Evan Michel)
- C. Truth in Taxation Determination (Trustee Weidenfeld) (Staff Contact: 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 459-2525 to allow the Village to make reasonable accommodations for those persons.