

**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
TUESDAY, JANUARY 20, 2026**

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; Katie Golbach, Director of Human Resources; Chris Black, Director of Finance; Nicole Woods, Director of Community Development; Briget Schwab, Village Engineer; Tom Wisniewski, Facilities Manager; Molly Gillespie, Director of Communications; Fire Chief Kane; and Police Chief Budds.

APPROVAL OF MINUTES

Moved by Bocek, seconded by Cesario, to approve the minutes of the January 5, 2026, Regular Meeting. Upon roll call, Trustees voted as follows:

AYES: 4 – Richards, Cesario, Bocek, Weidenfeld
NAYS: 0 – None
ABSTAIN: 2 – Johnson, Ottenheimer
Motion declared carried.

WARRANT #1390

Mr. Black read Warrant #1390. Moved by Cesario, seconded by Johnson, to approve Warrant #1390 in the amount of \$3,754,105.92 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 noted a change in the upcoming **Village Board Meeting Schedule**. There will be a Regular Village Board Meeting rather than a Committee of the Whole Meeting on Monday, February 2, 2026. The previously scheduled Regular Board Meeting of Tuesday, February 17, 2026, is cancelled.

President Smith noted the recent passing of former **State Senator William Peterson**. Mr. Peterson was a previous resident of Buffalo Grove and served as Vernon Township Supervisor for over 40 years, during which time he created numerous programs and amenities that continue to benefit the residents of the Township and the Village of Buffalo Grove. President Smith expressed sincere condolences to the family and friends of Mr. Peterson.

VILLAGE MANAGER'S REPORT

There is no Village Manager's report tonight.

PUBLIC HEARING

President Smith called the Public Hearing regarding an Annexation and Development Agreement for 20311 N. Weiland Road (Prairie View) and 301 Weiland Road (Buffalo Grove) to order at 7:05 P.M.

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

Notice of this Public Hearing was published in the *Daily Herald* January 5, 2026.

Ms. Woods introduced the proposed annexation and development, details of which are contained in the memo that she and Mr. Binder provided to Mr. Bragg dated January 20, 2026.

President Smith swore in Julie Workman and members of the team available to give testimony.

Ms. Workman, attorney for M/I Homes, referred to a PowerPoint presentation with a background of M/I Homes and a brief overview of the project, after which she answered questions from the Board.

President Smith asked if there were any comments or questions from members of the public; there were none.

At 7:31 P.M. President Smith continued this Public Hearing until later on in this meeting.

TRUSTEE REPORTS

There were no Trustee reports tonight.

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. 2026-10 - Currie Motors

Motion to pass Ordinance No. 2026-10 approving the purchase of one (1) 2026 Chevrolet Tahoe from Currie Motors.

Ordinance No. 2026-11 - Churchill Lane Subdivision

Motion to pass Ordinance No. 2026-11 approving a Minor Amendment to the Preliminary Plan for Churchill Lane Subdivision.

Ordinance No. 2026-12 - Title 5.20 Liquor Controls.

Motion to pass Ordinance No. 2026-12 amending Title 5.20 Liquor Controls.

Ordinance No. 2026-13 - Title 15, Village Code

Motion to pass Ordinance No. 2026-13 amending Title 15, Buildings and Construction, of the Village Code, as it relates to the local Electrical Vehicle-Capable Parking Requirements for Multifamily Residential Building.

Ordinance No. 2026-14 - Hampton, Lenzini, and Renwick, Inc.

Motion to pass Ordinance No. 2026-14 authorizing an Amendment to an Engineering Services Agreement with Hampton, Lenzini, and Renwick, Inc. for General Engineering and Development Review Services.

Moved by Ottenheimer, seconded by Richards, 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. 2026-15 – ANNEXATION

Moved by Ottenheimer, seconded by Cesario, to pass Ordinance No. 2026-15 approving an Annexation and Development Agreement for the property at 20311 N. Weiland Road, Prairie View and 301 Weiland Road, Buffalo Grove.

Ms. Woods reviewed the proposed ordinance, details of which are contained in the Agenda Item Summary that she prepared.

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 Cesario, to close the Public Hearing. Upon roll call, Trustees voted as follows:

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

The Public Hearing was closed at 7:36 P.M.

ORDINANCE NO. 2026-16 – 20311 N. WEILAND ROAD

Moved by Ottenheimer, seconded by Johnson, to approve Ordinance No. 2026-16 annexing the property at 20311 N. Weiland Road.

Ms. Woods reviewed the proposed ordinance, details of which are contained in the Agenda Item Summary that she prepared.

Upon roll call, Trustees voted as follows:

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

ORDINANCE NO. 2026-17 – REZONING

Moved by Ottenheimer, seconded by Johnson, to pass Ordinance No. 2026-17 approving rezoning to the R-7 Residential Zoning 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 20311 N. Weiland Road and 301 Weiland Road. 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; there were no such questions.

EXECUTIVE SESSION

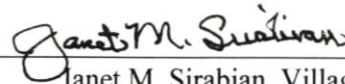
Moved by Richards, seconded by Johnson, to move to Executive Session to discuss **Section 2(C)(21) of the Illinois Open Meetings Act: Minutes of Meetings Lawfully Closed Under This Act, Whether for Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06 and Section 2(C)(2) of the Illinois Open Meetings Act: Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, or Deliberations concerning Salary Schedules for One or More Classes of Employees.** Upon roll call, Trustees voted as follows:

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

The Board moved to Executive Session from 7:39 P.M. until 7:57 P.M.

ADJOURNMENT

Moved by Weidenfeld, seconded by Bocek, to adjourn the meeting. Upon voice vote, the motion was unanimously declared carried. The meeting was adjourned at 7:58 P.M.



Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 2nd DAY OF February 2026



Village President