

**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, MARCH 16, 2026**

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**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 and Bocek. Trustee Weidenfeld was absent.

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; Chris Krase, Deputy Public Works Director; Tyler Grace, Assistant Village Manager/Administrative Services; Christine Berman, Deputy Director of Finance; Nicole Woods, Director of Community Development; Briget Schwab, Village Engineer; Molly Gillespie, Director of Communications; Fire Chief Kane; and Police Chief Budds.

**APPROVAL OF MINUTES**

Moved by Bocek, seconded by Ottenheimer, to approve the minutes of the February 2, 2026, Regular Meeting. Upon roll call, Trustees voted as follows:

AYES: 4 – Johnson, Cesario, Ottenheimer, Bocek  
NAYS: 0 – None  
ABSTAIN: 1 – Richards  
ABSENT: 1 - Weidenfeld  
Motion declared carried.

Moved by Ottenheimer, seconded by Johnson, to approve the minutes of the March 2, 2026, Committee of the Whole Meeting. Upon roll call, Trustees voted as follows:

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

**WARRANT #1392**

Ms. Berman read Warrant #1392. Moved by Cesario, seconded by Johnson, to approve Warrant #1392 in the amount of \$11,031,709.87 authorizing payment of bills listed. Upon roll call, Trustees voted as follows:

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

**VILLAGE PRESIDENT'S REPORT**

There is no Village President's report tonight.

**VILLAGE MANAGER'S REPORT**

There is no Village Manager's report tonight.

**TRUSTEE REPORTS**

The Village Clerk urged those who have not voted as yet to be sure to do so tomorrow as the polls are open from 6:00 A.M until 7:00 P.M.

**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. 26-21 - Parking Restrictions**

Motion to pass Ordinance No. 26-21 amending Parking Restrictions to Checker Drive near Arlington Heights Road.

**Ordinance No. 2026-22 - Breathing Air Compressor and Fill Station**

Motion to pass Ordinance No. 2026-22 authorizing purchase of a Breathing Air Compressor and Fill Station from Air One Equipment.

**Street Light Maintenance Services**

Motion to Waive Bids and seek Proposals for Street Light Maintenance Services.

**Ordinance No. 2026-23 - 2026 Sidewalk Cutting Project**

Motion to pass Ordinance No. 2026-23 authorizing a contract with ASTI Sawing, Inc. for the 2026 Sidewalk Cutting Project.

**Ordinance No. 2026-24 - 2026 Pavement Marking Project.**

Motion to pass Ordinance No. 2026-24 authorizing a contract with High Star Traffic for the 2026 Pavement Marking Project.

**Ordinance No. 2026-25 - Automated Truck Wash**

Motion to pass Ordinance No. 2026-25 authorizing an Amendment to the Contract with Hydro-Chem Systems, Inc. for an Automated Truck Wash.

**Ordinance No. 2026-26 - Sutton Ford**

Motion to pass Ordinance No. 2026-26 authorizing the purchase of One (1) 2026 Ford F250 Fleet Replacement Vehicle for Public Works from Sutton Ford.

**Ordinance No. 2026-27 - Standard Equipment Company**

Motion to pass Ordinance No. 2026-27 authorizing the purchase of One (1) Tennant M20 Rider Sweeper Scrubber Replacement Equipment Unit for Public Works from Standard Equipment Company.

**Ordinance No. 2026-28 - Title 5.20 Liquor Controls**

Motion to pass Ordinance No. 2026-28 amending Title 5.20 Liquor Controls

**Ordinance No. 2026-29 - 2026 Cracksealing Project**

Motion to pass Ordinance No. 2026-29 authorizing a Contract with Patriot Pavement Maintenance Inc. for the 2026 Cracksealing Project.

**Ordinance No. 2026-30 - 2026 Parking Lot Improvements**

Motion to pass Ordinance No. 2026-30 authorizing a Contract with McGill Construction LLC for the 2026 Parking Lot Improvements Project.

**Ordinance No. 2026-31 - 2026 Multi-Use Path Project**

Motion to pass Ordinance No. 2026-31 authorizing a Contract with Maneval Construction Company Inc. for the 2026 Multi-Use Path Project.

**Ordinance No. 2026-32 - Buffalo Grove High School**

Motion to pass Ordinance No. 2026-32 authorizing an Amendment to a Development Improvement Agreement with High School District 214 for Athletic Field Renovations Phase 2 at Buffalo Grove High School.

**Ordinance No. 2026-33 - Disposal of Surplus Property**

Motion to pass Ordinance No. 2026-33 authorizing the Disposal of Surplus Property.

**Resolution No. 2026-3 - Motor Fuel Tax**

Motion to pass Resolution No. 2026-3 authorizing Motor Fuel Tax (MFT) Fund Allocation for 2026 General Maintenance.

**Ordinance No. 2026-34 - Dutch Bros., LLC**

Motion to pass Ordinance No. 2026-34 authorizing a Development Improvement Agreement with Dutch Bros., LLC for the Dutch Bros Coffee Shop.

**Ordinance No. 2026-35 - Highbury Club**

Motion to pass Ordinance No. 2026-35 authorizing a Development Improvement Agreement with M/I Homes of Chicago, LLC a Final Plat of Subdivision, and Final Plat of Easement Vacation for the Highbury Club Residential Development.

**Resolution No. 2026-4 - 2026 Zoning Map**

Motion to pass Resolution No. 2026-4 adopting the 2026 Zoning Map.

**Resolution No. 2026-5 - 1425 Busch Parkway**

Motion to pass Resolution No. 2026-5 authorizing Assignment and Assumption Agreement at 1425 Busch Parkway.

**Proclamation - World Autism Day**

Motion to approve a Proclamation recognizing World Autism Day.

**Resolution No. 2026-6 - BRI Incorporated**

Motion to pass Resolution No. 2026-6 authorizing the Village Manager to execute a Lease Amendment with BRI Incorporated for the property located at 48 Raupp Boulevard.

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

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

**ORDINANCE NO. 2026-36 – DREAM CLEAN CARWASH**

Moved by Ottenheimer, seconded by Richards, to pass Ordinance No. 2026-36 granting an amendment to the Planned Development and Preliminary Plan, a Plat of Subdivision, and a Special Use well as Zoning and Sign variations for Dream Clean Carwash at 1355 Dundee Road in accordance with information contained in Board packets.

Ms. Woods reviewed the proposed ordinance, details of which are contained in the memo that she and Mr. Binder send to Mr. Bragg dated March 16, 2026.

Craig Krandel, Attorney representing Dream Clean Car Wash, reviewed a PowerPoint presentation with an expanded view of the proposed project, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

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

**ORDINANCE NO. 2026-37 – PAVEMENT PATCHING**

Moved by Johnson, seconded by Richards, to approve Ordinance No. 2026-37 authorizing the execution of a Contract with Brothers Asphalt Paving, Inc. for the 2026 Pavement Patching Project, pending final review by the Village Attorney.

Ms. Schwab 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: 5 – Johnson, Richards, Cesario, Ottenheimer, Bocek  
NAYS: 0 – None  
ABSENT: 1 – Weidenfeld  
Motion declared carried.

**ORDINANCE NO. 2026-38 – 2026 SIDEWALK IMPROVEMENTS**

Moved by Johnson, seconded by Richards, to pass Ordinance No. 2026-38 authorizing the execution of a Contract with Globe Construction for the 2026 Sidewalk Improvements Project, pending review by the Village Attorney.

Ms. Schwab reviewed the proposed ordinance, details of which are contained in the Agenda Item Summary that she prepared, after which she answered questions from the Board.

Upon roll call, Trustees voted as follows:

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

**ORDINANCE NO. 2026-39 – 2026 PAVEMENT REJUVENATION**

Moved by Johnson, seconded by Cesario, to pass Ordinance No. 2026-39 authorizing the execution of a Contract with Asphalt Materials for the 2026 Pavement Rejuvenation Project, pending review by the Village Attorney.

Ms. Schwab reviewed the proposed ordinance, details of which are contained in the Agenda Item Summary that she prepared, after which she answered questions from the Board.

Upon roll call, Trustees voted as follows:

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

**ORDINANCE NO. 2026-40 – FLEET REPLACEMENT VEHICLE**

Moved by Cesario, seconded by Richards, to pass Ordinance No. 2026-40 authorizing the purchase of one (1) 2027 Peterbilt 567 Dump Truck from JX Truck Center in an amount not to exceed \$264,725.30, subject to final review and approval by the Village Attorney.

Mr. Krase reviewed the proposed ordinance, details of which are contained in the memo that he and Mr. Beitzel sent to Mr. Bragg dated February 27, 2026.

Upon roll call, Trustees voted as follows:

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

**ORDINANCE NO. 2026-41 – FLEET REPLACEMENT VEHICLE**

Moved by Cesario, seconded by Johnson, to pass Ordinance No. 2026-41 authorizing the purchase of one (1) 2026 Ford F-600 Dump Truck from Bonnell Industries, Inc. in an amount not to exceed \$227,461.51, subject to final review and approval by the Village Attorney.

Mr. Krase reviewed the proposed ordinance, details of which are contained in the memo that he and Mr. Beitzel sent to Mr. Bragg dated February 27, 2026, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

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

**ORDINANCE NO. 2026-42 – FIRE STATION 26**

Moved by Richards, seconded by Johnson, to pass Ordinance No. 2026-42 authorizing the execution of an Agreement with FGM Architects for Architectural and Engineering Services for Fire Station 26.

Chief Kane reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg dated March 16, 2026, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

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

**ORDINANCE NO. 2026-43 – FLEET REPLACEMENT VEHICLE**

Moved by Cesario, seconded by Richards, to pass Ordinance No. 2026-43 authorizing the purchase of two (2) 2027 Peterbilt 548 Trucks through JX Truck Center for an amount not to exceed \$320,903.46 as well as two (2) Snowfighter Upfit Packages from Bonnell Industries, Inc. in an amount not to exceed \$462,470.51. The combined not to exceed amount for both purchases is \$783,373.97, subject to final review and approval by the Village Attorney.

Mr. Kruse reviewed the proposed ordinance, details of which are contained in the memo that he and Mr. Beitzel sent to Mr. Bragg dated February 27, 2026, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

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

**ORDINANCE NO. 2026-45 – FIRE DEPARTMENT ENGINE**

Moved by Richards, seconded by Johnson, to pass Ordinance No. 2026-45 authorizing the purchase of an Engine from MacQueen Equipment, LLC.

Chief Kane reviewed the proposed ordinance, details of which are contained in his memo to President Smith dated March 16, 2026, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

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

**ORDINANCE NO. 2026-44 – VILLAGE MANAGER COMPENSATION**

Moved by Cesario, seconded by Richards, to pass Ordinance No. 2026-44 establishing compensation for the Village Manager in accordance with materials contained in Board packets.

Board members commented on the accomplishments of the Village Manager and the attributes that he brings to the residents of Buffalo Grove.

Upon roll call, Trustees voted as follows:

AYES: 5 – Johnson, Richards, Cesario, Ottenheimer, Bocek  
NAYS: 0 – None  
ABSENT: 1 – Weidenfeld  
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.

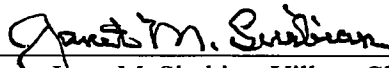
Craig Horowitz, Buffalo Grove resident, expressed several concerns and questions about the possible acquisition of the **1100 Lake Cook Road** building for the use of a Village Hall and Police Station. Staff answered his questions and noted that there will be properly posted notice and opportunity for public comment before an actual purchase is made.

ADJOURNMENT


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

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

The meeting was adjourned at 7:50 P.M

  
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Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 20<sup>th</sup> DAY OF April 2026

  
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Village President

