

VILLAGE OF BUFFALO GROVE



Fifty Raupp Blvd
Buffalo Grove, IL 60089-2196
Phone 847-459-2500
Fax 847-459-0332

Village Clerk
Janet M. Sirabian

STATE OF ILLINOIS) ss.

COUNTY OF COOK)

CERTIFICATE

I, Janet M. Sirabian, certify that I am the duly elected and acting Village Clerk of the Village of Buffalo Grove, Cook and Lake Counties, Illinois. I further certify that the attached meeting notice and agenda were posted inside the Agenda Board located outside the front door of the Buffalo Grove Village Hall, 50 Raupp Boulevard, Buffalo Grove, Illinois before 4:30 P.M. on Friday, October 30, 2020 and thereafter were continuously viewable from the outside until said meeting and further were posted on the Village of Buffalo Grove's website for the purpose of compliance with the Open Meetings Act.

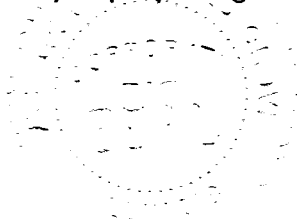
Dated at Buffalo Grove, Illinois, this 30th day of October, 2020.



Village Clerk



By Deputy Village Clerk





**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
November 2, 2020 at 7:30 PM**

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

1. Call to Order

A. Open Meetings Act Compliance

Pursuant to Public Act 101-0640 as well as the Disaster Proclamation and Executive Orders issued by Governor Pritzker, this meeting will be held in person with capacity-limited physical attendance. Those not willing or able to physically attend can still fully participate electronically by utilizing the Zoom link below.

Zoom Link: www.vbg.org/november2boardmeeting

Phone Number: 312-626-6799

Meeting ID: 865 3518 3593

Instructions for how the public can see, listen and/or participate in meetings are listed immediately below this statement.

In accordance with the Open Meetings Act, any person shall be permitted an opportunity to address public officials under the rules established and recorded in the Buffalo Grove Municipal Code. The Village President reserves the right to alter the order of the appearance of speakers to maintain decorum during the meeting.

Due to the COVID-19 pandemic and CDC guidelines for social distancing, physical attendance is limited to 25 persons including to Elected Officials and Staff. All seats are on a first come, first served basis. All persons physically attending the meeting will be required to don an appropriate face covering during the duration of the meeting and shall be required to undergo a body temperature scan before entering the Jeffrey S. Braiman Council Chambers. The Village of Buffalo Grove reserves the right to deny entry to any person displaying COVID-19 symptoms or a body temperature exceeding 100.4 degrees Fahrenheit. All meeting participants shall observe CDC-published guidelines for social distancing while attending the meeting.

B. Pledge of Allegiance

2. Approval of Minutes

3. Approval of Warrant

A. Approval of Warrant #1321 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

A. Proclamation Recognizing Veterans Day (President Sussman) (Staff Contact: Evan Michel)

5. Village Manager's Report

A. IDPH Region 9 and 10 Mitigation Measures

- B. Announcement of 2021 Draft Budget (Trustee Weidenfeld) (Staff Contact: Dane Bragg)

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. Authorization to Execute Contract Extensions with Multiple Vendors (Trustee Weidenfeld) (Staff Contact: Brett Robinson)
- B. R-2020-50 Resolution Approving Revisions to the Municipal GIS Partners(MGP) Contract (Trustee Johnson) (Staff Contact: Brett Robinson)
- C. O-2020-88 Ordinance Amending Chapter 15.20 of the Buffalo Grove Fence Code (Trustee Weidenfeld) (Staff Contact: Nicole Woods)

9. Ordinances and Resolutions

- A. O-2020-85 Ordinance Approving a Building Inspection Services Agreement (Trustee Smith) (Staff Contact: Chris Stilling)
- B. O-2020-86 Ordinance Amending Section 15.04.020 of the Village Code Regarding Recovery of Costs for Third Party Plan Review Services (Trustee Smith) (Staff Contact: Chris Stilling)
- C. O-2020-87 Ordinance Amending Section 2.08 of the Village Code Regarding the Appointment of a Building Commissioner (Trustee Smith) (Staff Contact: Chris Stilling)
- D. O-2020-89 Ordinance Approving Amendments to Section 15.36 of the Village Code Concerning Rental Inspections (Trustee Smith) (Staff Contact: Nicole Woods)
- E. O-2020-90 Ordinance Approving Amendments to Section 1.16 of the Village Code Concerning Fees for the Residential Rental Program (Trustee Smith) (Staff Contact: Nicole Woods)
- F. R-2020-51 Resolution to Submit an Illinois Transportation Enhancement Program (ITEP) Funding Application (Trustee Stein) (Staff Contact: Kyle Johnson)

10. Unfinished Business

11. New Business

- A. Approval of Contract Between the Village and Buffalo Grove Professional Firefighter/Paramedic Association Local 3177, IAFF, AFL-CIO, CLC for the Period of May 1, 2020 - April 30, 2023 (Trustee Ottenheimer) (Staff Contact: Arthur Malinowski)
- B. Award of Bid Cold Patch (Trustee Johnson) (Staff Contact: Brett Robinson)
- C. Truth in Taxation Determination (Trustee Weidenfeld) (Staff Contact: Chris Black)

12. Questions From the Audience

Questions from the audience are 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 10 minutes and should be limited to concerns or comments regarding issues that are relevant to Village 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. 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.