

**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, JUNE 15, 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; Jessica Price, Purchasing Manager; Chris Black, Director of Finance; Nicole Woods, Director of Community Development; Briget Schwab, Village Engineer; Chris Krase, Deputy Public Works Director; Molly Gillespie, Director of Communications; Tim Kirsininkas, Communications Coordinator; Samina Shaik, Deputy Village Clerk; Fire Chief Kane; and Police Chief Budds.

APPROVAL OF MINUTES

Moved by Ottenheimer, seconded by Bocek, to approve the minutes of the May 18, 2026, Regular Meeting. Upon roll call, Trustees voted as follows:

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

Moved by Richards, seconded by Cesario, to approve the minutes of the June 1, 2026, Committee of the Whole Meeting. Upon roll call, Trustees voted as follows:

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

WARRANT #1395

Mr. Black explained the reason for a larger warrant than usual this month and then read Warrant #1395. Moved by Cesario, seconded by Johnson, to approve Warrant #1395 in the amount of \$8,327,946.60 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 recognized **Juneteenth** this Friday, a day that marks June 19, 1865, when enslaved black people in Galveston, Texas finally learned of their freedom, more than two years after the Emancipation Proclamation. Juneteenth is a time to honor the resilience, courage and contributions of black Americans to remember the injustices of slavery and the long struggle for civil rights, and to affirm our commitment to equity and justice. As we observe this day, let us reflect on the full and honest history of our country, celebrate Black Culture,

achievement and leadership, and renew our efforts to confront racism and all its forms and build communities where everyone can thrive in freedom.

President Smith noted that Buffalo Grove is honoring Orlando Rivas for his courage and selflessness, and his bravery will never be forgotten. Our community stands with the Rivas family in gratitude and remembrance.

Chief Budds posthumously awarded a **Citizen Award of Valor** to the family of **Orlando Rivas**, a Buffalo Grove High School Security Guard who selflessly gave his life protecting students during a tragic traffic accident on April 21, 2026, noting that Orlando's legacy lives on in the countless lives he touched and the example he set for us all; his courage will never be forgotten, and his service to the community will forever remain an inspiration to us all. The Village of Buffalo Grove joins the Rivas family and the entire Buffalo Grove High School community in remembering Orlando and his unwavering dedication to protecting and serving others. Chief Budds then presented the award to Orlando's wife and young son as they were honored by the audience and the Board.

President Smith asked Howard Green to come forward as he read a Proclamation **Honoring Howard Green for 25 Years of Contributions to the Arts in the Village of Buffalo Grove** and presented the Proclamation as a token of our sincere appreciation for his selfless service to our community as Mr. Green was thanked and congratulated by the audience and the Board.

VILLAGE MANAGER'S REPORT

Chief Budds reviewed the background and credentials of our newest **Police Officer Kyle Odom**. Officer Odom introduced his family and noted that he is grateful for the opportunity to work for the Village of Buffalo Grove, and he plans to be an asset to the Village, the BGPD and the residents of Buffalo Grove. Officer Odom was then welcomed and congratulated by the audience and the Board.

Mr. Black began by thanking all the Village staff that cooperated and helped out on the audit, particularly the Finance staff. Mr. Black thanked Christine Berman for her exceptional work on her last audit for Buffalo Grove, particularly her attention to details and her ability to work with people across the Village.

Mr. Black introduced Jamie Wilkey, partner from Lauterbach & Amen, to present a summary of the 2025 annual comprehensive financial report. Ms. Wilkey also thanked the Finance team who do an excellent job preparing for the audit. Ms. Wilkey then presented an overview and highlights of the **2025 Audit and Management Letter**, after which she answered questions from the Board.

Moved by Cesario, seconded by Richards, to accept the 2025 Audit and Management Letter. Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Richards, Cesario, Ottenheimer, Bocek, Weidenfeld

NAYS: 0 – None

Motion declared carried.

TRUSTEE REPORTS

There were no reports from Trustees 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. 2026-56 - Unite Private Networks

Motion to pass Ordinance No. 2026-56 approving a Right-of-Way Access Agreement with Unite Private Networks - Illinois, LLC dba Segra.

Ordinance No. 2026-57 - Bordeaux Natural Area

Motion to pass Ordinance No. 2026-57 approving Amendment 1 of an Intergovernmental Agreement with the State of Illinois, Department of Commerce and Economic Opportunity (DCEO) to receive funding for Bordeaux Natural Area.

Ordinance No. 2026-58 amending Title 5.20 Liquor Controls

Motion to pass Ordinance No. 2026-58 amending Title 5.20 Liquor Controls.

Ordinance No. 2026-59 - Road Salt

Motion to pass Ordinance No. 2026-59 amending Ordinance No. 2026-53 authorizing execution of a Contract for Purchase of Road Salt.

Ordinance No. 2026-60 - Stormwater Management Easement Provisions

Motion to pass Ordinance No. 2026-60 approving an Amendment to Title 16 Development of the Village of Buffalo Grove Municipal Code Stormwater Management Easement Provisions.

Ordinance No. 2026-61 - 1388 Busch Parkway

Motion to pass Ordinance No. 2026-61 approving a Special Use for a Dance Studio in the Industrial District at 1388 Busch Parkway.

Ordinance No. 2026-62 - 2024 Illinois Energy Conservation Code

Motion to pass Ordinance No. 2026-62 amending Chapter 15.14 of the Village Code as it relates to adopting the 2024 Illinois Energy Conservation Code.

Ordinance No. 2026-63 - Sanitary Sewer Service Area

Motion to pass Ordinance No. 2026-63 approving the First Amendment to the Intergovernmental Agreement between the Village of Buffalo Grove and Lake County regarding the Expansion of the County's Sanitary Sewer Service Area.

Moved by Ottenheimer, seconded by Bocek, 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. 2026-64 – 990 & 1000 DEERFIELD PARKWAY

Moved by Ottenheimer, seconded by Richards, to pass Ordinance No. 2026-64 approving a Plat of Consolidation, a Preliminary Plan, and a parking variation to allow the construction of an approximately 76,500 square foot addition at 990 and 1000 Deerfield Parkway, in accordance with materials contained in Board packets.

Ms. Woods reviewed the proposed ordinance, details of which are contained in the memo that she and Mr. Binder sent to Mr. Bragg dated June 15, 2026, after which there were comments from the Board.

Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Richards, Cesario, Ottenheimer, Bocek, Weidenfeld

NAYS: 0 – None

Motion declared carried.

ORDINANCE NO. 2026-65 – THE CLOVE

Moved by Ottenheimer, seconded by Johnson, to pass Ordinance No. 2026-65 granting the First Amendment to the Redevelopment Agreement by and among the Village of Buffalo Grove, IMKD 5 LLC, and BGA Residential LLC for The Clove Development, subject to the final review and approval by the Village Attorney.

Ms. Woods reviewed the proposed ordinance, details of which are contained in the memo that she and Mr. Stilling sent to Mr. Bragg dated June 15, 2026, after which there were comments from the Board.

Trustee Weidenfeld noted that a 43,000 square foot supermarket was agreed to, and this proposal does not meet that requirement. Other Board member noted the reasons they are in favor of the proposal.

Upon roll call, Trustees voted as follows:

AYES: 5 – Johnson, Richards, Cesario, Ottenheimer, Bocek

NAYS: 1 – Weidenfeld

Motion declared carried.

ORDINANCE NO. 2026-66 – THE CLOVE

Moved by Ottenheimer, seconded by Johnson, to pass Ordinance No. 2026-66 granting a Minor Amendment to Ordinance No. 2022-63 for the Clove Planned Development, subject to the condition in the attached ordinance.

Ms. Woods reviewed the proposed ordinance, details of which are contained in the memo that she and Mr. Stilling sent to Mr. Bragg dated June 15, 2026.

Upon roll call, Trustees voted as follows:

AYES: 5 – Johnson, Richards, Cesario, Ottenheimer, Bocek

NAYS: 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.

State Senator Johnson thanked Chief Budds and the Village for honoring and recognizing the heroism of **Orlando Rivas** and noted that she had presented a Death Resolution on the floor of the Senate which she presented to Mr. Rivas' family. Senator Johnson also noted she is a shopper at **Whole Foods** and is very pleased that there will be a store in Buffalo Grove.

A business owner in Buffalo Grove, who employs approximately 20 employees, commented on the difficulties that his employees have getting to work because of the continual construction on **Arlington Heights Road**, as well as Route 53. There does not seem to be any work being done on the road, and he is aware that the Village does not control the project, but he believes that Buffalo Grove should be putting pressure to get the work done. President Smith agreed that the process is frustrating and that the Village is frequently advocating for completion.

EXECUTIVE SESSION

Moved by Johnson, seconded by Cesario, to move to Executive Session to discuss **Section 2(C)(1) of the Illinois Open Meetings Act: the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, Including Hearing Testimony**

on a Complaint Lodged Against an Employee of the Public Body or Against Legal Counsel for the Public Body to Determine Its Validity.

Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Richards, Cesario, Ottenheimer, Bocek, Weidenfeld

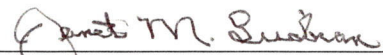
NAYS: 0 – None

Motion declared carried.

The Board moved to Executive Session from 7:57 P.M. until 8:20 P.M.

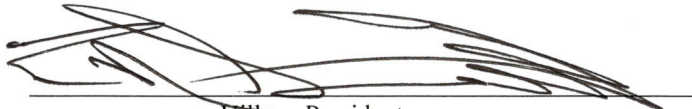
ADJOURNMENT

Moved by Weidenfeld, seconded by Richards, to adjourn the meeting. Upon voice vote, the motion was unanimously declared carried. The meeting was adjourned at 8:21P.M.



Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 20th DAY OF July 2026


Village President