



AGENDA

BUFFALO GROVE VILLAGE BOARD

Regular Meeting: August 17, 2026 at 7:00 PM

Jeffrey S. Braiman Council Chambers, Village Hall
50 Raupp Blvd, Buffalo Grove, IL 60089

1. Call to Order

- a. Pledge of Allegiance
- b. Roll Call

2. Approval of Minutes

- a. Minutes of the July 20, 2026 Village Board Regular Meeting
- b. Minutes of the August 3, 2026 Village Board Committee of the Whole Meeting

3. Approval of Warrant

- a. Approval of Warrant #1397 (Trustee Cesario, Chris Black)

4. Village President's Report

5. Village Manager's Report

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.

- a. Motion to Approve a Memorandum of Understanding with the Buffalo Grove Community Foundation (Trustee Weidenfeld, Tyler Grace)
- b. O-2026-73 Authorization to Waive Bids and Purchase Water Meters from Core & Main (Trustee Cesario, Chris Krase)
- c. R-2026-12 Resolution to Support the Village's Open Space Land Acquisition and Development (OSLAD) Funding Application (Trustee Weidenfeld, Briget Schwab)
- d. Motion to Execute Contract Extension with Hillside Auto Body & Service, Inc. for Towing & Vehicle Storage Services (Trustee Cesario, Jessica Price)

- e. O-2026-74 Ordinance Authorizing a Development Improvement Agreement with CRE Deerfield Associates and Final Plat of Consolidation for the Siemens Expansion Project (Trustee Weidenfeld, Brigit Schwab)
- f. O-2026-75 Ordinance Amending Title 5.20 Liquor Controls (President Smith, Samina Shaikh)
- g. O-2026-76 Ordinance Authorizing the Village Manager to Expend Additional Funds for Streetlight Repairs with Integral Power Atlantic, LLC (Trustee Cesario, Tom Wisniewski)
- h. O-2026-77 Ordinance Approving a Special Use for a Martial Arts School in the Industrial District at 358 Lexington Drive (Trustee Ottenheimer, Nicole Woods)
- i. O-2026-78 Ordinance Authorizing the Village Manager to Execute an Agreement with MissionSquare for a Renewal Administrative Services Agreement and Self-directed Brokerage Account Addendum (Trustee Richards, Kathryn Golbach)
- j. Motion to Approve a Memorandum of Understanding with the Rotary Club of Buffalo Grove for Buffalo Grove Days (Trustee Johnson, Molly Gillespie)
- k. Motion to Approve a Memorandum of Understanding with the Buffalo Grove Lincolnshire Chamber of Commerce for Buffalo Grove Days (Trustee Johnson, Molly Gillespie)

9. Ordinances and Resolutions

- a. O-2026-79 Ordinance Authorizing a Contract with Semper Fi Landscaping Inc. for the Boredeaux Open Space Improvements Project (Trustee Weidenfeld, Brigit Schwab)
- b. O-2026-80 Authorization to Waive Bids and Purchase Bulk Rock Salt from Salt Xchange, Inc (Trustee Cesario, Chris Kruse)
- c. O-2026-81 Ordinance Authorizing an Engineering Services Agreement with Hampton, Lenzini and Renwick, Inc. for Development Review Services (Trustee Weidenfeld, Brigit Schwab)
- d. O-2026-82 Ordinance approving and adopting a BG2050 Comprehensive Plan as the new comprehensive plan for the Village of Buffalo Grove (Trustee Ottenheimer, Nicole Woods)

10. Unfinished Business

11. New Business

- a. Pre-application Discussion: Proposed Chase Plaza Redevelopment - Phase II at 1120, 1140 – 1180 W Lake Cook Road & 105 – 133 Arlington Heights Road (Trustee Ottenheimer, Nicole Woods)

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

- a. Executive Session- Section 2(C)(21) of the Illinois Open Meetings Act: Discussion of 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.
- b. Executive Session - 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.

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 847-459-2500 to allow the Village to make reasonable accommodations for those persons.

