

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

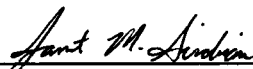
STATE OF ILLINOIS) ss.

COUNTY OF COOK)

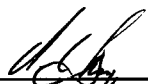
CERTIFICATE

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 16, 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.

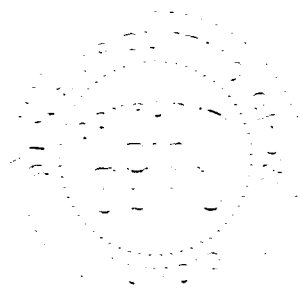
Dated at Buffalo Grove, Illinois, this 16th day of October, 2020.



Village Clerk



By Deputy Village Clerk





**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
October 19, 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/october19boardmeeting

Phone Number: 312-626-6799

Meeting ID: 884 1629 8398

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 20 persons in addition 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

- A. Village Board - Rescheduled Regular Meeting - Sep 21, 2020 6:30 PM**
- B. Village Board - Committee of the Whole - Oct 5, 2020 7:30 PM**

3. Approval of Warrant

- A. Approval of Warrant #1320 (Trustee Weidenfeld) (Staff Contact: Chris Black)**

4. Village President's Report

- A. Proclamation Changing the Name of the CRD (President Sussman) (Staff Contact: Dane Bragg)**

- B. R-2020-46 Resolution Extending Executive Order 2020-10 (President Sussman) (Staff Contact: Dane Bragg)

5. Village Manager's Report

- A. Lieutenant and Firefighter/Paramedic Badge Presentations (Trustee Smith) (Staff Contact: Mike Baker)
- B. Presentation of Rotary Firefighter and Police Officer of the Year Awards (Trustee Smith) (Staff Contact: Mike Baker)
- C. Proclamation for World Polio Day 2020 (President Sussman) (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. Proclamation Declaring November as Native American Heritage Month (President Sussman) (Staff Contact: Evan Michel)
SUMMARY: The Village recognizes November as Native American Heritage Month.
- B. WAN Tower Project Change Order (Trustee Johnson) (Staff Contact: Brett Robinson)
SUMMARY: Due to the effects of COVID this project suffered delays in construction. The final change order reflects an increase of 61 days and a reduction of \$320.00. Staff recommends authorizing the Village Manager to execute this change order as it is in the best interests of the Village of Buffalo Grove.
- C. R-2020-47 Resolution Relating to the Semi-Annual Review of Closed Session Minutes (Clerk Sirabian) (Staff Contact: Dane Bragg)
SUMMARY: The Corporate Authorities have determined that the closed session minutes noted in the attached resolution require confidential treatment.
- D. O-2020-77 Approve an Ordinance Granting a Sign Variation for an Electronic Sign at 401 W Dundee Road (Trustee Weidenfeld) (Staff Contact: Chris Stilling)
SUMMARY: Kingswood Church to replace an existing ground sign with an electronic sign along Dundee Road. The Planning & Zoning Commission unanimously recommended approval, subject to the conditions in the attached Ordinance.
- E. O-2020-78 An Ordinance Amending Chapter 5.20 - Liquor Controls (President Sussman) (Staff Contact: Jessie Brown)
SUMMARY: The Class C liquor license issued to Liquor City, Inc. at 765 S. Buffalo Grove Road is hereby rescinded. The business has closed.
- F. O-2020-79 Ordinance Amending Section 10.20.030 of the Municipal Code - Towing Fees (Trustee Ottenheimer) (Staff Contact: Dane Bragg)

SUMMARY: Based on the ruling in *Saladrigas v. City of O'Fallon*, it is necessary to amend the Village's municipal code. The proposed amendment has been reviewed and recommended by the Village Attorney.

- G. O-2020-80 Thompson Blvd and Brandywyn Lane No Parking Signs (Trustee Stein)
(Staff Contact: Darren Monico)

SUMMARY: Parking restrictions are required to complete the collector route construction on certain sections of Thompson Blvd and Brandywyn Lane. Staff recommends approval of the Traffic Ordinance update.

- H. O-2020-81 DACRA E-Citation and Adjudication Software (Trustee Smith) (Staff Contact: Brett Robinson)

SUMMARY: Staff recommends authorizing the Village Manager to execute an agreement with DACRA Tech LLC., not to exceed amount of \$25,800 per year and pending review and approval of the agreement by the Village Attorney.

9. Ordinances and Resolutions

- A. O-2020-82 Tree Trimming Services (Trustee Pike) (Staff Contact: Brett Robinson)
B. O-2020-83 Fire Fleet Services (Trustee Smith) (Staff Contact: Brett Robinson)
C. O-2020-84 Parking Lot Snow Removal Services (Trustee Pike) (Staff Contact: Brett Robinson)
D. R-2020-48 Authorization to Purchase Road Salt for the 2020-2021 Winter Season (State of Illinois Joint Bid) (Trustee Pike) (Staff Contact: Brett Robinson)

10. Unfinished Business

11. New Business

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.