

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF
BUFFALO GROVE HELD IN THE JEFFREY S. BRAIMAN COUNCIL CHAMBERS,
50 RAUPP BOULEVARD, BUFFALO GROVE, ILLINOIS, AND VIA AUDIO/VIDEO
CONFERENCING MONDAY, OCTOBER 19, 2020**

CALL TO ORDER

President Sussman called the meeting to order at 7:30 P.M. This meeting is being conducted in person and via audio and video conferencing.

ROLL CALL

Roll call indicated the following physically present: Trustees Stein, Weidenfeld, Ottenheimer, Johnson, and Smith. President Sussman and Trustee Pike were present by audio/video conference.

Also present in person and via audio/video were: Dane Bragg, Village Manager; Patrick Brankin, Village Attorney; Chris Stilling, Deputy Village Manager; Evan Michel, Management Analyst; Brett Robinson, Director of Purchasing; Police Deputy Chief Eisenmenger; and Fire Chief Baker.

APPROVAL OF MINUTES

Moved by Johnson, seconded by Stein, to approve the minutes of the September 21, 2020 Rescheduled Regular Meeting. Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

Moved by Ottenheimer, seconded by Weidenfeld, to approve the minutes of the October 5, 2020 Committee of the Whole Meeting. Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

WARRANT #1320

Mr. Robinson read Warrant #1320. Moved by Weidenfeld, seconded by Johnson, to approve Warrant #1320 in the amount of \$5,098,319.56 authorizing payment of bills listed. Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

VILLAGE PRESIDENT'S REPORT

Moved by Ottenheimer, seconded by Weidenfeld, to approve a Proclamation changing the name of the CRD to the Rick Kahen Commission for Residents with Disabilities.

Board members recalled their memories of working with Rick Kahen and praised him for the contributions and lasting impact that he had on the Village of Buffalo Grove, noting that he was a wonderful person and will be missed by all who know him, as well as those whose lives he indirectly enhanced.

The Proclamation declaring that the Buffalo Grove Commission for Residents with Disabilities will hereby be known as the **Rick Kahen Commission for Residents with Disabilities** was then read.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

Moved by Weidenfeld, seconded by Ottenheimer, to pass **Resolution No. 2020-49** extending Executive Order 2020-10.

Mr. Bragg reviewed the proposed resolution. Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

President Sussman congratulated Kyle Johnson, Civil Engineer, who has received the **2020 Young Government Civil Engineer of the Year** award from the Illinois Chapter of the American Society of Civil Engineers.

VILLAGE MANAGER'S REPORT

Chief Baker reviewed the backgrounds of **Lieutenant Bill Navarro**, as well as new **Firefighter/Paramedic Brian Chrencik** and **Firefighter/Paramedic Ken Whisler**, after which all had their badges pinned on by family members. All three gentlemen were then congratulated by the audience and the Board.

Rotary Past President Shawn Collins noted that the Buffalo Grove Rotary Club presents the Firefighter of the Year Award each year to recognize all of the hard work that the Fire Department provides to the residents of Buffalo Grove. Chief Baker reviewed the career and accomplishments of Firefighter/Paramedic Gary Steadman as he presented the **2019 Firefighter of the Year Award** to him.

Deputy Chief Eisenmenger reviewed the Police Officer of the Year and Special Commendation Awards,

Rotary Past President Bill Donahue presented a brief history and purpose of Rotary, and summarized the career and accomplishments of Sergeant Tony Montiel as he presented the **2019 Police Office of the Year Award** to Sergeant Montiel.

Deputy Chief Eisenmenger briefly commented on Investigator Brian Hansen's career with the Buffalo Grove Police Department.

Mr. Donahue reviewed Investigator Hansen's career and highlighted specific accomplishments which earned him the **2019 Special Commendation Award**, as he presented the award to Investigator Hansen.

All of the honorees were then congratulated by the audience and the Board.

Melanie Santostefano, Rotary President, read a Proclamation declaring **World Polio Day in Illinois** to raise awareness of Polio disease and in support of Polio Research Illinois' important efforts to improve the quality of life of those who are battling this disease.

REPORTS FROM TRUSTEES

Trustee Ottenheimer read a letter from the **Farmer's Market Committee** summarizing their efforts to produce a Farmer's Market every week during this difficult year, noting that 2020 attendance was the largest in the 11-year history of the Farmer's Market, and they thanked the vendors, the volunteers and the community for their support.

CONSENT AGENDA

President Sussman explained the Consent Agenda, stating that any member of the audience or the Board could request that an item be removed for full discussion. The Village Clerk read a brief synopsis of each of the items on the Consent Agenda; there were no such requests.

Proclamation – Native American Heritage Month

Motion to approve a Proclamation designating November 2020 as Native American Heritage Month.

WAN Tower

Motion to approve the WAN Tower Project Change Order, authorizing the Village Manager to execute this change order as it is in the best interests of the Village of Buffalo Grove.

Resolution No. 2020-47 – Closed Session Minutes

Motion to pass Resolution No. 2020-47, relating to the semi-annual review of Closed Session minutes, and noting that the minutes cited in the Resolution require confidentiality.

Ordinance No. 2020-77 – 401 W. Dundee Road

Motion to pass Ordinance No. 2020-77, granting a sign variation for an electronic sign at 401 W. Dundee Road for Kingswood Church.

Ordinance No. 2020-78 – Liquor Controls

Motion to pass Ordinance No. 2020-78, amending Chapter 5.20 – Liquor Controls rescinding the license for Liquor City, Inc. at 765 S. Buffalo Grove Road.

Ordinance No. 2020-79 – Towing Fees

Motion to pass Ordinance No. 2020-79 amending Section 10.20.030 of the Municipal Code – Towing Fees.

Ordinance No. 2020-80 – No Parking

Motion to pass Ordinance No. 2020-80 Thompson Boulevard and Brandywyn Lane *No Parking* Signs.

Ordinance No 2020-81 – Adjudication Software

Motion to pass Ordinance No. 2020-81, DACRA E-Citation and Adjudication Software, authorizing the Village Manager to execute an agreement with DACRA Tech LLC in a not-to-exceed amount of \$25,800.00 per year, pending review and approval of the agreement by the Village Attorney.

Moved by Smith, seconded by Ottenheimer, to approve the Consent Agenda. Upon roll call, Trustees voted as follows on the amended Consent Agenda:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

ORDINANCE NO. 2020-82 – TREE TRIMMING

Moved by Pike, seconded by Stein, to pass Ordinance No. 2020-82, authorizing the Village Manager to execute a contract with Advanced Tree Care Inc. for tree trimming services at a not-to-exceed amount of \$120,000.00 in accordance with the Illinois Governmental Joint Purchasing Act, pending review and approval of the contract by the Village Attorney.

Mr. Robinson reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of October 14, 2020.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

ORDINANCE NO. 2020-83 – FIRE FLEET SERVICES

Moved by Smith, seconded by Johnson, to pass Ordinance No. 2020-83, waiving bids and authorizing the Village Manager to execute a contract with Fire Service Inc. for Fire Fleet Maintenance at a not-to-exceed amount of \$175,000.00 pending review and approval of the agreement by the Village Attorney.

Mr. Robinson reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of October 14, 2020, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

ORDINANCE NO. 2020-84 – PARKING LOT SNOW REMOVAL

Moved by Pike, seconded by Ottenheimer, to pass Ordinance No. 2020-84, waiving bids and authorizing the Village Manager to execute a contract with Snow Systems for Parking Lot Snow Removal Services at a not-to-exceed price of \$110,000.00 pending review and approval of the agreement by the Village Attorney.

Mr. Robinson reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of October 15, 2020, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows on the motion:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

RESOLUTION NO. 2020-48 – ROAD SALT

Moved by Pike, seconded by Johnson, to pass Resolution No. 2020-48, authorizing the Village Manager to purchase no less than 1,400 tons and no more than 2,100 tons of bulk rock salt from Cargill Inc. at a price not to exceed \$102,249.00 in accordance with the Illinois Governmental Joint Purchasing Act.

Mr. Robinson reviewed the proposed resolution, details of which are contained in his memo to Mr. Bragg of October 14, 2020.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

QUESTIONS FROM THE AUDIENCE

President Sussman 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; there were no such questions.

ADJOURNMENT

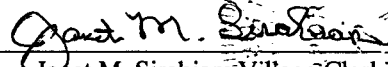
Moved by Johnson, seconded by Stein, to adjourn the meeting. Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

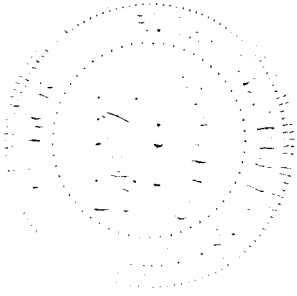
Motion declared carried.

The meeting was adjourned at 8:26 P.M.


Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 2nd DAY OF November 2020


Beverly Sussman
Village President



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