



**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
October 18, 2021 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

All persons physically attending the meeting will be required to don an appropriate face covering during the duration of the meeting and 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. 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 - Regular Meeting - Sep 20, 2021 7:30 PM
B. Village Board - Special Meeting - Sep 27, 2021 7:30 PM
C. Village Board - Committee of the Whole - Oct 4, 2021 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1333 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

- A. Appointment of Gowri Magati to the Rick Kahen Commission for Residents with Disabilities (President Sussman) (Staff Contact: Chris Stilling)

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. (Attached).

- A. Trick or Treat Day in Buffalo Grove (President Sussman) (Staff Contact: Chris Stilling)
B. 2021 National Breast Cancer Awareness Month (President Sussman) (Staff Contact: Chris Stilling)
C. Proclamation Declaring November as Native American Heritage Month (President Sussman) (Staff Contact: Chris Stilling)
D. Proclamation for World Polio Day 2021 (President Sussman) (Staff Contact: Brett Robinson)

- E. Thompson Blvd and Brandywyn Lane No Parking Signs (Trustee Johnson) (Staff Contact: Darren Monico)
- F. Approval of an Inter-Governmental Agreement with the State of Illinois for a Department of Commerce & Economic Opportunity (DCEO) Grant (Trustee Johnson) (Staff Contact: Darren Monico)
- G. Authorization to Execute Contract Extensions with Multiple Vendors (Trustee Weidenfeld) (Staff Contact: Tom Wisniewski)
- H. Liquor License Reservation- Prairie House Tavern 2710 Main Street (President Sussman) (Staff Contact: Chris Stilling)

9. Ordinances and Resolutions

- A. Ordinance Approving an Amendment to Ord. 93-5, Rezoning to B3, Final Plat of Subdivision and Variations for 201 & 251 N Milwaukee Avenue (Trustee Pike) (Staff Contact: Nicole Woods)
- B. Ordinance Approving a Termination of the Assignment and Assumption Agreement of the Annexation Agreement and Development Improvement Agreement for the Link Crossing Development (Trustee Pike) (Staff Contact: Chris Stilling)
- C. Ordinance Amending Title 1.16 of the Village Code as it Relates to Planning and Zoning Commission Fees and Permit Fees (Trustee Johnson) (Staff Contact: Nicole Woods)
- D. Ordinance Amending Title 15.04.020 of the Village Code as it Relates to Permits and Permit Processes (Trustee Pike) (Staff Contact: Nicole Woods)
- E. Resolution Authorizing Execution of an Agreement with WEX Fuel Cards through the State Contract (Trustee Stein) (Staff Contact: Monika Kazmierski)

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. Executive Session

- 1. Executive Session- Section 2(C)(2) of the Illinois Open Meetings Act: Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees. (President Sussman) (Staff Contact: Chris Stilling)
- 2. 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. (Clerk Sirabian) (Staff Contact: Chris Stilling)

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 459-2525 to allow the Village to make reasonable accommodations for those persons.