



**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
October 17, 2022 at 7:30 PM**

Fifty Raupp Blvd
Buffalo Grove, IL 60089-2100
Phone: 847-459-2500

1. Call to Order

- A. Pledge of Allegiance

2. Approval of Minutes

- A. Village Board - Regular Meeting - Sep 19, 2022 7:30 PM
B. Village Board - Committee of the Whole - Oct 3, 2022 7:30 PM
C. Village Board - Special Meeting - Oct 11, 2022 6:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1346 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

- A. Trick or Treat Hours (President Sussman) (Staff Contact: Molly Gillespie)

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. Authorization to Execute Contract Extensions with Multiple Vendors (Trustee Weidenfeld) (Staff Contact: Tom Wisniewski)
B. Authorization to Waive Bids and Seek Competitive Proposals for the Village Branding Initiative (Trustee Johnson) (Staff Contact: Tom Wisniewski)
C. O-2022-106 301 N. Milwaukee Road Development Improvement Agreement (Trustee Pike) (Staff Contact: Darren Monico)
D. O-2022-107 Update Title 10 Traffic Ordinance (Trustee Pike) (Staff Contact: Darren Monico)
E. O-2022-108 Ordinance Approving an Intergovernmental Agreement with the State of Illinois for a Department of Commerce & Economic Opportunity Grant (Trustee Pike) (Staff Contact: Darren Monico)
F. O-2022-109 Award of Bid Fire Station 27 Apparatus Bay Resurfacing & Coating (Trustee Pike) (Staff Contact: Tom Wisniewski)

- G. O-2022-110 Fire Station 25 Phase 1 Architectural Agreement (Trustee Pike) (Staff Contact: Mike Baker)
- H. O-2022-111 Liquor License Reservation- Ricky Rockets at 700 Lake Cook Road (President Sussman) (Staff Contact: Jessie Brown)

9. Ordinances and Resolutions

- A. O-2022-112 Ordinance Approving a Memorandum of Understanding (MOU) Between the Village of Buffalo Grove and the Buffalo Grove Professional Firefighter/Paramedic Association (Trustee Weidenfeld) (Staff Contact: Arthur Malinowski)
- B. O-2022-113 Authorization to Expend Additional Funds for Street Light Maintenance (Trustee Smith) (Staff Contact: Tom Wisniewski)
- C. R-2022-14 Approval of the Revised 2022 Pay Ranges (Trustee Weidenfeld) (Staff Contact: Arthur Malinowski)

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

- A. Executive Session - Section 2(C)(1) of the Illinois Open Meetings Act: the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees. (President Sussman) (Staff Contact: Dane Bragg)
- B. 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: Dane Bragg)

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.