



Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
October 16, 2023 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 18, 2023 7:30 PM
- B. Village Board - Special Meeting - Sep 28, 2023 7:30 PM
- C. Village Board - Special Meeting - Oct 2, 2023 7:29 PM
- D. Village Board - Committee of the Whole - Oct 2, 2023 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1360 (Trustee Bocek) (Staff Contact: Chris Black)

4. Village President's Report

- A. Appointment of Amy Parker to the Rick Kahen Commission for Residents with Disabilities (President Smith) (Staff Contact: Evan Michel)

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 Bocek) (Staff Contact: Tom Wisniewski)
- B. R-2023-24 Resolution Relating to the Semi-Annual Review of Closed Session Minutes (Clerk Sirabian) (Staff Contact: Jessie Brown)
- C. R-2023-25 Resolution Appointing the Human Resources Manager as the Authorized Agent to the Illinois Municipal Retirement Fund (IMRF) (Trustee Stein) (Staff Contact: Kathryn Golbach)
- D. R-2023-26 Resolution Ceding the 2023 Unused Private Activity Bond Volume Cap of the Village of Buffalo Grove (Including Volume Cap Transferred from Other Lake County Home Rule Units) to Lake County (Trustee Weidenfeld) (Staff Contact: Nicole Woods)

- E. O-2023-119 Ordinance Authorizing the Disposal of Surplus Village Personal Property (Trustee Weidenfeld) (Staff Contact: Chris Black)
- F. O-2023-120 Ordinance Approving the Disconnection of 15989 and 16051 Deerfield Parkway (Trustee Weidenfeld) (Staff Contact: Chris Stilling)
- G. O-2023-121 Ordinance Authoring the Village Manager to Extend the Listing Agreement for 1650 Leider (Trustee Stein) (Staff Contact: Chris Stilling)
- H. O-2023-122 Ordinance Authorizing a Development Improvement Agreement with Berman Lapetina Enterprises, LLC (Trustee Stein) (Staff Contact: Kyle Johnson)
- I. O-2023-123 Ordinance Authorizing the Purchase to Upfit Three Public Works Vehicles from Bonnell Industries (Trustee Bocek) (Staff Contact: Jim Warnstedt)
- J. O-2023-124 Ordinance Authorizing Execution of the Certificate of Initial Acceptance for the 41 Mchenry Commercial Development (Trustee Stein) (Staff Contact: Kyle Johnson)

9. Ordinances and Resolutions

10. Unfinished Business

11. New Business

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

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.