



Meeting of the Village of Buffalo Grove Village Board

Rescheduled Regular Meeting
September 21, 2020 at 6:30 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/september21boardmeeting

Phone: 312-626-6799

Webinar ID: 896 8234 9127

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 - Regular Meeting - Aug 17, 2020 7:30 PM

B. Village Board - Committee of the Whole - Aug 31, 2020 7:30 PM

3. Approval of Warrant

A. Approval of Warrant #1319 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

A. Proclamation Recognizing the Work of GiveNKind (Trustee Johnson) (Staff Contact: Dane Bragg)

- B. Trick or Treat Discussion (President Sussman) (Staff Contact: Dane Bragg)
- C. ✓ **Resolution** Extending Executive Order 2020-09 (President Sussman) (Staff Contact: Dane Bragg) *Res. 2020-46*

5. Village Manager's Report

- A. Buffalo Grove Rotary Firefighter of the Year (Trustee Smith) (Staff Contact: Mike Baker)
- B. New Firefighter/Paramedic and Lieutenant Badge Presentations (Trustee Smith) (Staff Contact: Mike Baker)
- C. Appointment of Hearing Officer (President Sussman) (Staff Contact: Dane Bragg)
- D. Appointment of Deputy Village Clerk (President Sussman) (Staff Contact: Dane Bragg)

6. Special Business

7. Reports from Trustees

- A. Nominating Petitions for the Upcoming April 6, 2021 Consolidated General Election Are Available at Buffalo Grove Village Hall Starting September 22, 2020 (Clerk Sirabian) (Staff Contact: Dane Bragg)

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 Recognizing September 2020 to be National Preparedness Month (Trustee Stein) (Staff Contact: Brett Robinson)
- B. Certificate of Initial Acceptance and Approval: Sky Fitness Development Improvements (Trustee Stein) (Staff Contact: Darren Monico)
- C. Certificate of Initial Acceptance and Approval: True North Development Improvements (Trustee Stein) (Staff Contact: Darren Monico)
- ? - D. Plat of Vacation and Easement Woodman's Unattended Fueling Station (Trustee Stein) (Staff Contact: Ted Sianis)
- E. Lake County DOT Letter of Concurrence (Trustee Stein) (Staff Contact: Darren Monico)
- F. ✓ Quiet Zone Engineering Services (Trustee Pike) (Staff Contact: Michael Reynolds)
- G. ✓ Ground Emergency Medical Transport Supplemental Payment Program (Trustee Smith) (Staff Contact: Mike Baker)
- H. ✓ ~~O-2020-62~~ An Ordinance Amending Fees and Fines (Trustee Weidenfeld) (Staff Contact: Dane Bragg)
- I. ✓ ~~O-2020-63~~ Vector/Target Solutions Software (Trustee Smith) (Staff Contact: Brett Robinson)
- J. ✓ ~~O-2020-64~~ Snow Plow Wing Retrofit (Trustee Pike) (Staff Contact: Brett Robinson)
- K. ✓ ~~O-2020-65~~ Authorization to Execute an Agreement with Clarke Environmental Mosquito Management (Trustee Johnson) (Staff Contact: Brett Robinson)

- L. ✓ ~~O-2020-66~~ Award of Bid Coarse Aggregate Material (Trustee Pike) (Staff Contact: Brett Robinson)
- M. ✓ ~~O-2020-67~~ Computer Purchase (Trustee Johnson) (Staff Contact: Brett Robinson)
- N. ✓ ~~O-2020-68~~ Vehicle Repair (Trustee Smith) (Staff Contact: Brett Robinson)
- O. ✓ ~~O-2020-69~~ Panasonic Toughbook Purchases for Fire Department Computer Aided Dispatch System. (Trustee Johnson) (Staff Contact: Brett Robinson)
- P. ✓ ~~O-2020-70~~ Ciorba IICP Engineering & Field Services (Trustee Stein) (Staff Contact: Kyle Johnson)
- Q. ✓ ~~R-2020-42~~ Cook County CARES IGA (Trustee Smith) (Staff Contact: Mike Baker)
- R. ✓ ~~R-2020-43~~ Consideration for Trustees for an Easement Assignment to Lake County (Trustee Stein) (Staff Contact: Darren Monico)
- S. ✓ ~~R-2020-44~~ Ordinance Approving an Amendment to the Village's 2020 Position Classification (Trustee Weidenfeld) (Staff Contact: Chris Stilling)
- T. ✓ ~~R-2020-45~~ Resolution Relating to the Semi-Annual Review of Closed Session Minutes (Clerk Sirabian) (Staff Contact: Dane Bragg)

9. Ordinances and Resolutions

- A. ✓ ~~O-2020-71~~ Fire Station 26 Generator Replacement (Trustee Smith) (Staff Contact: Brett Robinson)
- B. ✓ ~~O-2020-72~~ SCADA Support Services (Trustee Pike) (Staff Contact: Brett Robinson)
- C. ✓ ~~O-2020-73~~ Award of Bid Street Light Maintenance (Trustee Pike) (Staff Contact: Brett Robinson)
- D. ✓ ~~O-2020-74~~ Microsoft Office Joint Purchase - State of Illinois Contract (Trustee Johnson) (Staff Contact: Jenny Maltas) 5-1
- E. ✓ ~~O-2020-75~~ Ambulance Joint Purchase Ordinance (Trustee Smith) (Staff Contact: Brett Robinson)
- F. ✓ ~~O-2020-76~~ Ordinance Amending Fiscal 2020 Budget for the Village of Buffalo Grove (Trustee Stein) (Staff Contact: Chris Black)

10. Unfinished Business

11. New Business

- A. Acceptance of 2019 Audit (Trustee Weidenfeld) (Staff Contact: Chris Black)
- B. Snow and Ice Removal Rejection of Bids (Trustee Pike) (Staff Contact: Brett Robinson)
- C. Pre-Application Discussion for the Redevelopment of 700 E Lake Cook Road (Trustee Johnson) (Staff Contact: Chris Stilling)

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 of the Public Body or Legal Counsel for the Public Body, Including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Counsel for the Public Body to Determine Its Validity. (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.