

VILLAGE OF BUFFALO GROVE



Fifty Raupp Blvd
Buffalo Grove, IL 60089-2196
Phone 847-459-2500
Fax 847-459-0332

Village Clerk
Janet M. Sirabian

STATE OF ILLINOIS) ss.

COUNTY OF COOK)

CERTIFICATE

I, Janet M. Sirabian, certify that I am the duly elected and acting Village Clerk of the Village of Buffalo Grove, Cook and Lake Counties, Illinois. I further certify that the attached meeting notice and agenda were posted inside the Agenda Board located outside the front door of the Buffalo Grove Village Hall, 50 Raupp Boulevard, Buffalo Grove, Illinois before 4:30 P.M. on Friday, September 17th, 2021 and thereafter were continuously viewable from the outside until said meeting and further were posted on the Village of Buffalo Grove's website for the purpose of compliance with the Open Meetings Act.

Dated at Buffalo Grove, Illinois, this 17th day of September 2021.

Village Clerk



**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
September 20, 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 - Aug 16, 2021 7:30 PM

B. Village Board - Special Meeting - Aug 31, 2021 7:30 PM

3. Approval of Warrant

A. Approval of Warrant #1332 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

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. Proclamation as September Childhood Cancer Awareness Month (President Sussman) (Staff Contact: Evan Michel)

B. Proclamation Declaring September 20-26, 2021 as National Rail Safety Week (President Sussman) (Staff Contact: Evan Michel)

C. Proclamation Recognizing October 2021 as Domestic Violence Awareness Month (President Sussman) (Staff Contact: Evan Michel)

D. 2021 Pavement Patching Change Order (Trustee Stein) (Staff Contact: Kyle Johnson)

E. R-2021-22 Resolution Approving the Illinois Elevator Safety Program Agreement. (Trustee Pike) (Staff Contact: Nicole Woods)

- F. R-2021-23 Resolution for the Consideration to Approve a Safe Routes to School Grant Application (Trustee Johnson) (Staff Contact: Darren Monico)
- G. O-2021-63 Ordinance Authorizing Quiet Zone Engineering Services (Trustee Johnson) (Staff Contact: Darren Monico)
- H. O-2021-64 Municipal Acceptance Form LCDOT (Trustee Johnson) (Staff Contact: Darren Monico)
- I. O-2021-65 Ordinance Authorizing Tree & Stump Removal Services (Trustee Stein) (Staff Contact: Tom Wisniewski)

9. Ordinances and Resolutions

- A. R-2021-24 Thompson & Brandywyn Contract 3 Federal Funding and Engineering Agreements (Trustee Stein) (Staff Contact: Kyle Johnson)
- B. O-2021-66 Approval of an Inter-Governmental Agreement with Cook County for an Invest in Cook County Grant (Trustee Johnson) (Staff Contact: Darren Monico)
- C. O-2021-67 Approve Final Plat of Subdivision, Rezoning, Special Uses, Development Plan, and Variances at 700 Lake Cook (Trustee Johnson) (Staff Contact: Nicole Woods)

10. Unfinished Business

11. New Business

- A. 700 E Lake Cook (Ricky Rockets) Development Improvement Agreement (Trustee Johnson) (Staff Contact: Darren Monico)

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. 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.