

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 16th, 2022 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 16th day of September 2022.

Janet Sirabian
Village Clerk

Leslie Brown
By Deputy Village Clerk



**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
September 19, 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 - Aug 15, 2022 7:30 PM
B. Village Board - Special Meeting - Sep 12, 2022 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1345 (Trustee Weidenfeld) (Staff Contact: Brett Robinson)

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. National Preparedness Month Proclamation (Trustee Pike) (Staff Contact: Mike Baker)
B. Authorization to Waive Bids and Negotiate for Amusement Services (Trustee Smith) (Staff Contact: Tom Wisniewski)
C. R-2022-12 Resolution Ratifying Execution of an Extension to an Agreement for Natural Gas Supply and Service (Trustee Smith) (Staff Contact: Tom Wisniewski)
D. R-2022-13 Resolution Ratifying Execution of an Agreement for Electrical Supply and Service (Trustee Smith) (Staff Contact: Tom Wisniewski)
E. O-2022-89 Ordinance Approving Amendments to Chapter 5.20 Liquor Controls (President Sussman) (Staff Contact: Jessie Brown)
F. O-2022-90 Cook County Intergovernmental Agreement (Trustee Pike) (Staff Contact: Darren Monico)
G. O-2022-91 Ordinance Authorizing Granting a Perpetual Utility Easement to Commonwealth Edison Company (Comed) (Trustee Smith) (Staff Contact: Kyle Johnson)

- H. O-2022-92 Ordinance Approving an Northwest Community Healthcare Planned Unit of Development Ordinance 2019-042, Approval for a Veterinary Hospital Use and Sign Variations for a Commercial Building at 41 S. McHenry Rd. (Trustee Pike) (Staff Contact: Nicole Woods)
- I. O-2022-93 Award of Bid Roof Project PD (Trustee Smith) (Staff Contact: Tom Wisniewski)
- J. O-2022-94 Waiver of Bids - Lead Service Line Replacements (Trustee Smith) (Staff Contact: Kyle Johnson)

9. Ordinances and Resolutions

- A. O-2022-95 Ordinance Approving an Amendment to the Existing Economic Incentive Agreement Between the Village of Buffalo Grove and Business IT Source Located at 850 Asbury (Trustee Johnson) (Staff Contact: Chris Stilling)
- B. O-2022-96 Ordinance Amending Section 15.12.020 of the Village Code, as it Relates to the Local Amendments to the 2014 Illinois Plumbing Code. (Trustee Johnson) (Staff Contact: Nicole Woods)
- C. O-2022-97 Ordinance Amending Section 15.08.020 of the Village Code, as it Relates to the Local Amendments to the 2017 National Electrical Code. (Trustee Pike) (Staff Contact: Nicole Woods)
- D. O-2022-98 Award of Bid Water Well 7 Storage Roof Replacement (Trustee Smith) (Staff Contact: Tom Wisniewski)
- E. O-2022-99 Ordinance Providing for the Issuance of Not to Exceed \$7,500,000 General Obligation Line of Credit Note of the Village of Buffalo Grove, Lake and Cook Counties, Illinois, to Pay the Costs of Capital Projects in and for the Village, Providing for the Security for and Payment of Said Note and Authorizing the Sale of Said Note to Northbrook Bank & Trust Company, N.A. (Trustee Weidenfeld) (Staff Contact: Chris Stilling)
- F. O-2022-100 Award of Bid Village Hall Partial Roof Replacement Project (Trustee Smith) (Staff Contact: Tom Wisniewski)
- G. O-2022-101 Ordinance Approving a Revised Municipal GIS Partners(MGP) Contract (Trustee Johnson) (Staff Contact: Brett Robinson)
- H. O-2022-102 Weather System Hardware & Program Agreement (Trustee Smith) (Staff Contact: Kyle Johnson)
- I. O-2022-103 Ordinance Approving the Aptakisic Road Project Specific Agreement (Trustee Pike) (Staff Contact: Darren Monico)
- J. O-2022-104 Ordinance Amending Chapter BG-11, Rules of the Road, Title 10 of the Village of Buffalo Grove Municipal Code: Bernard Drive and Indian Hill No Parking Zone (Trustee Pike) (Staff Contact: Darren Monico)
- K. O-2022-105 41 McHenry Road Development Improvement Agreement (Trustee Pike) (Staff Contact: Darren Monico)

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 5 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, Specific Individuals who Serve as Independent Contractors in a Park, Recreational, or Educational Setting, or Specific Volunteers of the Public Body or Legal Counsel for the Public Body, Including Hearing Testimony on a Complaint Lodged Against an Employee, a Specific Individual who Serves as an Independent Contractor in a Park, Recreational, or Educational Setting, or a Volunteer of the Public Body or Against Legal Counsel for the Public Body to Determine Its Validity. However, a Meeting to Consider an Increase in Compensation to a Specific Employee of a Public Body that is Subject to the Local Government Wage Increase Transparency Act May Not be Closed and Shall be Open to the Public and Posted and Held in Accordance with This Act. (President Sussman) (Staff Contact: Dane Bragg)
- B. Executive Session - Section 2(C)(6) of the Illinois Open Meetings Act: (6) the Setting of a Price for Sale or Lease of Property Owned by the Public Body. (President Sussman) (Staff Contact: Brett Robinson)

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.