

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE PRESIDENT & BOARD OF
TRUSTEES OF THE VILLAGE OF BUFFALO GROVE HELD IN THE JEFFREY S. BRAIMAN
COUNCIL CHAMBERS, 50 RAUPP BOULEVARD, BUFFALO GROVE, ILLINOIS,
MONDAY, SEPTEMBER 19, 2022**

CALL TO ORDER

President Sussman called the meeting to order at 7:30 P.M. Those present pledged allegiance to the Flag.

ROLL CALL

Roll call indicated the following present: President Sussman; Trustees Stein, Ottenheimer; Weidenfeld, Smith, and Pike. Trustee Johnson was absent.

Also present were: Dane Bragg, Village Manager; Patrick Brankin, Village Attorney; Chris Stilling, Deputy Village Manager; Mike Skibbe, Deputy Village Manager/Director of Public Works; Evan Michel, Management Analyst; Katie Golbach, Human Resources Management Analyst; Chris Black, Director of Finance; Christine Berman Deputy Director of Finance; Molly Gillespie, Communications Director; Nicole Woods, Director of Community Development; Brett Robinson, Administrative Services Director; Kyle Johnson, Assistant Director of Public Works; Jim Warnstedt, Assistant Director of Public Works; Tom Wisniewski, Buyer; Darren Monico, Village Engineer; Geoff Tollefson, Director of Golf Operations; Fire Chief Baker; and Police Chief Casstevens.

APPROVAL OF MINUTES

Moved by Stein, seconded by Smith, to approve the minutes of the August 15, 2022, Regular Meeting. Upon roll call, Trustees voted as follows:

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Johnson
Motion declared carried.

Moved by Weidenfeld, seconded by Stein, to approve the minutes of the September 12, 2022, Special Meeting. Upon roll call, Trustees voted as follows:

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Johnson
Motion declared carried.

WARRANT #1345

Ms. Berman read Warrant #1345. Moved by Weidenfeld, seconded by Ottenheimer, to approve Warrant #1345 in the amount of \$6,863,582.68 authorizing payment of bills listed. Upon roll call, Trustees voted as follows:

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Johnson
Motion declared carried.

VILLAGE PRESIDENT'S REPORT

There is no Village President's report tonight.

VILLAGE MANAGER'S REPORT

There is no Village Manager's report tonight.

REPORTS FROM TRUSTEES

The Village Clerk reminded residents that, in order to vote in the upcoming November 8, 2022 **General Election**, they must be registered to vote by Tuesday, October 11, 2022.

Also, the next **Municipal Election** will be held on April 4, 2023 and petitions for Village President, Village Clerk and three Village Trustees may be circulated beginning tomorrow, September 20, 2022.

CONSENT AGENDA

President Sussman explained the Consent Agenda, stating that any member of the audience or the Board could request that an item be removed for full discussion; there were no such requests. The Village Clerk read a brief synopsis of each of the items on the Consent Agenda.

Proclamation - National Preparedness Month

Motion to approve a Proclamation recognizing September as National Preparedness Month.

Amusement Service

Motion to authorize staff to waive bids and negotiate for amusement services as further detailed in the memo contained in Board packets.

Resolution No. 2022-12 – Natural Gas Supply

Motion to pass Resolution No. 2022-12 ratifying execution of an Extension to an Agreement for Natural Gas Supply and Service with Constellation New Energy - Gas Division LLC, as further detailed in the memo contained in Board packets.

Resolution No. 2022-13 – Electrical Supply

Motion to pass Resolution No. 2022-13 ratifying execution of an Agreement for Electricity Supply and Service with Constellation New Energy, as further detailed in the memo contained in Board packets

Ordinance No. 2022-89 – Liquor Controls

Motion to pass Ordinance No. 2022-89 approving Amendments to Chapter 5.20 Liquor Controls. Staff is proposing several changes to existing liquor licenses as well as new license reservations. All changes are included in the ordinance contained in Board packets updating Section 5.20.072 in its entirety.

Ordinance No. 2022-90 - Intergovernmental Agreement

Motion to pass Ordinance No. 2022-90 entering into an InterGovernmental Agreement with Cook County to address paving of a short section of Raupp Boulevard south of Lake Cook Road with their future Lake Cook Road project. As the work is outside of their Right-of-Way and at the Village's cost, an agreement is required.

Ordinance No. 2022-91 – Utility Easement/ComEd

Motion to pass Ordinance No. 2022-91, authorizing granting a Perpetual Utility Easement to Commonwealth Edison Company (ComEd) for their utility, and providing the Village Manager the authority to sign all associated documents when received pending review and approval by the Village Attorney.

Ordinance No. 2022-92 – Northwest Community Hospital

Motion to pass Ordinance No. 2022-92, approving a Northwest Community Healthcare Planned Unit of Development, Ordinance No. 2019-42, approval for a Veterinary Hospital Use and Sign Variations for a 10,000 square foot Commercial Building at 41 S. McHenry Road.

Ordinance No. 2022-93 – BGPD Roof Project

Motion to pass Ordinance No. 2022-93 authorizing the Village Manager to execute a contract with Otto Baum Company, Inc. for the Police Station Skylight Repair project in an amount not to exceed \$31,595.00 pending review and approval by the Village attorney.

Ordinance No. 2022-94 - Lead Service Line Replacements

Motion to pass Ordinance No. 2022-94 authorizing the Village Manager to waive bids and execute an agreement with Joel Kennedy Contractors (JKC) for lead service line replacements in an amount not to exceed \$31,195.20 pending review and approval by the Village Attorney.

Moved by Smith, seconded by Ottenheimer, to approve the Consent Agenda as presented. Upon roll call, Trustees voted as follows on the Consent Agenda:

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Johnson
Motion declared carried.

ORDINANCE NO. 2022-95 – BUSINESS IT SOURCE

Moved by Weidenfeld, seconded by Smith, to pass Ordinance No. 2022-95, approving an Amendment to the existing Economic Incentive Agreement between the Village of Buffalo Grove and Business IT Source located at 850 Asbury.

Mr. Stilling reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of September 15, 2022.

Upon roll call, Trustees voted as follows:

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Johnson
Motion declared carried.

ORDINANCE NO. 2022-96 – PLUMBING CODE

Moved by Weidenfeld, seconded by Ottenheimer, to pass Ordinance No. 2022-96, amending Section 15.12.020 of the Village Code as it relates to the Local Amendment to the 2014 Illinois Plumbing Code in accordance with materials contained in Board packets.

Ms. Woods reviewed the proposed ordinance, details of which are contained in the memo to Mr. Bragg from her and Adam Garcia dated September 15, 2022.

Upon roll call, Trustees voted as follows:

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Johnson
Motion declared carried.

ORDINANCE NO. 2022-97 – ELECTRICAL CODE

Moved by Pike, seconded by Smith, to pass Ordinance No. 2022-97, amending Section 15.08.020 of the Village Code as it relates to the Local Amendments to the 2017 National Electrical Code.

Ms. Wood reviewed the proposed ordinance, details of which are contained in the memo to Mr. Bragg from her and Adam Garcia dated September 15, 2022.

Upon roll call, Trustees voted as follows:

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike

NAYS: 0 – None

ABSENT: 1 – Johnson

Motion declared carried.

ORDINANCE NO. 2022-98 – WATER WELL 7

Moved by Smith, seconded by Weidenfeld, to pass Ordinance No. 2022-98, authorizing the Village Manager to execute a contract with A-1 Roofing Company for the Water Well 7 storage facility roof replacement project in an amount not to exceed \$116,609.00 pending review and approval by the Village Attorney.

Mr. Wisniewski reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of September 13, 2022.

Upon roll call, Trustees voted as follows:

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike

NAYS: 0 – None

ABSENT: 1 – Johnson

Motion declared carried.

ORDINANCE NO. 2022-99 – LINE OF CREDIT NOTE

Moved by Weidenfeld, seconded by Ottenheimer, to pass Ordinance No. 2022-99, providing for the issuance of Not-To-Exceed \$7,500,000.00 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. in accordance with materials contained in Board packets and staff comments provided tonight.

Ms. Berman reviewed the proposed ordinance, details of which are contained in the memo from Mr. Black to Mr. Bragg of September 19, 2022.

Upon roll call, Trustees voted as follows:

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike

NAYS: 0 – None

ABSENT: 1 – Johnson

Motion declared carried.

ORDINANCE NO. 2022-100 – VILLAGE HALL ROOF REPLACEMENT

Moved by Smith, seconded by Weidenfeld, to pass Ordinance No. 2022-100, authorizing the Village Manager to execute a contract with Seal Tight Exteriors, Inc. for the Village Hall Partial Roof Replacement Project in an amount not to exceed \$161,700.00 pending review and approval by the Village Attorney.

Mr. Wisniewski reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of September 13, 2022.

Upon roll call, Trustees voted as follows:

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Johnson
Motion declared carried.

ORDINANCE NO. 2022-101 – MUNICIPAL GIS PARTNERS

Moved by Weidenfeld, seconded by Smith, to pass Ordinance No. 2022-101, authorizing the Village Manager to execute a contract with Municipal GIS Partners (MGP) for Geographical Information Services (GIS) in an amount not to exceed \$155,790.00.

Mr. Robinson reviewed the proposed ordinance, details of which are contained his memo to Mr. Bragg of September 14, 2022.

Upon roll call, Trustees voted as follows:

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Johnson
Motion declared carried.

ORDINANCE NO. 2022-102 – WEATHER SYSTEMS

Moved by Smith, seconded by Ottenheimer, to pass Ordinance No. 2022-102, waiving bids and authorizing the Village Manager to execute an agreement with Vaisala for weather system hardware and software in an amount not to exceed \$70,203.00 pending review and approval by the Village Attorney.

Mr. Johnson reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of September 12, 2022.

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Johnson
Motion declared carried.

ORDINANCE NO. 2022-103 – APTAKISIC ROAD

Moved by Pike, seconded by Smith, to pass Ordinance No. 2022-103, approving the Aptakisic Road Project Specific Agreement, subject to review and approval by the Village Attorney.

Mr. Monico reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of August 26, 2022.

Upon roll call, Trustees voted as follows

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Johnson
Motion declared carried.

ORDINANCE NO. 2022-104 – NO PARKING ZONE

Moved by Pike, seconded by Stein, to pass Ordinance No. 2022-104, 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*.

Mr. Monico reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of September 6, 2022.

Board members commended staff for following up on the suggestion from a safety presentation by a local resident and Girl Scout, illustrating that local government listens to residents, both youth and adult.

Upon roll call, Trustees voted as follows:

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Johnson
Motion declared carried.

ORDINANCE NO. 2022-105 – 41 McHENRY ROAD

Moved by Pike, seconded by Smith, to pass Ordinance No. 2022-105, approving the Development Improvement Agreement for a 10,000 square foot commercial building development at the southeast corner of Lake Cook Road and IL Route 83 (McHenry Road) subject to the receipt of the required fees and Village Attorney review and approval.

Mr. Monico reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of September 13, 2022.

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Johnson
Motion declared carried.

QUESTIONS FROM THE AUDIENCE

President Sussman reviewed the parameters to be followed by speakers and asked if there were any questions from the audience on items not on tonight's agenda; there were no such questions.

EXECUTIVE SESSION

Moved by Weidenfeld, seconded by Stein, to move to Executive Session to discuss: **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 and 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.**

Upon roll call, Trustees voted as follows:

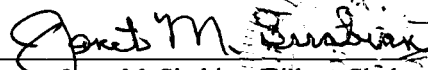
13561
09/19/2022

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Johnson
Motion declared carried.

The Board moved to Executive Session from 8:07 P.M. until 8:32 P.M.

ADJOURNMENT

Moved by Smith, seconded by Stein, to adjourn the meeting. Upon voice vote, the motion was unanimously declared carried. The Regular Meeting was adjourned at 8:35 P.M.


Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 17th DAY OF October 2022


Beverly Sussman, Village President

