



Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
September 18, 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 - Aug 21, 2023 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1359 (Trustee Pike) (Staff Contact: Chris Black)

4. Village President's Report

- A. Proclamation Recognizing 2023 National Suicide Prevention Month (Trustee Johnson) (Staff Contact: Dane Bragg)
- B. Proclamation to Unite Against Hate with Cook County (President Smith) (Staff Contact: Dane Bragg)
- C. Recognition of the Buffalo Grove Community Pageant Program (President Smith) (Staff Contact: Evan Michel)
- D. Buffalo Grove Days Parade Awards (Trustee Johnson) (Staff Contact: Molly Gillespie)

5. Village Manager's Report

6. Special Business

- A. Proclamation Recognizing Gregory Pike's Exceptional Service, Dedication, and Commitment to the Village of Buffalo Grove (President Smith) (Staff Contact: Dane Bragg)

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 Waive Bids and Negotiate for Elevator Inspection Services (Trustee Pike) (Staff Contact: Tom Wisniewski)
- B. Authorization to Request Qualifications and Negotiate for Refuse & Recycling Services (Trustee Johnson) (Staff Contact: Tom Wisniewski)
- C. R-2023-23 Resolution Approving a Petition for Lake County SMC Re-Certification (Trustee Stein) (Staff Contact: Kyle Johnson)

- D. O-2023-110 Ordinance Authorizing Execution of the Certificate of Initial Acceptance For the Avalon Crossing Housing Development (Trustee Stein) (Staff Contact: Kyle Johnson)
- E. O-2023-111 Class E Liquor License Reservation - Chicago Galbi House Inc (President Smith) (Staff Contact: Jessie Brown)
- F. O-2023-112 Ordinance Amending Chapter 10 of the Village of Buffalo Grove Municipal Code: Adjusting Parking Restrictions Along Plum Grove Road (Trustee Stein) (Staff Contact: Kyle Johnson)
- G. O-2023-113 Ordinance Authorizing Execution of a Contract with Filotto Roofing Inc, for the Multi-Site Roof Replacement Project (Trustee Stein) (Staff Contact: Tom Wisniewski)
- H. O-2023-114 Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance (Trustee Stein) (Staff Contact: Kyle Johnson)
- I. O-2023-115 Ordinance Authorizing Execution of an Agreement with Tyler Technologies for Tyler Payments Software (Trustee Weidenfeld) (Staff Contact: Chris Black)

9. Ordinances and Resolutions

- A. O-2023-116 Ordinance Authorizing the Village Manager to Purchase Network Equipment (Trustee Cesario) (Staff Contact: Brett Robinson)
- B. O-2023-117 Mike Rylko Community Park Improvements Development Improvement Agreement (Trustee Stein) (Staff Contact: Kyle Johnson)
- C. O-2023-118 Ordinance Approving a Second Amendment to the First Amended and Restated Economic Incentive Agreement by and Between the Village of Buffalo Grove and LAB Development, LLC. (Trustee Stein) (Staff Contact: Chris Stilling)

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

- 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 Smith) (Staff Contact: Dane Bragg)

- B. Executive Session- Section 2(C)(2) of the Illinois Open Meetings Act: Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees. (President Smith) (Staff Contact: Dane Bragg)
- C. Executive Session - Section 2(C)(5) of the Illinois Open Meetings Act: (5) the Purchase or Lease of Real Property for the Use of the Public Body, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired. (President Smith) (Staff Contact: Dane Bragg)
- D. Executive Session- Section 2(C)(6) of the Illinois Open Meetings Act: the Setting of a Price for Sale or Lease of Property Owned by the Public Body. (President Smith) (Staff Contact: Dane Bragg)
- E. 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.