

**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, MONDAY, SEPTEMBER 18, 2023**

CALL TO ORDER

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

ELECTRONIC ATTENDANCE

Moved by Ottenheimer, seconded by Stein, to allow Trustee Weidenfeld to participate in this meeting electronically due to personal illness. Upon roll call, Trustees voted as follows:

AYES: 5 – Johnson, Cesario, Ottenheimer, Stein, Pike

NAYS: 0 – None

ABSENT: 1 – Weidenfeld

Motion declared carried.

ROLL CALL

Roll call indicated the following present: President Smith; Trustees Johnson, Cesario, Ottenheimer, Stein, Pike, Weidenfeld (electronically).

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; Art Malinowski, Director of Human Resources; Katie Golbach, Human Resources Management Analyst; Chris Black, Director of Finance; Nicole Woods, Director of Community Development; Tom Wisniewski, Buyer; Kyle Johnson, Assistant Director of Public Works/Village Engineer; Brett Robinson, Administrative Services Director; Geoff Tollefson, Director of Golf Operations; Fire Chief Baker; Police Chief Budds.

APPROVAL OF MINUTES

Moved by Johnson, seconded by Cesario, to approve the minutes of the August 21, 2023, Regular Meeting. Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Cesario, Ottenheimer, Stein, Pike, Weidenfeld

NAYS: 0 – None

Motion declared carried.

WARRANT #1359

Mr. Black read Warrant #1359. Moved by Cesario, seconded by Johnson, to approve Warrant #1359 in the amount of \$5,969,638.83 authorizing payment of bills listed. Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Cesario, Ottenheimer, Stein, Pike, Weidenfeld

NAYS: 0 – None

Motion declared carried.

VILLAGE PRESIDENT'S REPORT

President Smith noted that **Trick or Treat** hours will be on Tuesday, October 31, 2023, during the hours of 3:00 P.M. until 7:00 P.M.

Representing our local high schools, members of the Peer Jury Youth Diversion Program read a Proclamation declaring September 2023 as **National Suicide Prevention Month**, recognizing that every member of our community should understand mental health through education and recognizing that we need to take care of our mental health while we take care of each other. President Smith then presented the Proclamation to the students.

Cook County Commissioner Scott Britton joined President Smith as he read a Proclamation adopting the **Cook County United Against Hate** pledge, committing to the unwavering fight against injustice, intolerance, and hate, and wholeheartedly embrace our duty to foster a community of respect and unity. Commissioner Britton further elaborated on the initiative and background of this pledge and thanked the Board for issuing the Proclamation.

BUFFALO GROVE COMMUNITY PAGEANT

Faith Becker, Director of the Buffalo Grove Community Pageant, reviewed the background of the pageant, after which the girls who were chosen in each of the age categories commented on their experiences and benefits of representing the community.

BUFFALO GROVE DAYS

President Smith thanked every volunteer and staff member who worked so hard to produce another extremely successful Buffalo Grove Days event. This event requires hundreds of hours of tireless work by so many and he noted that it is very much appreciated by the entire community.

Parade Judges Jeff and Jane Berman announced the winners of the 2023 Buffalo Grove Days Parade Awards and recognized the members of the 2023 Parade Committee.

SPECIAL BUSINESS

President Smith read a **Proclamation Recognizing Gregory Pike** for his exceptional service, dedication, and commitment to the Village of Buffalo Grove, and conveying profound appreciation for his service to our residents and wishing him the best in his continued endeavors. Board members echoed these sentiments and thanked Trustee Pike for his contributions to our community.

Trustee Pike thanked the Board, the staff, and our residents for the privilege and honor of service as Village Trustee and noted that it has been a great experience for him.

VILLAGE MANAGER'S REPORT

There is no Village Manager's report tonight.

REPORTS FROM TRUSTEES

Trustee Johnson reported on events taking place at the **Farmer's Market** and noted that the last day for the 2023 Farmer's Market will be on October 15, 2023.

The Village Clerk reported on this year's **Civics Forum** to be held on September 28, 2023, after which the participating students from Buffalo Grove and Stevenson High Schools introduced themselves to the audience and the Board.

CONSENT AGENDA

President Smith 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.

Elevator Inspection Services

Motion to authorize waiver of bids and negotiate for Elevator Inspection Services.

Refuse & Recycling Services

Motion to authorize request for qualifications and negotiate for Refuse & Recycling Services.

Resolution No. 2023-23 - Lake County SMC Re-Certification

Motion to pass Resolution No. 2023-23 approving a Petition for Lake County SMC Re-Certification. In order to maintain the status of a Certified Community for the purpose of administering the Lake County Watershed Development Ordinance, the Village must reapply every 5 years. This Resolution authorizes the Village President to apply for certification.

Ordinance No. 2023-110 - Avalon Crossing Housing Development

Motion to pass Ordinance No. 2023-110 authorizing Execution of the Certificate of Initial Acceptance for the Avalon Crossing Housing Development. This is the Certificate of Initial Acceptance for the Avalon Crossing housing development located along Avalon Drive between Edenvale Drive and Miramar Lane. Staff recommends approval to begin the one-year maintenance period on September 18, 2023.

Ordinance No. 2023-111 - Chicago Galbi House Inc.

Motion to pass Ordinance No. 2023-111 - Class E Liquor License Reservation - Chicago Galbi House Inc. A Class E liquor license is reserved for Chicago Galbi House Inc. at 340 Half Day Road. This reservation is subject to the applicant completing Village requirements for said license on or before December 18, 2023.

Ordinance No. 2023-112 - Parking Restrictions Along Plum Grove Road

Motion to pass Ordinance No. 2023-112 amending Chapter 10 of the Village of Buffalo Grove Municipal Code: adjusting Parking Restrictions along Plum Grove Road. This is an Ordinance proposing updated or new traffic ordinances due to adjustments requested by the Police Department and School District 21.

Ordinance No. 2023-113 - Multi-Site Roof Replacement Project

Motion to pass Ordinance No. 2023-113 authorizing Execution of a Contract with Filotto Roofing Inc. for the Multi-Site Roof Replacement Project. Staff recommends that the Village Board authorize the Village Manager to execute a contract with Filotto Roofing, Inc. for the Multi-Site Roof Replacement project in an amount not to exceed \$74,400.00 pending review and approval by the Village attorney.

Ordinance No. 2023-114 - Lake County Watershed Development Ordinance

Motion to pass Ordinance No. 2023-114 adopting by Reference of the Lake County Watershed Development Ordinance. The Lake County Stormwater Management Commission has updated their Watershed Development Ordinance (WDO). To remain compliant with the National Floodplain Insurance Program and to retain the ability to issue WDO permits internally, the Village is required to update the Village Ordinance to reflect the latest WDO effective date.

Ordinance No. 2023-115 - Tyler Technologies

Motion to pass Ordinance No. 2023-115 authorizing execution of an Agreement with Tyler Technologies for Tyler Payments Software.

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

AYES: 6 – Johnson, Cesario, Ottenheimer, Stein, Pike, Weidenfeld
NAYS: 0 – None

Motion declared carried.

ORDINANCE NO. 2023-116 – NETWORK EQUIPMENT

Moved by Cesario, seconded by Johnson, to pass Ordinance No. 2023-16, authorizing the Village Manager to purchase network equipment and support services for the new Public Works facility in a not-to-exceed amount of \$114,719.32 from Paragon Micro.

Mr. Robinson reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg dated September 12, 2023, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Cesario, Ottenheimer, Stein, Pike, Weidenfeld

NAYS: 0 – None

Motion declared carried.

ORDINANCE NO. 2023-117 – MIKE RYLKO COMMUNITY PARK

Moved by Stein, seconded by Johnson, to pass Ordinance No. 2023-117, Mike Rylko Community Park Improvements Development Improvement Agreement in accordance with materials contained in Board packets.

Mr. Johnson reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of September 14, 2023.

Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Cesario, Ottenheimer, Stein, Pike, Weidenfeld

NAYS: 0 – None

Motion declared carried.

ORDINANCE NO. 2023-118 – LAB DEVELOPMENT, LLC

Moved by Stein, seconded by Johnson, to pass Ordinance No. 2023-118, approving a Second Amendment to the First Amendment and Restated Economic Incentive Agreement by and between the Village of Buffalo Grove and LAB Development, LLC, in accordance with materials contained in Board Packets.

Mr. Stilling reviewed the proposed ordinance, details of which are contained in his memo to the Board of September 14, 2023, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 5 – Johnson, Cesario, Ottenheimer, Stein, Weidenfeld

NAYS: 0 – None

ABSTAIN: 1 - Pike

Motion declared carried.

QUESTIONS FROM THE AUDIENCE

President Smith 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.

A resident commented that he believes wearing masks during COVID was ineffective.

EXECUTIVE SESSION

Moved by Pike, seconded by Johnson, 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 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 and 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 and 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 and 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.**

Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Cesario, Ottenheimer, Stein, Pike, Weidenfeld

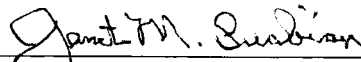
NAYS: 0 – None

Motion declared carried.

The Board adjourned to Executive Session from 8:40 P.M. until 10:02 P.M.

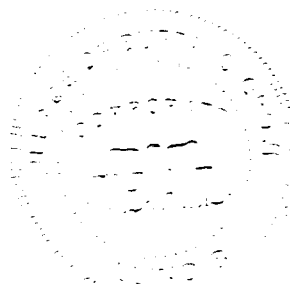
ADJOURNMENT

Moved by Ottenheimer, seconded by Johnson, to adjourn the meeting. Upon voice vote, the motion was unanimously declared carried. The Regular Meeting was adjourned at 10:03 P.M.


Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 16th DAY OF October 2023


Village President



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