

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)

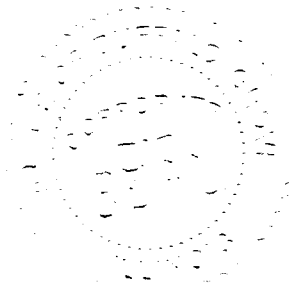
CERTIFICATE

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, August 14, 2020 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 14th day of August, 2020.


Village Clerk


By Deputy Village Clerk





**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
August 17, 2020 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

Pursuant to Public Act 101-0640 as well as the Disaster Proclamation and Executive Orders issued by Governor Pritzker, this meeting will be held electronically by utilizing the Zoom link below.

Zoom Link: www.vbg.org/august17boardmeeting

Phone Number: 312-626-6799

Meeting ID: 864 9811 7953

Instructions for how the public can see, listen and/or participate in meetings are listed immediately below this statement.

In accordance with the Open Meetings Act, any person shall be permitted an opportunity to address public officials under the rules established and recorded in the Buffalo Grove Municipal Code. The Village President reserves the right to alter the order of the appearance of speakers to maintain decorum during the meeting. Participants interested in making a statement should use the "raise your hand" function in Zoom and the participants microphone will be unmuted to allow them the opportunity to speak.

B. Pledge of Allegiance

2. Approval of Minutes

A. Village Board - Regular Meeting - Jul 20, 2020 7:30 PM

B. Village Board - Committee of the Whole - Aug 3, 2020 7:30 PM

3. Approval of Warrant

A. Approval of Warrant #1318 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

A. R-2020-37 Resolution Extending Executive Order 2020-07 (President Sussman) (Staff Contact: Dane Bragg)

5. Village Manager's Report

A. Recommendation Regarding Hauber PSEBA Claim (President Sussman) (Staff Contact: Dane Bragg)

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 Recognizing Constitution Week (President Sussman) (Staff Contact: Evan Michel)

SUMMARY: Proclaims September 17-23 as Constitution Week.

- B. Proclaiming September 6-12, 2020 National Payroll Week (President Sussman) (Staff Contact: Chris Black)

SUMMARY: Proclaiming September 6-12, 2020 National Payroll Week.

- C. O-2020-59 An Ordinance Amending Chapter 5.20 - Liquor Controls (President Sussman) (Staff Contact: Julie Kamka)

SUMMARY: The Class E liquor license issued to Pizza Amore, Inc. at 808 Milwaukee Avenue is hereby rescinded. The business has closed.

- D. R-2020-38 Motor Fuel Tax Resolution - Thompson & Brandywyn Contract 2 (Trustee Stein) (Staff Contact: Kyle Johnson)

SUMMARY: The Thompson Boulevard and Brandywyn Lane Roadway Improvement Project - Contract 2 requires the Village to execute the Illinois Department of Transportation (IDOT) Motor Fuel Tax (MFT) Resolution to allocate MFT funds to pay the Village's portion of construction.

9. Ordinances and Resolutions

- A. R-2020-39 Thompson & Brandywyn Contract 2 Federal Funding and Engineering Agreements (Trustee Stein) (Staff Contact: Kyle Johnson)
- B. O-2020-60 An Ordinance Amending the Existing Incentive Agreement with Edward Hines Lumber Co. at 1000 Corporate Grove (Trustee Smith) (Staff Contact: Chris Stilling)
- C. R-2020-40 Resolution for Apple Hill/Tenerife Contingency Use (Trustee Stein) (Staff Contact: Darren Monico)
- D. R-2020-41 Consideration for Trustees to Approve a Recreation Lease with ComEd for the Village's Bike Path System (Trustee Stein) (Staff Contact: Darren Monico)
- E. O-2020-61 Fire Station 26 Generator Replacement (Trustee Weidenfeld) (Staff Contact: Brett Robinson)
- F. O-2020-62 Resolution Amending Section 2.02 of the Buffalo Grove Municipal Code - Procedures of the Corporate Authorities (President Sussman) (Staff Contact: Dane Bragg)

10. Unfinished Business

11. New Business

- A. Lake Cook Water Main Addition (Trustee Stein) (Staff Contact: Kyle Johnson)

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. Executive Session

1. 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.