

VILLAGE OF BUFFALO GROVE



Fifty Raupp Blvd
Buffalo Grove, IL 60089-2196
Phone 847-459-2500
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Village Clerk
Janet M. Sirabian

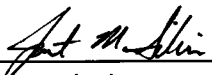
STATE OF ILLINOIS) ss.

COUNTY OF COOK)

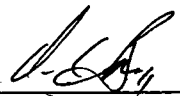
CERTIFICATE

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 12th, 2021 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 12th day of August 2021.



Village Clerk



by Deputy Village Clerk



**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
August 16, 2021 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

All persons physically attending the meeting will be required to don an appropriate face covering during the duration of the meeting and before entering the Jeffrey S. Braiman Council Chambers. The Village of Buffalo Grove reserves the right to deny entry to any person displaying COVID-19 symptoms. All meeting participants shall observe CDC-published guidelines for social distancing while attending the meeting.

B. Pledge of Allegiance

2. Approval of Minutes

A. Village Board - Regular Meeting - Jul 19, 2021 7:30 PM

B. Village Board - Special Meeting - Jul 26, 2021 7:30 PM

C. Village Board - Committee of the Whole - Aug 2, 2021 7:30 PM

3. Approval of Warrant

A. Approval of Warrant #1331 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

A. Amended Board/Commission Appointments (President Sussman) (Staff Contact: Dane Bragg)

5. Village Manager's Report

A. Firefighter of the Year (Trustee Johnson) (Staff Contact: Mike Baker)

B. Acceptance of the 2020 Audit and Management Letter (Trustee Weidenfeld) (Staff Contact: Chris Black)

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 Celebrating the Thirty First Anniversary of the Passage of the Americans with Disabilities Act (President Sussman) (Staff Contact: Evan Michel)

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

- C. Proclaiming September 5-11, 2021 National Payroll Week (President Sussman) (Staff Contact: Evan Michel)
- D. National Preparedness Month Proclamation (Trustee Johnson) (Staff Contact: Mike Baker)
- E. Ivy Hall Park Sidewalk Improvements Award (Trustee Johnson) (Staff Contact: Darren Monico)
- F. North Shore Gas Easement Grant (Trustee Johnson) (Staff Contact: Darren Monico)
- G. Approval of an Inter-Governmental Agreement with Cook County for an Invest in Cook County Grant (Trustee Johnson) (Staff Contact: Darren Monico)
- H. O-2021-52 Conveyance of Property from the Village to the Park District (Trustee Johnson) (Staff Contact: Darren Monico)
- I. O-2021-53 Approve a Special Use Amendment to Allow the Existing Golf Dome in Mike Rylko Community Center at 1000 N Buffalo Grove Rd to Operate Year-Round and Expand the Park District Activities Offered There. (Trustee Pike) (Staff Contact: Chris Stilling)
- J. O-2021-54 Conveyance of Property from the Village to the Park District (Link Crossing Outlot E) (Trustee Johnson) (Staff Contact: Darren Monico)
- K. O-2021-55 SCADA Support Services (Trustee Smith) (Staff Contact: Brett Robinson)

9. Ordinances and Resolutions

- A. O-2021-56 Ordinance Providing for Compensation of the Village Manager (President Sussman) (Staff Contact: Dane Bragg)
- B. O-2021-57 Ordinance Authorizing Execution of an Agreement with Telcom Innovation Group., for a Replacement Phone System (Trustee Smith) (Staff Contact: Brett Robinson)
- C. O-2021-58 Water Facility Planning (Trustee Stein) (Staff Contact: Kyle Johnson)
- D. O-2021-59 Sanitary Facility Planning (Trustee Stein) (Staff Contact: Kyle Johnson)
- E. O-2021-60 NPDES Compliance 5 Year Program (Trustee Stein) (Staff Contact: Kyle Johnson)
- F. R-2021-20 Authorization to Purchase Road Salt for the 2021-2022 Winter Season (State of Illinois and Lake County Joint Bid) (Trustee Stein) (Staff Contact: Tom Wisniewski)
- G. R-2021-21 Resolution Amending the Village of Buffalo Grove Fund Balance and Reserve Policy (Trustee Weidenfeld) (Staff Contact: Chris Black)

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 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. 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.