

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 12th, 2022 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 2022.

Janet Sirabian
Village Clerk

Jessie Brown
By Deputy Village Clerk



**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
August 15, 2022 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 - Jul 18, 2022 7:30 PM
- B. Village Board - Committee of the Whole - Aug 1, 2022 7:30 PM
- C. Village Board - Special Meeting - Aug 8, 2022 5:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1344 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

- A. Appointment of Edward McKee Jr to the Board of Fire and Police Commissioners (President Sussman) (Staff Contact: Arthur Malinowski)
- B. Proclamation Recognizing Jane Dibbern for Her Years of Service to the Village (President Sussman) (Staff Contact: Arthur Malinowski)
- C. Recognizing Karen Danenberg and Howard Green (President Sussman) (Staff Contact: Dane Bragg)
- D. Pedestrian Safety Presentation for a Girl Scout Silver Award (Trustee Stein) (Staff Contact: Darren Monico)

5. Village Manager's Report

- A. Introduction of New Building Services Manager and Health Inspector (Trustee Stein, Trustee Pike) (Staff Contact: Nicole Woods)
- B. Fire Department Badge Presentations (Trustee Pike) (Staff Contact: Mike Baker)
- C. Ethics Commission Work Plan (Trustee Johnson) (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. O-2022-88 Vector Solutions Solutions Software (Trustee Pike) (Staff Contact: Brett Robinson)

- B. O-2022-87 New Vehicle Radio Purchase (Trustee Pike) (Staff Contact: Mike Baker)
- C. O-2022-77 Ordinance Amending Chapter 5.20 Liquor Controls (President Sussman, Trustee Johnson) (Staff Contact: Jessie Brown)
- D. O-2022-78 Bike Path Condition and Connectivity Study (Trustee Smith) (Staff Contact: Kyle Johnson)
- E. O-2022-79 Approval of an Inter-Governmental Agreement with Cook County for an Invest in Cook County Grant (Trustee Pike) (Staff Contact: Darren Monico)
- F. R-2022-11 Rescheduling Fireworks Event (Trustee Weidenfeld) (Staff Contact: Tom Wisniewski)

9. Ordinances and Resolutions

- A. O-2022-80 Ordinance Providing for the Issuance of Approximately \$19,000,000 General Obligation Bonds, Series 2022, of the Village of Buffalo Grove, Lake and Cook Counties, Illinois, to Finance Capital Improvements in and for the Village Including, But Not Limited To, Purchasing and Improving a Building to Serve as a Public Works Facility, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof. (Trustee Weidenfeld) (Staff Contact: Chris Black)
- B. O-2022-81 Ordinance Authorizing the Village of Buffalo Grove, Lake and Cook Counties, Illinois, to Execute a Term Sheet with Northbrook Bank & Trust Company, National Association, Related to a Line of Credit to Finance Capital Improvements in and for the Village Including, But Not Limited To, Purchasing and Improving a Building to Serve as a Public Works Facility. (Trustee Weidenfeld) (Staff Contact: Chris Black)
- C. O-2022-82 Ordinance Authorizing the Purchase of 1650 Leider Lane, Pursuant to the Terms and Conditions of the Agreement of Purchase and Sale (Trustee Smith) (Staff Contact: Chris Stilling)
- D. O-2022-83 Ordinance Authorizing an Engineering Agreement with Gewalt Hamilton Associates, Inc. (Trustee Smith) (Staff Contact: Jim Warnstedt)
- E. O-2022-84 Ordinance Approving Preliminary Plan with Zoning and Sign Variations for a Carwash at 301 N Milwaukee Avenue (Trustee Johnson) (Staff Contact: Nicole Woods)
- F. O-2022-85 Arlington Heights Road Crosswalk Relocation (Trustee Pike) (Staff Contact: Darren Monico)
- G. O-2022-86 Update Title 10 Traffic Ordinance (Trustee Pike) (Staff Contact: Darren Monico)

10. Unfinished Business

11. New Business

- A. Pre-Application Discussion: Proposed Amphitheater and Park Improvements at Mike Rylko Park at 951 McHenry Road (Trustee Ottenheimer) (Staff Contact: Nicole Woods)

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 5 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

- 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 Sussman) (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.