

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

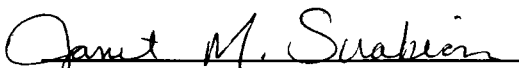
STATE OF ILLINOIS) ss.

COUNTY OF COOK)

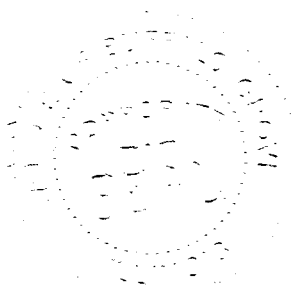
CERTIFICATE

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, July 17, 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 17th day of July, 2020.


Village Clerk


By Deputy Village Clerk





**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
July 20, 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 in person with capacity-limited physical attendance. Those not willing or able to physically attend can still fully participate electronically by utilizing the Zoom link below.

Zoom Link: www.vbg.org/july20meeting

Phone Number: 312-626-6799

Meeting ID: 868 5260 8055

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.

Due to the COVID-19 pandemic and CDC guidelines for social distancing, physical attendance is limited to 20 persons in addition to Elected Officials and Staff. All seats are on a first come, first served basis. All persons physically attending the meeting will be required to don an appropriate face covering during the duration of the meeting and shall be required to undergo a body temperature scan 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 or a body temperature exceeding 100.4 degrees Fahrenheit. 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 - Rescheduled Regular Meeting - Jun 22, 2020 7:30 PM
- B. Village Board - Special Meeting - Jul 13, 2020 6:00 PM

3. Approval of Warrant

- A. Approval of Warrant #1317 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

- A. R-2020-33 Resolution Extending Executive Order 2020-06 (President Sussman) (Staff Contact: Dane Bragg)

5. Village Manager's Report

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. Lake County CARES IGA (Trustee Smith) (Staff Contact: Mike Baker)

SUMMARY: To be eligible for COVID related expense reimbursement through Lake County, an application for reimbursement must be completed by July 31, 2020 and an Inter-Governmental Agreement (IGA) authorized and executed by the Village Board prior to any reimbursements being distributed.

B. Proclamation Celebrating the 30Th Anniversary of the Passage of the Americans with Disabilities Act (President Sussman) (Staff Contact: Evan Michel)

SUMMARY: A proclamation to celebrate the 30-year anniversary of the Americans with Disability Act.

C. O-2020-51 An Ordinance Amending Chapter 10 of the Village of Buffalo Grove Municipal Code: Lowering the Speed Limit on Buffalo Grove Road (Trustee Stein) (Staff Contact: Darren Monico)

SUMMARY: Cook County has lowered the speed limit on Buffalo Grove Road from Lake Cook Road to Dundee Road in Cook County and this ordinance updates the Village Traffic Ordinance for enforcement.

D. O-2020-52 An Ordinance Amending Chapter 5.20, Liquor Controls, of the Buffalo Grove Municipal Code (President Sussman) (Staff Contact: Julie Kamka)

SUMMARY: Prairie Krafts, Inc. at 1310 Busch Parkway has filed with the Illinois Secretary of State's Office to use the Assumed Name of Liquid Love Brewing Company. This is a DBA name change only.

E. O-2020-53 Consider a Variation to the Sign Code for an Additional Wall Sign for the Jewel Osco Building at 79 McHenry Rd. (Trustee Johnson) (Staff Contact: Nicole Woods)

SUMMARY: Jewel Osco at 79 McHenry Road is requesting for a variation to allow for an additional wall sign on the west elevation of the building. The Planning & Zoning Commission unanimously recommended approval.

F. R-2020-34 2020 National Mayor's Challenge for Water Conservation (Trustee Pike) (Staff Contact: Michael Reynolds)

SUMMARY: Approval of a Resolution in support of, and the Village's participation in, the 2020 National Mayor's Challenge for Water Conservation presented by the Wyland Foundation.

9. Ordinances and Resolutions

- A. R-2020-35 Resolution Waiving 25% of Video Gaming License Renewal Fees for 2020-21 (President Sussman) (Staff Contact: Dane Bragg)
- B. O-2020-54 Remote Attendance Policy (President Sussman) (Staff Contact: Dane Bragg)
- C. O-2020-55 An Ordinance Amending Chapter 5.20, Liquor Controls, of the Buffalo Grove Municipal Code (President Sussman) (Staff Contact: Julie Kamka)
- D. O-2020-56 Approve an Ordinance Approving the Buffalo Grove Lake Cook Road TIF District Redevelopment Project Area (Trustee Smith) (Staff Contact: Chris Stilling)
- E. O-2020-57 Approve an Ordinance Designating the Buffalo Grove Lake Cook Road TIF District Redevelopment Project Area (Trustee Smith) (Staff Contact: Chris Stilling)
- F. O-2020-58 Approve an Ordinance Adopting Tax Increment Allocation Financing for the Buffalo Grove Lake Cook Road TIF District Redevelopment Project Area (Trustee Smith) (Staff Contact: Chris Stilling)
- G. R-2020-36 Approve an Inducement Resolution with Kensington Development for the Redevelopment of the Existing Town Center (Trustee Smith) (Staff Contact: Chris Stilling)

10. Unfinished Business

11. New Business

- A. Lake County CARES IGA (Trustee Smith) (Staff Contact: Mike Baker)
- B. Green Knolls/Gail Change Order (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. 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.