

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

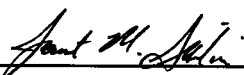
STATE OF ILLINOIS) ss.

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 16th, 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 16th day of July 2021.



Village Clerk



by Deputy Village Clerk



**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
July 19, 2021 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 - Jun 21, 2021 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1330 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

- A. Proclamation Honoring Fritzie Fritzshall (President Sussman) (Staff Contact: Chris Stilling)

5. Village Manager's Report

- A. Lake County Major Crimes Task Force Presentation (Trustee Smith) (Staff Contact: Steven Casstevens)

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-2021-46 An Ordinance Amending Chapter 5.20, Liquor Controls, of the Buffalo Grove Municipal Code- Class B. Liquor License DBA Name Change for Donato Restaurant Group (President Sussman) (Staff Contact: Chris Stilling)
- B. O-2021-47 Approve an Ordinance Granting a Special Use for a Recreational Use (Badminton Facility) in the Industrial District at 1362 Barclay (Trustee Johnson) (Staff Contact: Chris Stilling)
- C. O-2021-48 Municipal Acceptance Forms LCDOT (Trustee Stein) (Staff Contact: Darren Monico)
- D. 1305 Busch Parkway Development Improvement Agreement (Trustee Johnson) (Staff Contact: Darren Monico)
- E. Certificate of Initial Acceptance and Approval: 600 McHenry Road Development Improvements (Trustee Johnson) (Staff Contact: Darren Monico)

- F. Authorization for a Change Order to the Ultra Strobe Communications Agreement (Trustee Johnson) (Staff Contact: Tom Wisniewski)

9. Ordinances and Resolutions

- A. R-2021-19 Approval of the Revised 2021 Pay Ranges (Trustee Weidenfeld) (Staff Contact: Arthur Malinowski)
- B. O-2021-49 Multi-Function Printer Lease and Maintenance Agreement (Trustee Smith) (Staff Contact: Tom Wisniewski)
- C. O-2021-50 Ordinance Approving an Amendment to the FY20 Budget (Trustee Weidenfeld) (Staff Contact: Chris Stilling)
- D. O-2021-51 Conveyance of Property from the Village to the Park District (Trustee Johnson) (Staff Contact: Darren Monico)

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. Executive Session

1. Executive Session- Section 2(C)(6) of the Illinois Open Meetings Act: (6) the Setting of a Price for Sale or Lease of Property Owned by the Public Body (President Sussman) (Staff Contact: Chris Stilling)
2. 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: Chris Stilling)

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.