



Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
January 2, 2024 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

3. Approval of Warrant

- A. Approval of Warrant #1363 (Trustee Bocek) (Staff Contact: Chris Black)

4. Village President's Report

5. Village Manager's Report

- A. Introduction of Officer David Olague (Frank Cesario) (Staff Contact: Brian Budds)
B. Oath Presentation of Police Department's New Commanders (Trustee Stein, Frank Cesario) (Staff Contact: Brian Budds)

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. Authorization to Waive Bids and Seek Proposals (Trustee Bocek) (Staff Contact: Tom Wisniewski)
B. O-2024-1 Certificate of Initial Acceptance and Approval: Link Crossing Phase 2 Development Improvements (Trustee Stein) (Staff Contact: Kyle Johnson)
C. O-2024-2 Approve an Amendment to the Special Use for K1 Speed, Inc to Transfer the Food and Beverage Service Operations to a Separate Entity at 301 Hastings Drive. (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
D. O-2024-3 Ordinance Amending Chapter 5.04 Pertaining to Business Licenses (Trustee Weidenfeld) (Staff Contact: Chris Stilling)
E. R-2024-1 Resolution Authorizing Assignment and Assumption of Annexation Agreement at 22771-22825 N Prairie Rd (Trustee Weidenfeld) (Staff Contact: Nicole Woods)

9. Ordinances and Resolutions

- A. O-2024-4 Ordinance Amending the Village of Buffalo Grove's Code of Ordinances Chapter 10.25 Regulation of Unscheduled Bus Stops (President Smith) (Staff Contact: Dane Bragg)

10. Unfinished Business

11. New Business

12. Public Comment

Public Comment is 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 Board 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)(2) of the Illinois Open Meetings Act: Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees. (President Smith) (Staff Contact: Dane Bragg)
- B. Executive Session - Section 2(C)(11) of the Illinois Open Meetings Act: Litigation, When an Action Against, Affecting or on Behalf of the Particular Public Body Has Been Filed and is Pending Before a Court or Administrative Tribunal, or When the Public Body Finds that an Action is Probable or Imminent, in Which Case the Basis for the Finding Shall be Recorded and Entered into the Minutes of the Closed Meeting. (President Smith) (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.