

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF
BUFFALO GROVE HELD IN THE JEFFREY S. BRAIMAN COUNCIL CHAMBERS AT
VILLAGE HALL, 50 RAUPP BOULEVARD, BUFFALO GROVE, ILLINOIS, MONDAY, JULY 19, 2021**

CALL TO ORDER

President Sussman called the meeting to order at 7:30 P.M. Those present stood and pledged allegiance to the Flag.

ROLL CALL

Roll call indicated the following present: President Sussman; Trustees Ottenheimer, Weidenfeld, Johnson, Smith and Pike. Trustee Stein was present by audio.

Also present were: Dane Bragg, Village Manager; Patrick Brankin, Village Attorney; Chris Stilling, Deputy Village Manager; Art Malinowski, Director of Human Resources; Katie Golbach, Human Resources Management Analyst; Chris Black, Director of Finance; Evan Michel, Management Analyst; Brett Robinson, Director of Purchasing; Tom Wisniewski, Buyer; Darren Monico, Village Engineer; Mike Skibbe, Director of Public Works; Kyle Johnson, Assistant Director of Public Works; Geoff Tollefson, Director of Golf Operations; Deputy Police Chief Eisenmenger; and Fire Chief Baker.

APPROVAL OF MINUTES

Moved by Weidenfeld, seconded by Ottenheimer, to approve the minutes of the June 21, 2021 Regular Meeting. Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

WARRANT #1330

Mr. Black read Warrant #1330. Moved by Johnson, seconded by Weidenfeld, to approve Warrant #1330 in the amount of \$5,138,959.66 authorizing payment of bills listed. Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

VILLAGE PRESIDENT'S REPORT

President Sussman read a Proclamation honoring **Fritzie Fritzshall** for her life, activism and legacy as a survivor of Auschwitz. Fritzie Fritzshall was President of the Illinois Holocaust Museum and a remarkable woman who embodied the spirit of Buffalo Grove. President Sussman then presented the Proclamation to Steven Fritzshall, Fritzie's son, and extended condolences to the family on behalf of the Village of Buffalo Grove.

President Sussman noted that tomorrow, July 20, 2021, marks the 52nd anniversary of **Apollo 11**, the first crew to land on the moon.

VILLAGE MANAGER'S REPORT

Mr. Bragg introduced Deputy Chief Eisenmenger to review Buffalo Grove's partnership with the **Lake County Major Crimes Task Force**.

13461
07/19/2021

Dan Thomas, Assistant Team Commander, gave a brief review and purpose of the Task Force which was founded in 1992. Buffalo Grove was an original member of the Task Force, and Buffalo Grove Police Department member, Gary Del Re, was the original Commander of the Task Force.

The award being given tonight is the "Above and Beyond" award, which is a new award, with Buffalo Grove being the first recipient as well the catalyst for the creation of the award. The Buffalo Grove Police Department is currently contributing five officers to the Lake County Major Crimes Task Force.

On behalf of Chief Casstevens, Deputy Chief Eisenmenger expressed thanks for the award and noted that the Buffalo Grove Police Department looks forward to many more years of working together with the Task Force.

REPORTS FROM TRUSTEES

Trustee Smith noted that the **Back to School** supply drive began yesterday at the Farmer's Market and will continue for the next three Sundays to collect school supplies for children in the area.

Trustee Stein noted sources to find information about **Buffalo Grove Days** which will be held over Labor Day weekend.

CONSENT AGENDA

President Sussman explained the Consent Agenda, stating that any member of the audience or the Board could request that an item be removed for full discussion; there were no such requests. The Village Clerk read a brief synopsis of each of the items on the Consent Agenda.

Ordinance No. 2021-46 – Liquor Controls

Motion to pass Ordinance No. 2021-46 amending Chapter 5.20, Liquor Controls, of the Buffalo Grove Municipal Code – Class B. Liquor License d/b/a name change for Donato Restaurant Group. Donato Restaurant Group, Inc. at 1180 Lake Cook Road has filed with the Illinois Secretary of State's Office to use the assumed name of Buffalo Restaurant.

Ordinance No. 2021-47 – 1362 Barclay Boulevard

Motion to pass Ordinance No. 2021-47 approving an ordinance granting a Special Use for a Recreational Use (Badminton Facility) in the Industrial District at 1362 Barclay Boulevard.

Ordinance No. 2021-48 - LCDOT

Motion to pass Ordinance No. 2021-48, Municipal Acceptance Forms LCDOT. Staff recommends approval of the Municipal Acceptance Forms for Village facilities to be built within the Lake County Rights-of Way as part of the Weiland Road widening project.

1305 Busch Parkway

Motion to approve the Development Improvement Agreement for 1305 Busch Parkway, subject to the receipt of the required fees and the Village Attorney review.

600 McHenry Road

Motion to approve Certificate of Initial Acceptance for 600 McHenry Road (Animal Care Center of Buffalo Grove) development located at the southwest corner of IL Route 83 and Buffalo Grove Road.

Ordinance No. 2021-45 – Ultra Strobe

Motion to pass Ordinance No. 2021-45, authorizing the Village Manager to expend an additional \$35,000.00 with Ultra Strobe Communications, Inc. for emergency lighting installation services for a total amount not to exceed \$110,000.00 for fiscal year 2021, pending final review and approval by the Village Attorney.

Moved by Ottenheimer, seconded by Stein, to approve the Consent Agenda as presented. Upon roll call, Trustees voted as follows on the Consent Agenda:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike
NAYS: 0 – None
Motion declared carried.

RESOLUTION NO. 2021-19 – 2021 PAY RANGES

Moved by Weidenfeld, seconded by Ottenheimer, to pass Resolution No. 2021-19, approval of the Revised 2021 Pay Ranges, in accordance with materials contained in Board packets.

Mr. Malinowski reviewed the proposed resolution, details of which are contained in the Village Board Meeting Agenda Item Overview that he prepared. Mr. Malinowski confirmed that the approval of changing the pay ranges does mean that anyone automatically gets a raise because this resolution is passed.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike
NAYS: 0 – None
Motion declared carried.

ORDINANCE NO. 2021-49 – PRINTER LEASE

Moved by Smith, seconded by Weidenfeld, to pass Ordinance No. 2021-49, authorizing the Village Manager to perform all actions necessary to execute a five-year equipment lease agreement and maintenance agreement with Canon Solutions America, Inc. at an estimated amount of \$182,650.00, pending final review and approval by the Village Attorney.

Mr. Wisniewski reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg dated July 15, 2021.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike
NAYS: 0 – None
Motion declared carried.

ORDINANCE NO. 2021-50 – FY 2020 BUDGET AMENDMENT

Moved by Weidenfeld, seconded by Johnson, to pass Ordinance No. 2021-50, approving an Amendment to the Fiscal Year 2020 Budget, in accordance with materials in Board packets.

Mr. Black reviewed the proposed ordinance, details of which are contained in his memo of June 21, 2021 to Mr. Bragg.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike
NAYS: 0 – None
Motion declared carried.

ORDINANCE NO. 2021-51 – CONVEYANCE OF PROPERTY

Moved by Johnson, seconded by Pike, to pass Ordinance No. 2021-51, conveyance of property from the Village to the Park District as detailed in Board packets.

Mr. Monico reviewed the proposed ordinance, details of which are contained in his memo of July 15, 2021 to Mr. Bragg.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike
NAYS: 0 – None
Motion declared carried.

QUESTIONS FROM THE AUDIENCE

President Sussman reviewed the parameters to be followed by speakers and asked if there were any questions from the audience on items not on tonight's agenda; there were no such questions.

EXECUTIVE SESSION

Moved by Ottenheimer, seconded by Weidenfeld, to move to Executive Session to discuss **Section 2(C)(6) of the Illinois Open Meetings Act: the Setting of a Price for Sale or Lease of Property Owned by the Public Body and 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.** Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike
NAYS: 0 – None
Motion declared carried.

The Board moved to Executive Session from 8:00 P.M. until 9:56 P.M.

ADJOURNMENT

Moved by Ottenheimer, seconded by Smith, to adjourn the meeting. Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike
NAYS: 0 – None
Motion declared carried.

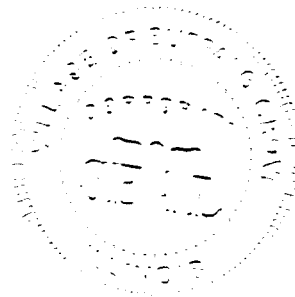
The meeting was adjourned at 9:58 P.M.

13464
07/19/2021

Janet M. Sirabian
Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 16th DAY OF August 2021

Beverly Sussman
Beverly Sussman
Village President



)

)

)

