

# 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 15th, 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 15th day of July 2022.

  
\_\_\_\_\_  
Village Clerk

  
\_\_\_\_\_  
By Deputy Village Clerk



**Meeting of the Village of Buffalo Grove**  
**Village Board**  
**Regular Meeting**  
**July 18, 2022 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 the Illinois Open Meetings Act as well as the Disaster Proclamation and Executive Orders issued by Governor Pritzker, this meeting will be held electronically by utilizing the Zoom link below.*

*Zoom Link: [www.vbg.org/July18BoardMeeting](http://www.vbg.org/July18BoardMeeting)*

*Phone Number: 312-626-6799*

*Webinar ID: 883 3899 6315*

*Instructions for how the public can see, listen and/or participate in the meeting 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. In addition, The public can still participate by emailing their public comment to the Village Clerk at [clerk@vbg.org](mailto:clerk@vbg.org) before 4:30 pm the day of the meeting. Individuals with no access to email may leave a message at (847) 459-2506 before 4:30 pm the day of the meeting. All comments received in accordance with the foregoing will be read at the meeting. The Village President reserves the right to alter the order of the appearance of speakers to maintain decorum during the meeting.*

*The meeting will also be broadcast via Facebook Live however; the comments on the stream will not be monitored by village staff and will not be read into the official record.*

**B. Pledge of Allegiance**

**2. Approval of Minutes**

**A. Village Board - Regular Meeting - Jun 20, 2022 7:30 PM**

**3. Approval of Warrant**

**A. Approval of Warrant #1343 (Trustee Weidenfeld) (Staff Contact: Chris Black)**

**4. Village President's Report**

**5. Village Manager's Report**

**A. Acceptance of the 2021 Audit and Management Letter (Trustee Weidenfeld) (Staff Contact: Chris Black)**

**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. R-2022-10 Resolution Revising the Procurement Policy (Trustee Weidenfeld) (Staff Contact: Brett Robinson)
- B. O-2022-69 Ordinance Approving an Amendment to Ordinance No. 98-15 a Special Use to Allow the Installation of a Second Drive-Through Lane and a Sign Variation at 1200 Arlington Hts Rd. (Trustee Smith, Trustee Ottenheimer) (Staff Contact: Nicole Woods)
- C. O-2022-70 Ordinance Approving Sign Variations at 220 Milwaukee Ave (Trustee Pike) (Staff Contact: Nicole Woods)
- D. O-2022-71 Vernon Township Intergovernmental Agreement (Trustee Pike) (Staff Contact: Darren Monico)
- E. Authorization to Seek Competitive Bids for Various Projects FY 2022 (Trustee Weidenfeld) (Staff Contact: Tom Wisniewski)
- F. Authorization to Waive Bids and Seek Competitive Proposals Projects for FY 2022 (Trustee Weidenfeld) (Staff Contact: Tom Wisniewski)

**9. Ordinances and Resolutions**

- A. O-2022-72 Construction Manager at Risk Preconstruction Services (Trustee Smith) (Staff Contact: Jim Warnstedt)
- B. O-2022-73 Architectural Services for New PW Facility (Trustee Smith) (Staff Contact: Jim Warnstedt)
- C. O-2022-74 Ordinance Approving Six-Year Golf Car Lease Agreement with E-Z-Go Division of Textron Inc (Trustee Stein) (Staff Contact: Geoff Tollefson)
- D. O-2022-75 The Clove Development Improvement Agreement (Trustee Pike) (Staff Contact: Darren Monico)
- E. O-2022-76 Ordinance Authorizing the Village Manager to Negotiate the Terms and Conditions of the Village of Buffalo Tax Exempt Revolving Line of Credit with Buffalo Grove Bank and Trust (Trustee Weidenfeld) (Staff Contact: Chris Black)

**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 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)(5) of the Illinois Open Meetings Act: (5) the Purchase or Lease of Real Property for the Use of the Public Body, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired. (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.*