



Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
July 17, 2023 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 - May 15, 2023 7:30 PM
B. Village Board - Regular Meeting - Jun 19, 2023 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1357 (Trustee Pike) (Staff Contact: Brett Robinson)

4. Village President's Report

- A. Proclamation Honoring Zill Khan for His Dedicated Service on the Planning and Zoning Commission (Trustee Weidenfeld) (Staff Contact: Nicole Woods)

5. Village Manager's Report

- A. Fire Up! Food Truck Festival Recap (Trustee Cesario) (Staff Contact: Mike Baker)

6. Special Business

- A. Public Hearing- Proposed 2023 Buffalo Grove Dundee Road TIF District (Trustee Weidenfeld) (Staff Contact: Nicole Woods)

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-2023-19 A Resolution Amending the Village of Buffalo Grove Illinois Freedom of Information Act Directory (Clerk Sirabian) (Staff Contact: Jessie Brown)
B. R-2023-20 Resolution Relating to the Semi-Annual Review of Closed Session Minutes (Clerk Sirabian) (Staff Contact: Jessie Brown)
C. O-2023-86 Ordinance Authorizing Payment to Lake County for Connection Fees for the New Public Works Facility Located at 1650 Leider Lane, Buffalo Grove, IL. (Trustee Stein) (Staff Contact: Kyle Johnson)
D. O-2023-88 Ordinance Authorizing a Prairie Grove Park Development Improvement Agreement (Trustee Stein) (Staff Contact: Kyle Johnson)

- E. O-2023-89 Ordinance Amending Chapter 5.20 - Liquor Controls: Class B - Guzman Y Gomez Restaurants, LLC (President Smith) (Staff Contact: Jessie Brown)
- F. O-2023-90 Ordinance Authorizing Execution of a Certificate of Initial Acceptance and Approval for Ricky Rockets Development Improvements (Trustee Stein) (Staff Contact: Kyle Johnson)
- G. O-2023-91 Ordinance Amending Chapter 10 of the Village of Buffalo Grove Municipal Code (Trustee Stein) (Staff Contact: Kyle Johnson)
- H. O-2023-92 Ordinance Authorizing an Engineering Services Agreement with Chastain & Associates LLC (Trustee Stein) (Staff Contact: Kyle Johnson)
- I. O-2023-93 Ordinance Authorizing an Intergovernmental Agreement with the Buffalo Grove Park District Relating to the Pedestrian Bridge Over Route 83 Painting Project (Trustee Stein) (Staff Contact: Kyle Johnson)
- J. O-2023-94 Ordinance Authorizing the Purchase of One 2023 Chevrolet Silverado 1500 Pickup Truck from Castle AutoPlex (Trustee Pike) (Staff Contact: Jim Warnstedt)

9. Ordinances and Resolutions

- A. O-2023-95 Ordinance Authorization the Execution of a Contract with Martam Construction, Inc for Quiet Zone Modifications (Trustee Stein) (Staff Contact: Kyle Johnson)
- B. R-2023-21 Resolution Approving the Revised 2023 Pay Ranges for Village of Buffalo Grove Employees (Trustee Ottenheimer) (Staff Contact: Arthur Malinowski)

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)(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: Evan Michel)
- B. Executive Session- Section 2(C)(21) of the Illinois Open Meetings Act: Discussion of Minutes of Meetings Lawfully Closed Under This Act, Whether for Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06. (Clerk Sirabian) (Staff Contact: Jessie Brown)

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.