



**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
January 16, 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

- A. Village Board - Special Meeting - Dec 4, 2023 6:30 PM
- B. Village Board - Rescheduled Regular Meeting - Dec 4, 2023 7:00 PM
- C. Village Board - Regular Meeting - Jan 2, 2024 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1364 (Trustee Bocek) (Staff Contact: Chris Black)

4. Village President's Report

5. Village Manager's Report

- A. New Firefighter/Paramedic Badge Presentation (Trustee Cesario) (Staff Contact: Mike Baker)

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. Memorandum of Understanding Between the Village of Mount Prospect and the Village of Buffalo Grove to Provide Police Social Worker And/Or Mental Health Professional Coverage (Trustee Cesario) (Staff Contact: Brian Budds)
- B. R-2024-2 Resolution for Calendar Year 2024 Village-Wide Street Maintenance Motor Fuel Tax (Trustee Stein) (Staff Contact: Kyle Johnson)
- C. O-2024-5 Ordinance Authorizing the Purchase of a Two Post Vehicle Lift from Safetylane Automotive Equipment (Trustee Bocek) (Staff Contact: Jim Warnstedt)
- D. O-2024-6 Ordinance Authorizing the Disposal of Surplus Village Personal Property (Trustee Bocek) (Staff Contact: Chris Black)
- E. O-2024-7 Ordinance Approving an Amendment to Planned Unit of Development Ordinance No. 2022-092 with Sign Variations at 43 McHenry (Trustee Weidenfeld) (Staff Contact: Nicole Woods)

- F. O-2024-8 Ordinance Approving a Special Use for Supermarket and Food Store at 21 N Buffalo Grove Road (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- G. O-2024-9 Ordinance Authorizing a Development Improvement Agreement with SDG Dundee LLC (Trustee Stein) (Staff Contact: Kyle Johnson)
- H. O-2024-10 Ordinance Approving a Plat of Consolidation, a Zoning Map Amendment, a Preliminary Plan, an Amendment to Ordinance No. 2017-035, and Zoning Variations at Aptakisic Jr. High , 1231 Weiland Road & 1351 Abbot Court. (Trustee Weidenfeld) (Staff Contact: Nicole Woods)

9. Ordinances and Resolutions

- A. O-2024-11 Ordinance Authorizing the Purchase of a 2023 Ford F-150 Lightning from Arlington Heights Ford (Trustee Bocek) (Staff Contact: Jim Warnstedt)
- B. R-2024-3 Resolution Adopting the Buffalo Grove Community Brand Key Findings and Creative Assets (Trustee Johnson) (Staff Contact: Molly Gillespie)
- C. O-2024-12 Ordinance Approving a Redevelopment Agreement with SDG Dundee Development LLC for the Redevelopment of the Existing Property Located at 915-945 Dundee Road, Buffalo Grove, IL to be Known as Bison Crossing (Trustee Stein) (Staff Contact: Chris Stilling)
- D. O-2024-13 An Ordinance Providing for the Issuance of Tax Increment Financing Revenue Notes (Buffalo Grove Dundee Road Project), of the Village of Buffalo Grove, Lake and Cook Counties, Illinois, and Providing for the Execution of Note Orders in Connection Therewith (Trustee Stein) (Staff Contact: Chris Stilling)

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)(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 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.