

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

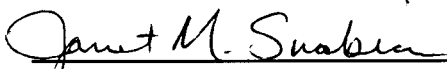
STATE OF ILLINOIS) ss.

COUNTY OF COOK)

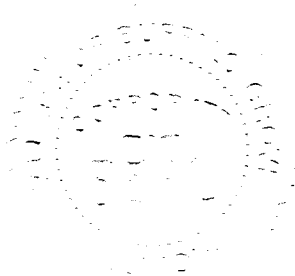
CERTIFICATE

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, June 19, 2020 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 19th day of June, 2020.


Village Clerk


By Deputy Village Clerk





**Meeting of the Village of Buffalo Grove
Village Board
Rescheduled Regular Meeting
June 22, 2020 at 7:30 PM**

Fifty Raupp Blvd
Buffalo Grove, IL 60089-2100
Phone: 847-459-2500

1. Call to Order

- A. Pledge of Allegiance
- C. Weblink: <https://www.vbg.org/june22boardmeeting> Call In: 312 626 6799 Webinar ID: 850 6538 4385

2. Approval of Minutes

- A. Village Board - Special Meeting - Jun 1, 2020 7:30 PM
- B. Village Board - Special Meeting - Jun 15, 2020 6:00 PM

3. Approval of Warrant

- A. Approval of Warrant #1316 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

- A. Appointment of Board, Commission, and Committee Members (President Sussman)
(Staff Contact: Julie Kamka)

5. Village Manager's Report

6. Special Business

- A. Public Hearing- Rebuild Illinois Grant Application (Trustee Stein) (Staff Contact: Darren Monico)
- B. Public Hearing- Proposed 2020 Buffalo Grove Lake Cook Road TIF District (Trustee Weidenfeld) (Staff Contact: Chris Stilling)

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. Proclamation Recognizing Pride Month (President Sussman) (Staff Contact: Evan Michel)

SUMMARY: Proclaiming June 2020 as the Village of Buffalo Grove's Lesbian, Gay, Bisexual, Transgender and Questioning Pride Month; and encourage all community residents to eliminate prejudice wherever it exists and to celebrate our great diversity by celebrating our LGBTQ friends and neighbors.
- B. Authorization to Seek Bids and Proposals for Various Projects (Trustee Johnson, Trustee Stein) (Staff Contact: Brett Robinson)

SUMMARY: Staff requests authorization to competitively procure various Fiscal Year 2020 projects as further detailed in the attached memo.

- C. R-2020-29 A Resolution Adopting a Fair Housing and Non-Discrimination Policy (Trustee Weidenfeld) (Staff Contact: Chris Stilling)

The Village is preparing an application for Rebuild Illinois grants that were recently made available. As part of the grant evaluation process, the Village can receive additional points by adopting a Fair Housing Resolution or a Non-Discrimination Policy. Staff recommends approval of the attached Resolution.

- D. O-2020-45 An Ordinance Amending Chapter 5.20 - Liquor Controls (President Sussman) (Staff Contact: Julie Kamka)

SUMMARY: A Class B liquor license is reserved for Eva's Mexican Restaurant, Inc. at 205 Dundee Road. This reservation is subject to the applicant completing Village requirements for said license on or before October 12, 2020.

The Class B liquor license issued to Nacho's Tacos Place, Inc. at 205 Dundee Road is hereby rescinded effective immediately.

- E. O-2020-46 Civiltech Lake Cook Road Water Design Change (Trustee Stein) (Staff Contact: Kyle Johnson)

SUMMARY: Staff recommends approval of the Civiltech Engineering, Inc. design engineering contract for adjustments to the Lake Cook Road water main, subject to review and approval by Village Attorney.

9. Ordinances and Resolutions

- A. R-2020-30 Resolution to Submit a Rebuild Illinois Grant (Trustee Stein) (Staff Contact: Darren Monico)
- B. R-2020-31 Resolution Approving an Intergovernmental Agreement Between the Village of Buffalo Grove and the Village of Long Grove to Support Rebuild Illinois Grant Application (Trustee Pike) (Staff Contact: Dane Bragg)
- C. R-2020-32 Resolution Waiving 50% of Certain Liquor License Renewal Fees for 2020-21 (President Sussman) (Staff Contact: Dane Bragg)
- D. O-2020-47 2020 Sewer Lining Project Award (Trustee Stein) (Staff Contact: Kyle Johnson)
- E. O-2020-48 Ciorba Dual Lift Station Design Engineering (Trustee Stein) (Staff Contact: Kyle Johnson)
- F. O-2020-49 GHA Cambridge Design Engineering (Trustee Stein) (Staff Contact: Kyle Johnson)
- G. O-2020-50 Leak Detection Survey (Trustee Pike) (Staff Contact: Michael Reynolds)

10. Unfinished Business

11. New Business

- A. CAFT Facility Change Order (Trustee Ottenheimer) (Staff Contact: Brett Robinson)

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 10 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. 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.