

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 18, 2021 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 18th day of June, 2021.



Village Clerk



by Deputy Village Clerk



**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
June 21, 2021 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 17, 2021 7:30 PM
- B. Village Board - Committee of the Whole - Jun 7, 2021 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1329 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

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

5. Village Manager's Report

- A. Battalion Chief and Lieutenant Badge Presentations (Trustee Stein) (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. Repairs to Fire Engine Unit #218 (Trustee Stein) (Staff Contact: Mike Baker)
- B. Combined Area Fire Training (CAFT) Facility Gate Replacement (Trustee Stein, Trustee Smith) (Staff Contact: Mike Baker)
- C. Performance Contract Amendment 3 (Trustee Weidenfeld) (Staff Contact: Brett Robinson)
- D. Link Crossing Phase 3 Development Improvement Agreement (Trustee Johnson) (Staff Contact: Darren Monico)
- E. O-2021-38 An Ordinance Amending Chapter 5.20, Liquor Controls, of the Buffalo Grove Municipal Code- Class a & D Liquor License DBA Name Change for BRI Incorporated (President Sussman) (Staff Contact: Chris Stilling)

- F. O-2021-39 Ordinance Amending Chapter 5.20, Liquor Controls, of the Buffalo Grove Municipal Code- Liquor License Class Change from Class A. to Class E for Rivaj Indian Cuisine (President Sussman) (Staff Contact: Chris Stilling)
- G. R-2021-18 Approve LPA Agreement Raupp Blvd Bridge (Trustee Johnson) (Staff Contact: Darren Monico)

9. Ordinances and Resolutions

- A. O-2021-40 Ordinance Approving a Flag Policy (President Sussman) (Staff Contact: Chris Stilling)
- B. O-2021-42 2021 Rear Yard Drainage Improvements Award (Trustee Stein) (Staff Contact: Kyle Johnson)
- C. O-2021-43 Core Network Infrastructure Improvements (Trustee Smith) (Staff Contact: Brett Robinson)

10. Unfinished Business

11. New Business

- A. Approve a Memorandum of Understanding with the Buffalo Grove Park District for BG Days (Trustee Ottenheimer, Trustee Stein, Trustee Johnson) (Staff Contact: Michael Skibbe)
- B. Fire Apparatus Purchasing (Trustee Stein) (Staff Contact: Brett Robinson)
- C. Buffalo Grove Road Water Main Addition (Trustee Johnson) (Staff Contact: Kyle Johnson)
- D. Pre-Application Discussion- Proposed Multi-Family Development at 16051 Deerfield Parkway (Trustee Pike) (Staff Contact: Chris Stilling)
- E. Pre-Application Discussion- Proposed New Speedway at 201 N Milwaukee (Trustee Johnson) (Staff Contact: Chris Stilling)

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. 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 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.