

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE PRESIDENT & BOARD OF TRUSTEES
OF THE VILLAGE OF BUFFALO GROVE HELD IN THE JEFFREY S. BRAIMAN COUNCIL
CHAMBERS, 50 RAUPP BOULEVARD, BUFFALO GROVE, ILLINOIS,
MONDAY, JUNE 20, 2022**

CALL TO ORDER

President Sussman called the meeting to order at 7:30 P.M. Those present stood and pledged allegiance to the Flag.

ROLL CALL

Roll call indicated the following present: President Sussman; Trustees Ottenheimer, Weidenfeld, Johnson, Smith, and Pike. Trustee Stein was absent.

Also present were: Chris Stilling, Deputy Village Manager; Patrick Brankin, Village Attorney; Mike Skibbe, Deputy Village Manager/Director of Public Works; Kyle Johnson, Assistant Director of Public Works; Art Malinowski, Director of Human Resources; Chris Black, Director of Finance; Evan Michel, Management Analyst; Nicole Woods, Director of Community Development; Darren Monico, Village Engineer; Brett Robinson, Administrative Services Director; Tom Wisniewski, Buyer; Geoff Tollefson, Director of Golf Operations; Fire Chief Baker; Deputy Fire Chief Wagner; Deputy Fire Chief Kane; and Police Chief Casstevens.

APPROVAL OF MINUTES

Moved by Weidenfeld, seconded by Ottenheimer, to approve the minutes of the May 16, 2022, Regular Meeting. Upon roll call, Trustees voted as follows:

AYES: 5 – Ottenheimer, Weidenfeld, Johnson, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Stein
Motion declared carried.

Moved by Smith, seconded by Johnson, to approve the minutes of the June 6, 2022, Committee of the Whole Meeting. Upon roll call, Trustees voted as follows:

AYES: 5 – Ottenheimer, Weidenfeld, Johnson, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Stein
Motion declared carried.

WARRANT #1342

Mr. Black read Warrant #1342. Moved by Weidenfeld, seconded by Pike, to approve Warrant #1342 in the amount of \$7,354,015.76 authorizing payment of bills listed. Upon roll call, Trustees voted as follows:

AYES: 5 – Ottenheimer, Weidenfeld, Johnson, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Stein
Motion declared carried.

VILLAGE PRESIDENT'S REPORT

Trustee Weidenfeld read a Proclamation recognizing June 29, 2022, as **OMNI Youth Services Day** to honor the work the organization has done over the last 50 years to ensure the safety and mental health of children and youth in

our community and their on-going commitment to continue that work. Trustee Weidenfeld presented the Proclamation to the President of OMNI Youth Services, Doryce McCarthy.

Rich Rosen of the Interfaith Council reviewed the purpose of the annual iWalk which will take place on Sunday, June 26, 2022, and urged residents to contribute to this cause to help those in need of food in our community.

VILLAGE MANAGER'S REPORT

Chief Baker reviewed the career of **Deputy Fire Chief Bill Wagner**, who will be retiring July 1, 2022, after 32 years serving our community. Chief Baker thanked Deputy Chief Wagner for his commitment and dedication to Buffalo Grove and the Buffalo Grove Fire Department.

Chief Baker then introduced **Deputy Fire Chief Larry Kane** and reviewed Deputy Chief Kane's qualifications, as he was welcomed to the Buffalo Grove Fire Department by Chief Baker, the audience, and the Board. Deputy Chief Kane thanked everyone for the opportunity to be a part of the Department and the community.

REPORTS FROM TRUSTEES

There were no reports from Trustees tonight.

CONSENT AGENDA

President Sussman explained the Consent Agenda, stating that any member of the audience or the Board could request that an item be removed for full discussion; there were no such requests. The Village Clerk read a brief synopsis of each of the items on the Consent Agenda.

Rejection of Sidewalk Improvement Bids

Motion to reject bids for the 2022 Sidewalk Improvement Project, as project work can be programmed for 2023 with a more favorable bid and construction schedule.

Ordinance No. 2022-55 - Midwest Power Industry Contract

Motion to pass Ordinance No. 2022-55, authorizing the Village Manager to execute a Change Order to expend an additional \$15,000.00 with Midwest Power Industry, Inc. for generator repair services for a total amount not to exceed \$45,600.00 for fiscal year 2022, pending final review and approval by the Village Attorney.

Ordinance No. 2022-56 - 1305 Busch Parkway

Motion to pass Ordinance No. 2022-56, approving the Certificate of Initial Acceptance for the development improvements located at 1305 Busch Parkway, with approval to begin the one-year maintenance period on June 20, 2022, pending Village Attorney review.

Ordinance No. 2022-57 - 361 Raymond Road

Motion to pass Ordinance No. 2022-57, approving the amendment of the Planned Unit of Development to allow for an addition to extend outside the rear boundary of the building box at 361 Raymond Road.

Ordinance No. 2022-58 - Woodland Commons at 312 Half Day Road

Motion to pass Ordinance No. 2022-58, approving a Special Use to operate a recreational/amusement facility, Golf Lobby, at Space 45 at Woodland Commons at 312 Half Day Road.

Ordinance No. 2022-59 - Golf Lobby at 312 Half Day Road

Motion to pass Ordinance No. 2022-59, approving a Class A liquor license for Golf Lobby at 312 Half Day Road, subject to the applicant completing Village requirements for said license on or before September 18, 2022.

Ordinance No. 2022-60 - Lake County Sanitary Sewer Fees

Motion to pass Ordinance No. 2022-60, updating Lake County Sanitary Sewer Fees. Lake County Public Works has increased their sanitary sewer fees as approved by the Lake County Board. Per the current agreement, Lake County Public Works provides sanitary sewer treatment, and the Village is required to charge certain pass-through fees.

Ordinance No. 2022-61 - Park District Property

Motion to pass Ordinance No. 2022-61, transferring ownership of 985 Buffalo Grove Road (wooded pond parcel between 15 Dundee Road and Cambridge Park) from the Buffalo Grove Park District to the Village, including a sewer easement along Cambridge Park, subject to Village Attorney review.

Moved by Ottenheimer, seconded by Weidenfeld, to approve the Consent Agenda as presented. Upon roll call, Trustees voted as follows on the Consent Agenda:

AYES: 5 – Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

ABSENT: 1 – Stein

Motion declared carried.

ORDINANCE NO. 2022-62 – EXISTING TOWN CENTER

Moved by Johnson, seconded by Weidenfeld, to pass Ordinance No. 2022-62, approving a Redevelopment Agreement with IMKD 5 LLC and BGA Residential LLC for the redevelopment of the Existing Town Center located at 100-228 N. McHenry Road (excluding 150 N. McHenry), and 270-314 N. McHenry Road, Buffalo Grove, IL to be known as The Clove, in accordance with materials contained in Board packets and subject to review and approval of the Village Attorney.

Mr. Stilling reviewed the proposed ordinance, details of which are contained in his memo to the Board of June 16, 2022. Mr. Stilling emphasized that the Village is not raising taxes, that there is no financial risk to the Village, and the revenue sources are new dollars that will be generated by the project.

Jay Eck, Kensington Development, reviewed the process of the development team and the Village to date, and thanked everyone for their dedication to making this project come to fruition. The team reviewed a PowerPoint presentation as they led the audience through a summary of the plan itself.

Kevin Clark, Lakota Group, reviewed the landscape architecture and planning for The Clove.

Dan Rea, Kensington Development, reviewed several elevations and renderings.

Jason Hill, Chick-fil-A, highlighted elevations for the facility they are proposing for The Clove.

Jim Wells, Urban Street, represented the residential aspect of the development, and reviewed the plans for the residential portion of the development.

After all presentations were made, staff and the development team answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 5 – Ottenheimer, Weidenfeld, Johnson, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Stein
Motion declared carried.

ORDINANCE NO. 2022-63 – EXISTING TOWN CENTER

Moved by Johnson, seconded by Smith, to pass Ordinance No. 2022-63, approving an Amendment to Planned Development Ordinance No. 86-61, as amended for Approval of a Special Use for a Mixed Use Planned Development, Approval of a Final Plat of Subdivision and Approval of a Final Development Plan with Special Uses, Variations and Amendments for the property located at 100-228 N. McHenry Road (excluding 150 N. McHenry), and 270-314 N. McHenry Road, Buffalo Grove, IL to be known as The Clove, in accordance with materials contained in Board packets.

Mr. Stilling reviewed the proposed ordinance, details of which are contained in his memo to the Board of June 20, 2022.

Upon roll call, Trustees voted as follows:

AYES: 5 – Ottenheimer, Weidenfeld, Johnson, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Stein
Motion declared carried.

ORDINANCE NO. 2022-64 – TAX INCREMENT FINANCING

Moved by Johnson, seconded by Ottenheimer, to pass Ordinance No. 2022-64, providing for the issuance of Tax Increment Financing Revenue Notes (Buffalo Grove Lake Cook Road Project), of the Village of Buffalo Grove, Lake and Cook Counties, Illinois, and providing for the Execution of a Depository Agreement and Note Orders to Connection Therewith, subject to review and approval of the Village Attorney.

Mr. Stilling reviewed the proposed ordinance, details of which are contained in his memo to the Board of June 16, 2022.

Upon roll call, Trustees voted as follows:

AYES: 5 – Ottenheimer, Weidenfeld, Johnson, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Stein
Motion declared carried.

ORDINANCE NO. 2022-65 – SIDEWALK SERVICES

Moved by Pike, seconded by Weidenfeld, to pass Ordinance No. 2022-65, authorizing sidewalk inspection and repair services and authorizing the Village Manager to enter into an agreement with Safe Step, LLC for an amount not to exceed \$250,000.00 pending proposal review and approval by the Village Attorney

Mr. Monico reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of June 16, 2022, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 5 – Ottenheimer, Weidenfeld, Johnson, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Stein
Motion declared carried.

ORDINANCE NO. 2022-66 – BUFFALO GROVE FF/PM

Moved by Pike, seconded by Smith, to pass Ordinance No. 2022-66, approving a Letter of Agreement between the Village of Buffalo Grove and the Buffalo Grove Professional Firefighter/Paramedic Association to include wages for the period of May 1, 2022, to April 30, 2023.

Mr. Malinowski reviewed the proposed ordinance, details of which are contained in the Village Board Meeting Agenda Item Overview that he prepared, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 5 – Ottenheimer, Weidenfeld, Johnson, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Stein
Motion declared carried.

ORDINANCE NO. 2022-67 – LAKE COOK ROAD WEST

Moved by Pike, seconded by Johnson, to pass Ordinance No. 2022-67, authorizing a contract for Phase 1 Design Engineering Services with Civiltech Engineering Inc. for the Lake Cook Road West Project with project limits of Raupp Boulevard to Arlington Heights Road, subject to review and approval by the Village Attorney.

Mr. Monico reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of June 16, 2022.

Upon roll call, Trustees voted as follows:

AYES: 5 – Ottenheimer, Weidenfeld, Johnson, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Stein
Motion declared carried.

RECRUITMENT SERVICES

Moved by Pike, seconded by Johnson, to authorize the Village Manager to enter into an Agreement with GovHr USA for Recruitment Services for the position of Chief of Police.

Mr. Malinowski reviewed the proposal, details of which are contained in the Village Board Meeting Agenda Item Overview that he prepared, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 5 – Ottenheimer, Weidenfeld, Johnson, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Stein
Motion declared carried.

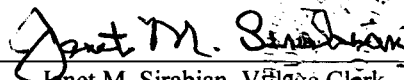
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QUESTIONS FROM THE AUDIENCE

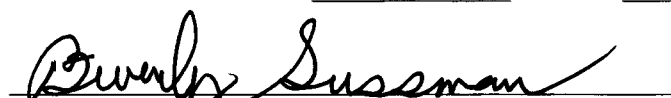
President Sussman reviewed the parameters to be followed by speakers and asked if there were any questions from the audience on items not on tonight's agenda; there were none.

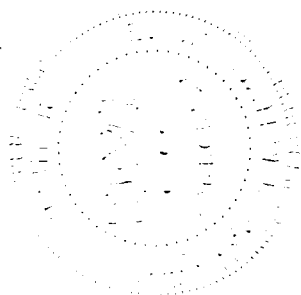
ADJOURNMENT

Moved by Weidenfeld, seconded by Smith, to adjourn the meeting. Upon voice vote, the motion was unanimously declared carried. The meeting was adjourned at 8:40 P.M.


Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 18th DAY OF July 2022


Beverly Sussman
Village President



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