



Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
June 19, 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 - Committee of the Whole - Jun 5, 2023 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1356 (Trustee Pike) (Staff Contact: Chris Black)

4. Village President's Report

- A. Proclamation Recognizing June as Pride Month (President Smith) (Staff Contact: Evan Michel)
B. Appointments to Planning and Zoning Commission (Trustee Weidenfeld) (Staff Contact: Nicole Woods)

5. Village Manager's Report

- A. Resolution Accepting the 2022 Audit and Management Letter (Trustee Stein) (Staff Contact: Chris Black)
B. 2022 Rotary Firefighter of the Year Presentation (Trustee Cesario) (Staff Contact: Mike Baker)
C. Introduction of New Police K9 (Trustee Cesario) (Staff Contact: Brian Budds)
D. Announcement of the 2023 Police Department's Coloring Contest Winners. (Trustee Johnson) (Staff Contact: Brian Budds)

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. Rejection of Quiet Zone Bid, Waive Bids, and Authorization to Negotiate Contract (Trustee Stein) (Staff Contact: Kyle Johnson)
B. Authorization to Waive Bids and Negotiate for BGGC Pumphouse Improvements (Trustee Cesario) (Staff Contact: Tom Wisniewski)
C. R-2023-17 Adoption of the 2022 Lake County All Natural Hazards Mitigation Plan (Trustee Stein) (Staff Contact: Kyle Johnson)

- D. O-2023-71 Ordinance Authorizing an Intergovernmental Agreement with the Village of Wheeling Relating a Study of Buffalo Creek (Trustee Stein) (Staff Contact: Kyle Johnson)
- E. O-2023-76 Ordinance Authorizing Execution of an Agreement with Red Center for Installation of Communications Equipment at Fire Station 27 (Trustee Cesario) (Staff Contact: Brett Robinson)
- F. O-2023-77 Authorization for a Change Order to the National Power Rodding Contract (Trustee Stein) (Staff Contact: Kyle Johnson)
- G. O-2023-78 I.M.P. Soil and Construction Material Testing (Trustee Stein) (Staff Contact: Kyle Johnson)
- H. O-2023-79 Approve an Ordinance for a Special Use for a Childcare Center at 1401 McHenry Rd. (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- I. O-2023-80 Ordinance Granting a Sign Variation for a Ground Sign at the Grove Shopping Center at 59-197 McHenry Road (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- J. O-2023-81 Approve an Ordinance Granting Sign Variations for a Ground Sign at St Mary's Church at 10 Buffalo Grove Rd (Trustee Weidenfeld) (Staff Contact: Nicole Woods)

9. Ordinances and Resolutions

- A. O-2023-82 Authorization to Execute a Contract with Era Valdivia Contractors, Inc for Bridge Painting Services (Trustee Stein) (Staff Contact: Kyle Johnson)
- B. R-2023-18 Resolution Dissolving the GovITC Consortium (Trustee Cesario) (Staff Contact: Brett Robinson)
- C. O-2023-83 IT Service Provider Agreement 2023-2024 (Trustee Cesario) (Staff Contact: Brett Robinson)
- D. O-2023-84 IGA with Lincolnshire - IT Services (Trustee Cesario) (Staff Contact: Brett Robinson)
- E. O-2023-85 Ordinance Authorizing an Amendment to the Frederick Quinn Corporation Contract Establishing a Guaranteed Maximum Price for Construction Improvements to the New Public Works Facility (Trustee Stein) (Staff Contact: Jim Warnstedt)

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)(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: Dane Bragg)
- B. 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: Dane Bragg)
- C. 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)
- D. Executive Session - Section 2(C)(5) of the Illinois Open Meetings Act: (5) the Purchase or Lease of Real Property for the Use of the Public Body, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired. (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.