



Meeting of the Village of Buffalo Grove
Village Board
Rescheduled Regular Meeting
February 5, 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 - Regular Meeting - Jan 16, 2024 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1365 (Trustee Bocek) (Staff Contact: Chris Black)

4. Village President's Report

- A. Proclamation for Health for Humanity Yogathon (President Smith) (Staff Contact: Chris Stilling)

5. Village Manager's Report

- A. Introduction of the Village's New Human Resources Director (Trustee Stein) (Staff Contact: Dane Bragg)
- B. Police Recruitment Video (Trustee Ottenheimer) (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. R-2024-4 A Resolution Reallocating the 2024 Volume Cap to the Village of Buffalo Grove (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- B. R-2024-6 Approval of the Revised 2024 Pay Ranges (Trustee Ottenheimer) (Staff Contact: Kathryn Golbach)
- C. O-2024-14 CRM Project Implementation Services (Trustee Cesario) (Staff Contact: Brett Robinson)
- D. O-2024-15 Ordinance Authorizing a Development Improvement Agreement with Lazy Dog Restaurants LLC (Trustee Stein) (Staff Contact: Kyle Johnson)
- E. O-2024-16 Approval of an Amendment to the Special Use and Preliminary Plan and Zoning for a Cellular Tower at the Public Works at 1650 Leider Lane. (Trustee Weidenfeld) (Staff Contact: Nicole Woods)

- F. Community Rating System 2024 Annual Recertification Information (Trustee Stein) (Staff Contact: Kyle Johnson)
- G. Authorization to Execute Contract Extensions with Multiple Vendors (Trustee Bocek) (Staff Contact: Tom Wisniewski)
- H. Authorization to Procure Architectural Services (Trustee Bocek) (Staff Contact: Tom Wisniewski)
- I. R-2024-5 Approve a Resolution Authorizing the Village Manager to Execute a Consent Agreement for Bison Crossing (Trustee Stein) (Staff Contact: Chris Stilling)

9. Ordinances and Resolutions

- A. O-2024-17 An Ordinance Authorizing Execution of a Contract with Aldridge Electric Inc. for Streetlight Maintenance (Trustee Bocek) (Staff Contact: Jim Warnstedt)
- B. O-2024-18 An Ordinance Authorizing Execution of a Contract with Urban Communications, Inc. for a Communications Tower at 1650 Leider Lane (Trustee Bocek) (Staff Contact: Jim Warnstedt)
- C. O-2024-19 Award of Bid Tree Planting (Trustee Bocek) (Staff Contact: Tom Wisniewski)

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)(2) of the Illinois Open Meetings Act: Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees. (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.