

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

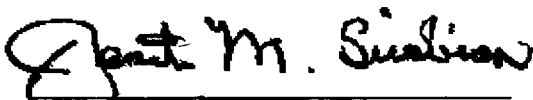
STATE OF ILLINOIS) ss.

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, May 14, 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 14th day of May, 2021.



Village Clerk



Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
May 17, 2021 at 7:30 PM

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

1. Call to Order

A. Open Meetings Act

Pursuant to Public Act 101-0640 as well as the Disaster Proclamation and Executive Orders issued by Governor Pritzker, this meeting will be held in person with capacity limited physical attendance.

Due to the COVID-19 pandemic and CDC guidelines for social distancing, physical attendance is limited to 20 persons in addition to Elected Officials and Staff. All seats are on a first-come, first-served basis. All persons physically attending the meeting will be required to don an appropriate face covering during the duration of the meeting and shall be required to undergo a body temperature scan before entering the Jeffrey S. Braiman Council Chambers. The Village of Buffalo Grove reserves the right to deny entry to any person displaying COVID-19 symptoms or a body temperature exceeding 100.4 degrees Fahrenheit. All meeting participants shall observe CDC-published guidelines for social distancing while attending the meeting.

In accordance with the Open Meetings Act, any person shall be permitted an opportunity to address public officials under the rules established and recorded in the Buffalo Grove Municipal Code. In addition, those not willing or able to physically attend can still participate by emailing their public comment to the Village Clerk at clerk@vbg.org before 4:30 pm the day of the meeting. Individuals with no access to email may leave a message at (847) 459-2506 before 4:30 pm the day of the meeting. All comments received in accordance with the foregoing will be read at the meeting. The Village President reserves the right to alter the order of the appearance of speakers to maintain decorum during the meeting.

The meeting will also be broadcast via Facebook Live however; the comments on the stream will not be monitored by village staff and will not be read into the official record.

B. Pledge of Allegiance

2. Approval of Minutes

- A. Village Board - Regular Meeting - Apr 19, 2021 7:30 PM
- B. Village Board - Committee of the Whole - May 3, 2021 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1328 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

- A. R-2021-16 Resolution Extending Executive Order 2021-05 (President Sussman) (Staff Contact: Dane Bragg)
- B. R-2021-11 Resolution Accepting the Canvass of Votes from the April 6, 2021 Consolidated Election (Clerk Sirabian) (Staff Contact: Dane Bragg)

- C. Swearing in of Elected Officials (Clerk Sirabian) (Staff Contact: Dane Bragg)
- D. Appointment of Board, Commission, and Committee Members (President Sussman) (Staff Contact: Dane Bragg)
- E. Village President Appointment of Village Board Portfolios (President Sussman) (Staff Contact: Dane Bragg)
- F. Proclamation Recognizing Pride Month (President Sussman) (Staff Contact: Jenny Maltas)

5. Village Manager's Report

- A. R-2021-12 Resolution Supporting Restoration of LDGF Revenue (President Sussman) (Staff Contact: Dane Bragg)

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. Proclamation Recognizing National Emergency Medical Services Week (Trustee Smith) (Staff Contact: Mike Baker)
- B. Building Safety Month (Trustee Pike) (Staff Contact: Nicole Woods)
- C. IDOT Traffic Signal Master Agreement (Trustee Pike) (Staff Contact: Darren Monico)
- D. Authorization to Execute Contract Extension with Hoerr Construction Inc. (Trustee Pike) (Staff Contact: Tom Wisniewski)
- E. Authorization to Execute Contract Extension with Sewertech LLC (Trustee Pike) (Staff Contact: Brett Robinson)
- F. O-2021-26 Liquor License Reservation- Fuji Thai at 1000 Weiland Road (President Sussman) (Staff Contact: Chris Stilling)
- G. O-2021-27 Amendment to the Traffic Ordinance (Trustee Stein) (Staff Contact: Darren Monico)
- H. O-2021-35 Award of Bid Tree Planting (Trustee Pike) (Staff Contact: Tom Wisniewski)
- I. R-2021-13 Resolution Relating to the Semi-Annual Review of Closed Session Minutes (Clerk Sirabian) (Staff Contact: Dane Bragg)

9. Ordinances and Resolutions

- A. O-2021-28 Call One Agreement (Trustee Johnson) (Staff Contact: Brett Robinson)
- B. O-2021-29 Ordinance Approving Preliminary Plan Approval for a New Industrial Building at 1305 Busch Parkway (Trustee Johnson) (Staff Contact: Chris Stilling)

- C. O-2021-30 GHA Cambridge Construction Engineering (Trustee Pike) (Staff Contact: Kyle Johnson)
- D. O-2021-31 Approve Streambank Stabilization Design (Trustee Stein) (Staff Contact: Darren Monico)
- E. R-2021-14 Bernard Drive IDOT Local Agency Agreement and Engineering Agreements (Trustee Stein) (Staff Contact: Darren Monico)
- F. O-2021-32 Replacement Aerial Truck (Trustee Pike) (Staff Contact: Brett Robinson)
- G. O-2021-33 2021 Cambridge Utility & Street Improvements Award (Trustee Pike) (Staff Contact: Kyle Johnson)
- H. O-2021-34 Approve an Ordinance Authorizing the Village Manager to Execute a Contract with Lamar Johnson Collaborative for Comprehensive Planning Services (Trustee Stein) (Staff Contact: Nicole Woods)
- I. O-2021-36 Award of Bid Landscaping (Trustee Pike) (Staff Contact: Tom Wisniewski)
- J. R-2021-15 Thompson & Brandywyn Contract 1 Supplement (Trustee Pike) (Staff Contact: Kyle Johnson)

10. Unfinished Business

11. New Business

- A. Spoerlein Commons Dunkin/Baskins Development Improvement Agreement (Trustee Stein) (Staff Contact: Darren Monico)
- B. Authorization to Waive Bids and Seek Competitive Proposals for Drainage Improvements (Trustee Pike) (Staff Contact: Tom Wisniewski)

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.