



Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
May 15, 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 - Regular Meeting - Apr 17, 2023 7:30 PM
- B. Village Board - Special Meeting - May 1, 2023 7:29 PM
- C. Village Board - Committee of the Whole - May 1, 2023 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1355 (Trustee Pike) (Staff Contact: Chris Black)

4. Special Business

- A. R-2023-11 Resolution Accepting the Canvass of Votes at it Relates to the Office of Village Trustee and Village President from the April 4, 2023 Consolidated Election (Clerk Sirabian) (Staff Contact: Jessie Brown)
- B. Swearing in of Elected Officials (Clerk Sirabian) (Staff Contact: Dane Bragg)
- C. Roll Call of Newly Sworn in Officials
- D. Proclamation Recognizing Beverly Sussman's Exceptional Service, Dedication, and Commitment to the Village of Buffalo Grove (President Smith) (Staff Contact: Dane Bragg)
- E. Appointment of the Village President Pro Tem (President Smith) (Staff Contact: Dane Bragg)
- F. R-2023-12 Resolution Ratifying Appointment of Village Officers (President Smith) (Staff Contact: Dane Bragg)
- G. 2023-24 Village Board Portfolios (President Smith) (Staff Contact: Dane Bragg)
- H. Appointment of Board, Commission, and Committee Members (President Smith) (Staff Contact: Dane Bragg)

5. Village President's Report

- A. Proclamation Recognizing Ryan Risinger's Enduring Impact on the Village of Buffalo Grove (President Smith) (Staff Contact: Dane Bragg)
- B. Proclamation Declaring June 2Nd as National Gun Violence Awareness Day (President Smith) (Staff Contact: Dane Bragg)

6. Village Manager's Report

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-2023-13 A Resolution Approving the Appointment of Eric Smith, Village President, to the Board of Directors of the Solid Waste Agency of Northern Cook County (President Smith) (Staff Contact: Dane Bragg)
- B. R-2023-14 Resolution Authorizing Village President Smith as Authorized Signer on Bank Accounts (Trustee Pike) (Staff Contact: Chris Black)
- C. Proclamation Recognizing National Emergency Services Week (Trustee Cesario) (Staff Contact: Mike Baker)
- D. Proclamation Recognizing National Public Works Week (Trustee Cesario) (Staff Contact: Kyle Johnson)
- E. O-2023-62 An Ordinance Amending Chapter 5.20 - Liquor Controls (President Smith) (Staff Contact: Jessie Brown)
- F. O-2023-63 Ordinance Approving Sign Variations at 50 W Dundee (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- G. O-2023-64 Approve an Ordinance for a Recreational Use in the I District at 1425 Busch Parkway. (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- H. O-2023-65 Ordinance Authorizing an Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. (Trustee Stein) (Staff Contact: Kyle Johnson)
- I. O-2023-66 Ordinance Authorizing a Sewer Flow Monitoring Agreement with McKim & Creed (Trustee Stein) (Staff Contact: Kyle Johnson)
- J. O-2023-67 Ordinance Authorizing an Intergovernmental Agreement with the Village of Wheeling Relating to the Maintenance and Ownership Responsibilities of the Lake Cook Road Project (Trustee Stein) (Staff Contact: Kyle Johnson)
- K. O-2023-68 Ordinance Authorizing the Purchase of One 2022 Ford F-350 Service Body Crane Truck from Kunes Ford (Trustee Pike) (Staff Contact: Jim Warnstedt)

9. Ordinances and Resolutions

- A. O-2023-69 Ordinance Authorizing the Purchase of Three 2024 Ford F-750 Plow Trucks from Bonnell Industries (Trustee Pike) (Staff Contact: Jim Warnstedt)
- B. O-2023-70 Ordinance Authorizing the Purchase of Two 2022 Chevrolet 4500 Dump Trucks from Ray Chevrolet (Trustee Pike) (Staff Contact: Jim Warnstedt)
- C. O-2023-72 Ordinance Amending Fiscal Year 2022 Budget for the Village of Buffalo Grove (Trustee Pike) (Staff Contact: Chris Black)

- D. O-2023-73 Ordinance Establishing a Public Hearing Date of July 17, 2023 at 7:30PM for the Proposed 2023 Buffalo Grove Dundee Road TIF District (Trustee Stein) (Staff Contact: Nicole Woods)
- E. O-2023-74 Approval of Contract Between the Village and Buffalo Grove Professional Firefighter/Paramedic Association Local 3177, IAFF, AFL-CIO, CLC for the Period of May 1, 2020 - April 30, 2023 (Trustee Ottenheimer) (Staff Contact: Arthur Malinowski)
- F. O-2023-75 Ordinance Approving a Side Letter of Agreement Between the Village of Buffalo Grove and the Metropolitan Alliance of Police (Trustee Ottenheimer) (Staff Contact: Arthur Malinowski)
- G. R-2023-15 Resolution Approving the Revised 2023 Pay Ranges for Village of Buffalo Grove Employees (Trustee Ottenheimer) (Staff Contact: Arthur Malinowski)
- H. R-2023-16 Resolution Authorizing the Village Manager to Execute a First Amendment to the Lease with WJN Golf, LLC Located at 401 Half Day Road (Frank Cesario) (Staff Contact: Chris Stilling)

10. Unfinished Business

11. New Business

- A. Rejection of Public Works Facility Bids, Waive Bids, and Authorization to Negotiate Contracts (Trustee Stein) (Staff Contact: Jim Warnstedt)

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

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.