

# 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 )

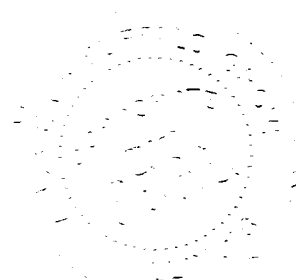
## CERTIFICATE

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 1, 2020 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 1<sup>st</sup> day of May, 2020.

  
Village Clerk

  
By Deputy Village Clerk





**Meeting of the Village of Buffalo Grove  
Village Board  
Special Meeting  
May 4, 2020 at 7:30 PM**

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

**1. Call to Order**

- A. Login Information: <https://www.vbg.org/may4boardmeeting> Callin: 312-626-6799 Webinar ID: 889 1355 9217
- B. Pledge of Allegiance

**2. Approval of Minutes**

- A. Village Board - Regular Meeting - Apr 20, 2020 7:30 PM

**3. Approval of Warrant**

**4. Village President's Report**

- A. R-2020-21 Resolution Extending Executive Order 2020-04 (President Sussman) (Staff Contact: Dane Bragg)

**5. Village Manager's Report**

- A. 2020 Farmer's Market Update (Trustee Ottenheimer) (Staff Contact: Chris Stilling)
- B. Buffalo Grove Days 2020 Discussion (President Sussman) (Staff Contact: Michael Reynolds)
- C. Independence Day Fireworks and Concert Recommendation (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).

**9. Ordinances and Resolutions**

- A. O-2020-32 Ordinance Establishing a Public Hearing Date of June 22, 2020 at 7:30PM for the Proposed 2020 Buffalo Grove Lake Cook Road TIF District (Trustee Weidenfeld) (Staff Contact: Chris Stilling)

- B. O-2020-29 An Ordinance Providing for the Issuance of Approximately \$24,000,000 General Obligation Bonds, Series 2020, of the Village of Buffalo Grove, Lake and Cook Counties, Illinois, to Finance Street Improvements, Water, Sanitary Sewer and Storm Water System Improvements and Other Capital Projects Within the Village, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof. (Trustee Johnson) (Staff Contact: Chris Stilling)
- C. O-2020-30 Chatham Lift Station Reconstruction Award (Trustee Stein) (Staff Contact: Kyle Johnson)
- D. O-2020-31 2020 Saxon/Downing Water & Street Improvements Award (Trustee Stein) (Staff Contact: Kyle Johnson)
- E. R-2020-20 Authorization to Purchase Road Salt for the 2020-2021 Winter Season (Lake County Joint Bid) (Trustee Pike) (Staff Contact: Brett Robinson)

## **10. Unfinished Business**

## **11. New Business**

- A. Development Improvement Agreement NCH Outpatient Care Center (Trustee Smith) (Staff Contact: Darren Monico)

## **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.*